

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR MAY 25, 2017 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, Secretary/Treasurer David Boan, Commissioner Dick Nolan, and Commissioner David Malley.
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 the Regular Meeting held on May 11, 2017.
8. **Construction Projects.**
 - 8.1.WWTP Construction Project. Update in the GM's report.
 - 8.1. A. Motion to approve Invoice No.19 from Volkert Inc. for special services in the amount of \$62,316.50 for time period April 15, 2017 to May 12, 2017.
 - 8.1.B. Motion to approve Invoice LHH23282 (20) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$20,528.98 for period of April 16, 2017 to May 13, 2017.
 - 8.1.C. Motion to approve Pay Request No.16 from Max Foote Construction Co. in the amount of \$457,396.50 for construction work completed April 21, 2017 to May 18, 2017.
 - 8.1.D. Motion to approve Change Order No. 8 in the amount of a net increase of \$76,589.00 changing contract amount to \$24,340,025.92 and 22 net increase in days changing contract time to 11/24/2017 .
 - 8.1.E. Motion to approve Change Order No. 9 in the amount of a net increase of \$26,292.00 changing contract amount to \$24,366,317.92 and 15 net increase in days changing contract time to 12/09/2017.

8.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.
Update on GM's Report.

8.2.A. Motion to approve Pay Request No.9 from Digital Engineering for engineering services in the amount of \$20,000.00 for the period of April 16, 2017 to May 13, 2017.

9. Financial Motions.

9.1. Motion to approve the Docket of Claims. **ITEM 9.1.**
Unapproved Docket of Claims. **ITEM 9.1.A.**
(Approved by Board Motions on this agenda)

10. Old Business.

11. New Business / Discussion Item.

11.1. Motion to approve the DWSD Emergency Response Plan as required by the Mississippi State Department of Health.

11.2. Motion to approve the DWSD Security Vulnerability Self Assessment Guide for Mississippi's Public Water Systems as required by the Mississippi State Department of Health.

11.3. Discussion – Request of water and sewer service at 16794 Kapalama Drive, Hancock County, MS

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for June 8, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.