

**DIAMONDHEAD WATER AND SEWER DISTRICT  
AGENDA FOR February 8, 2018 REGULAR MEETING**

6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead MS 39525

- 1. Call to order.**
- 2. Board Members:** Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd, and Commissioner Ben Taylor.
- 3.** Also present: General Manager, David Carden; Comptroller, Toni Wilson; Business / Office Manager, John Cumberland; District Counsel, Tricia Tisdale, Boyce Holleman & Associates.
- 4. Approve Agenda.**
- 5. Public Comments.**
- 6. General Manager's Report.**
- 7. Minutes.**
  - 7.1.** Motion to approve the Minutes for the Regular Meeting held on January 25, 2018.
- 8. Construction / Engineering Projects.**
  - 8.1. WWTP Construction Project.** Update in the GM's report.
  - 8.2. Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247.
    - 8.2.A.** Motion to approve Magnolia Pay Request No. 4 in the amount of \$713,925.56 for the period of December 9, 2017 to January 8, 2018.
  - 8.3. Utility Service Study.**

Discussion of Linfield, Hunter, & Junius 60% Review Report for the Utility Service Study Report.
- 9. Financial Motions.**
  - 9.1.** Motion to approve the Docket of Claims in the amount of \$118,584.17.
    - 9.1.A.** Unapproved Docket of Claims.
  - Reports by Commissioner Edmonds:**
  - 9.2.** Treasurer's Report @ 1/31/18.
  - 9.3.** Budget Report @ 1/31/18.

## **10. Old Business.**

- 10.1.** Motion to approve 2018/2019 Risk Insurance Policy Renewal in the amount of \$98,649.31 with the Wind/Hail Option #2 and the \$1M Cyber Policy Renewal as recommended by Betz Rosetti & Associates.

Present: John Rosetti with Betz Rosetti & Associates.

- 10.2.** Motion to spread upon the minutes the Resolution of the Board of Commissioners of the Diamondhead Water and Sewer District opposing House Bill 1039 and Senate Bill 2907.

- 10.3.** Motion to approve the revised District Open Meetings Policy #D-2015-013 as shown in Item C.

## **11. New Business / Discussion Item.**

- 11.1.** Motion to spread upon the minutes Resolution 2018-014 passed by the City of Diamondhead to appoint Benjamin Taylor, as a Commissioner to the Diamondhead Water and Sewer District with term expiring September 28, 2018.

- 11.2.** Motion to approve a deposit refund to Diamondhead Resort, LLC in the amount of \$3,091.48.

## **12. Executive Session.**

### **13. Next meeting.**

The next meeting of the Board of Commissioners is scheduled for February 22, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

## **14. Adjournment.**