

DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR NOVEMBER 17, 2016 REGULAR MEETING

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

1. **Call to order.**
2. **Board Members:** Chairman Tink L'Ecuyer, Jr., Vice-Chairman Thomas Schafer, Commissioner Dick Nolan, Commissioner David Malley and Secretary / Treasurer David Boan.
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 November 10, 2016. ITEM 7.1.
8. **Construction Projects.**
 - 8.1. **WWTP Construction Project** - update in GM's report
 - 8.2. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247. Update in GM's report.
9. **Financial Motions.**
 - 9.1. Motion to approve the Docket of Claims. ITEM 9 .1.
10. **Old Business.**
 - 10.1 Employee Health Insurance Discussion and or motion ITEM 10.1
11. **New Business / Discussion Item.**
 - 11.1 Motion to approve 2016 Thanksgiving, Christmas and New Year's Holidays as per Governor's Proclamation dated October 21, 2016. ITEM 11.1.

Thanksgiving Holidays – Thursday, November 24 and Friday, November 25
Christmas – Monday, December 26, 2016
New Year's - Monday, January 2, 2016
 - 11.2 Motion to approve 2017 Holiday Schedule. ITEM 11.2
 - 11.3 Motion to approve disposal of surplus items that have no value. ITEM 11.3

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for December 8, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.