

**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES**

May 6, 2021 – 4:15pm (Central Time)

City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

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

Absent: None.

2. Approve Agenda.

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

3. Public Comments. None.

4. *Motion by Commissioner Taylor, second by Commissioner Boan to approve Volume 5 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. Motion carried unanimously (Attachment A).*

5. *Motion by Commissioner Taylor, second by Commissioner Griffith to authorize the reduction of the September 10, 2020 Board approved reserve to auction 3 GEM Electric Vehicles to a reserve price of \$5,700.00 being received for each vehicle and to accept the seller's bid price, authorizing the General Manager to proceed. Motion carried unanimously.*

Chairman Kirschenbaum confirmed the correct dates for the Town Hall public meetings as: (1) May 15, 2021, 9am at Community Center; (2) May 18, 2021, 10am at Country Club Emerald Ballrooms #2 & #3; (3) May 26, 2021, 4pm at City Hall Council Chambers; and (4) June 3, 2021, 6pm at City Hall Council Chambers.

Commissioner Griffith directed the General Manager to provide inventory of educational materials at each of the four Town Hall Meetings.

Chairman Kirschenbaum inquired to District Legal Counsel as to the subject of the District spending money on the June 8th referendum in response to the Tuesday night's meeting of City Council where it was insinuated the Districts were doing something illegal.

District Legal Counsel advised the District Board of Commissioners that they are wholly within their legal rights as allowed by Mississippi Law to educate the public regarding the referendum.

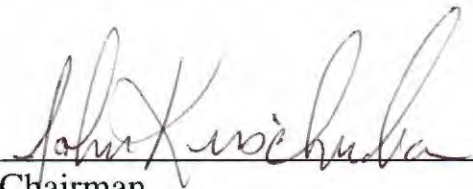
Chairman Kirschenbaum requested clarification from the City Manager and City Attorney as to how residents can ask questions regarding the referendum. According to Tuesday night's City Council Meeting there was direction given that the City provide a Q&A page on their website and Facebook, to place all questions and answers given by the City Manager and reviewed by the City Attorney so that residents have a central location to go to get their referendum questions answered. City Manager explained that questions provided would be filtered by him and then placed on their website.

6. Adjournment @ 4:45pm.

Motion by Commissioner Griffith, second by Commissioner Boan to adjourn. Motion carried unanimously.

The next Regular Meeting of the Board of Commissioners is scheduled for May 13, 2021 at 6:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.





Chairman

5-13-21
Date