

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for July 12, 2018 Regular Meeting**

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

**1. Call to order.**

**Board Members:** Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd, and Commissioner Ben Taylor.

**2. Approve Agenda.**

**3. Minutes.**

**3.1.** Motion to approve the Minutes for the Regular Meeting held on June 28, 2018.

**4. General Manager's Report.**

**5. Public Comments.**

**6. Construction / Engineering Projects.**

**6.1. Lift Station Project.**

**6.1.A.** None.

**7. Financial.**

**7.1. Docket of Claims.**

**7.1.A.** Motion to approve the Docket of Claims in the amount of \$142,099.59.

**7.2. Reports.**

**7.2.A.** Treasurer's Report – June, 2018.

**7.2.B.** Budget vs Actual Report – June, 2018.

**8. Old Business.**

**8.1.** Motion to increase the Digital Engineering Master Services agreement dated March 8, 2018 by the amount of \$20,000.00 for a total amount not to exceed \$40,000.00.

**9. New Business / Discussion Items.**

- 9.1.** Motion to authorize the advertisement for RFQ of Audit Services of the Diamondhead Water and Sewer District fiscal year 2017/2018.
- 9.2.** Motion to establish the 2018/2019 Budget Committee consisting of the General Manager, Business/Office Manager, Comptroller, Maintenance/Operations Manager, DWSD Board Chairman and Secretary/Treasurer for a term ending upon adoption of the fiscal year 2018/2019 budget. This committee will report to the DWSD Commission for final budget approval.
- 9.3.** Motion for discussion regarding the development and adoption of a social media policy for Diamondhead Water & Sewer District.

**10. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for July 26, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.