

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR JULY 28, 2016 REGULAR MEETING**

6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead MS 39525

1. **Call to order**
2. **Board Members:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Commissioner Mr. Dick Nolan, Commissioner Mr. David Malley and Secretary / Treasurer Mr. Tink L'Ecuyer, Jr.
3. **Also present:** District Counsel, Tricia Tisdale, Boyce Holleman & Associates; GM, Nancy Depreo, Seymour Engineering; Comptroller, Toni Wilson and Director of Operations, Joe Higginbotham.
4. **Approve Agenda**
5. **Public Comments**
6. **GM's Report**
7. **Minutes**
7.1 Motion to approve the Minutes for Regular Meeting held on July 14, 2016. ITEM 7.1
8. **Construction Projects**
 - A. **WWTP Construction Project** - update in GM's report
 - B. **Water Well 1** - update in GM's report
8B.1 Motion to approve Pay Request No. 4 from Griner Drilling Service, Inc. in the amount of \$712.50 for construction work completed from July 1, 2016 to July 31, 2016. ITEM 8B.1
 - C. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247
8C.1 Motion to authorize the General Manager to negotiate a contract for Engineering and Special Services for the 2016 FEMA Lift Station Project (PW 8429, 11247 and 11280) with Digital Engineering ITEM 8C.1
9. **Financial Motions:**
 - 9.1. Motion to approve the Docket of Claims ITEM 9.1
 - Unapproved Docket of Claims ITEM 9.2
10. **Old Business:**
11. **New Business / Discussion Item:**
 - 11.1 Motion to approve DWSD employee, John Cumberland, to attend Geographic Information Systems (GIS) using ArcGIS for Desktop Training, August 24 & 25, 2016, MSU Building, Stennis Space Center, at no cost to the District. ITEM 11.1
 - 11.2 Motion to approve DWSD employees, Kodie Koenenn and Joey Barr, to attend Water Supply and Pollution Control Short Course, Water Operator Certification, September 12-16, 2016, MS Coast Coliseum, Biloxi, and pay cost of \$475.00 per employee. ITEM 11.2
12. **Next meeting:**
Special Meeting - Budget and Rate Review is Scheduled for August 4, 2016 at 6:00 p.m.. The next meeting of the Board of Commissioners is scheduled for August 11, 2016 at 6:00p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
13. **Adjournment**