DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for April 8, 2021 Regular Meeting

4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Drive, Diamondhead, MS

1. **Call to order.**

   Pledge of Allegiance.

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

2. **Approve Agenda.**

3. **Public Comments.**

4. **Minutes.**
   4.1. Motion to approve the Minutes for the Regular Meeting held on March 11, 2021.

   4.2. Motion to approve the Minutes for the Special Meeting held on March 30, 2021.

5. **General Manager's Report.**

6. **Construction / Engineering Projects.**
   6.1. Lift Station 17B Project.
   6.1.A. Motion to approve DNA Pay App#5 in the amount of $41,684.10 for the time period of January 23, 2021 through February 28, 2021, leaving a remaining balance of $36,081.80 on this contract.

   6.1.B. Motion to approve Seymour Engineering Invoice# 8016 in the amount of $4,090.00 for the time period of November 20, 2020 through March 16, 2021, leaving a remaining balance of $4,090.00 on this contract.

   6.2. Water Facilities Plan Project.
   6.2.A. Motion to approve Digital Engineering Invoice# 728-1310-46 in the amount of $1,000.00 for the time period of February 28, 2021 through April 3, 2021, leaving a remaining balance of zero and completing this contract.

   6.3. Engineering / Misc. Projects.
   6.3.A. Motion to approve Digital Engineering Invoice# 728-1310-47 in the amount of $ 960.00 for the time period of February 28, 2021 through April 3, 2021 on the Preserve Plan Review, leaving a remaining balance of $21,106.25 under the Master Services Agreement.

6.3.B. Motion to approve Digital Engineering Invoice# 728-1310-48 in the amount of $1,280.00 for the time period of February 28, 2021 through April 3, 2021 on the Memorial Plan Review, leaving a remaining balance of $19,826.25 under the Master Services Agreement.

6.3.C. Motion to engage Seymour Engineering to advertise for bids for the re-lining of sewer piping, point repair, and pipeline replacement for all or a portion of the following, as determined by the engineer: (1) Basin 13; (2) Basin 16; and (3) Basin 17, and to authorize the Chairman to execute same.

6.4. Water Main Rehabilitation-Phase I Project (New Water Tower).

6.4.A. Motion to approve Digital Engineering Agreement in the amount of $ 287,700.00 for the permitting, design, construction to include structural, geotechnical, environmental review, and electrical design, of the 750,000 gallon elevated water storage tank, and to authorize the Chairman to execute same.

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion to approve the Docket of Claims.

7.1.B. Unapproved Docket of Claims.

7.1.C. Treasurer's Report – 3/31/2021

7.1.D. Revenue & Expense Report – 3/31/2021

7.2. Jim Young and Lindsey Rea to provide updates on the Revenue Bonds. (Phone-in)

7.3. Motion to acknowledge and approve the Resolution finding and determining that the Resolution declaring the intention of the Board of Commissioners of the Diamondhead Water & Sewer District is to issue water and sewer bond(s), Series 2021, of the District and/or to borrow funds by entering into a loan with the Mississippi Development Bank in a total amount not to exceed twelve million five hundred thousand dollars ($12,500,000.00) adopted on March 11, 2021, was duly published as required by law; that no sufficient petition or protest against the issuance of the bond(s) and/or loan described in said resolution has been filed by the qualified electors; and that said bond(s) or loan be authorized. CALL VOTE.

8. Old Business.

8.1. Motion to spread upon the minutes the executed DNA Substantial Completion Certificate for the Lift Station #17B Project, as approved on March 11, 2021.

8.2. Motion to spread upon the minutes the executed Seymour Engineering Work Order #7 for the Sanitary Sewer Model Project, as approved on March 11, 2021.

8.3. Motion to spread upon the minutes the executed Purcell agreement for purchase of real property, as approved on March 11, 2021.

9. New Business/Discussion Items.

9.1. Motion to acknowledge the receipt and to approve the A.Purvis appraisal for the purchase of real property commencing at the southwesterly corner of Lot 22, Block 13, Unit 1, Phase 1 on East Aloha Drive, as attached hereto.

9.2. Motion to approve proposal for professional services from BullsEye Public Affairs LLC in the amount of $25,000.00, and to authorize the Chairman to execute same.

9.3. Motion to declare two old style fire hydrant bodies in the possession of the DWSD to no longer be of public use pursuant to Miss. Code Ann. §17-25-25 and is therefore declared to be surplus; and to authorize the General Manager to dispose of said hydrants by donating to the City of Diamondhead Dog Park with the stipulation that a tag be displayed on each hydrant stating "Donated by Diamondhead Water & Sewer District".

9.4. Motion to approve Volume 1 of the Educational Series Blog and authorizing its placement on the District website, Facebook page, and other social media outlets as well, distribution by such other means as deemed necessary and appropriate by the Referendum Committee.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for May 13, 2021 at 4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS.