

**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES
March 30, 2021 – 4:00pm**

I. Call to order.

Pledge of Allegiance.

Present: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor(by phone), Commissioner Cindy Lamb(by phone), and Commissioner Bryon Griffith.

Absent: None.

The presence of a quorum was noted and the meeting was called to order at 4:00pm. The public was duly notified in compliance with the District's open meeting policy.

2. Approve Agenda.

Motion by Commissioner Boan, second by Commissioner Griffith to approve the agenda. Motion carried unanimously.

- 3. *Motion by Commissioner Griffith, second by Commissioner Boan to discuss and/or take action regarding: (1)City of Diamondhead Council Resolution No. 2021-12 “Which directs and authorizes the City Clerk to include on the June 8, 2021 General Election Ballot two separate non-binding referendums to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services of the Diamondhead Water & Sewer Department and the Diamondhead Fire Department” as adopted on March 26, 2021; and (2)Acceptance by the City Council for the City of Diamondhead of the Consolidated Financial Report executed by Ty Necaie of Necaie & Company as approved on March 26, 2021. Motion to discuss carried unanimously.***

3.1. *Motion by Commissioner Griffith, second by Commissioner Boan to create a sub-committee consisting of Commissioner Griffith and Commissioner Boan to lead efforts to educate the public about the (i) history; (ii) services provided, (iii) operations and maintenance of assets,*

and (iv) five year capital improvement plan of the District, including but not limited to, a multi-phased media campaign. Any media efforts shall be presented to the Board for review and approval prior to dissemination. Motion carried unanimously.

4. Adjournment.

Motion by Commissioner Lamb, second by Commissioner Griffith to adjourn at 5:04pm. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for April 8, 2021 at 4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS.



John Kirschula
Chairman

4-8-2021
Date



Water Is Life

NOTICE OF SPECIAL MEETING

Pursuant to the provisions of Miss. Code Ann. §25-41-13 (1972), as amended, the Chairman of the Board of Commissioners of the Diamondhead Water and Sewer District has called for a Special Meeting of the Board of Commissioners to take place on:

Tuesday, March 30, 2021, at 4:00 p.m.

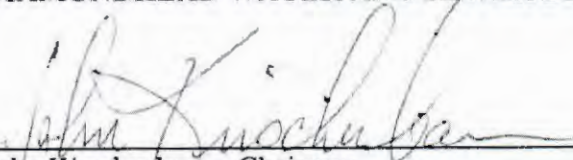
at the

District Conference Room
Diamondhead Water and Sewer District
4425 Park Ten Drive
Diamondhead, Mississippi 39525

Interested members of the public are encouraged to attend.

THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR TAKE ACTION REGARDING ACTIONS TAKEN BY THE CITY OF DIAMONDHEAD AT A SPECIAL CALLED MEETING ON FRIDAY, MARCH 26, 2021, TO: (1) APPROVE RESOLUTION NO. 2021-012 "WHICH DIRECTS AND AUTHORIZES THE CITY CLERK TO INCLUDE ON THE JUNE 8, 2021 GENERAL ELECTION BALLOT TWO (2) SEPARATE NON-BINDING REFERENDUMS TO BE CONSIDERED BY THE ELECTORS OF THE CITY OF DIAMONDHEAD TO DETERMINE CERTAIN ACTION, IF ANY, REGARDING CONSOLIDATING SERVICES OF THE DIAMONDHEAD WATER & SEWER DEPARTMENT AND THE DIAMONDHEAD FIRE DEPARTMENT"; AND (2) ACCEPT THE CONSOLIDATED FINANCIAL REPORT EXECUTED BY TY NECAISE OF NECAISE & COMPANY.

DIAMONDHEAD WATER AND SEWER DISTRICT



John Kirschenbaum, Chairman

Time: 9:47 AM

Date: 3/29/2021

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 30, 2021 Special Meeting
(Teleconference available for Commissioners)

4:00pm at Diamondhead Water & Sewer District, 4425 Park Ten Drive, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Cindy Lamb, and Commissioner Bryon Griffith.

2. Approve Agenda.

3. Motion to discuss and/or take action regarding:

- (1) City of Diamondhead Council Resolution No. 2021-12 “Which directs and authorizes the City Clerk to include on the June 8, 2021 General Election Ballot two (2) separate non-binding referendums to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services of the Diamondhead Water & Sewer Department and the Diamondhead Fire Department” as adopted on March 26, 2021; and
- (2) Acceptance by the City Council for the City of Diamondhead of the Consolidated Financial Report executed by Ty Necaie of Necaie & Company as approved on March 26, 2021.

4. Adjournment.

The next meeting of the Board of Commissioners is scheduled for April 8, 2021 at 4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS.