

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 13, 2021 Regular Meeting

6:00 p.m. at Diamondhead City Hall – Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

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

2. Approve Agenda.

3. Public Comments.

4. Minutes.

Agenda Items numbered 4.1 – 4.5 have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all commissioners are likely to agree. Motion to approve Items numbered 4.1. – 4.5.

4.1. Minutes for the Regular Meeting held on April 8, 2021.

4.2. Minutes for the Recessed Meeting held on April 15, 2021.

4.3. Minutes for the Special Meeting held on April 23, 2021.

4.4. Minutes for the Special Meeting held on April 30, 2021.

4.5. Minutes for the Special Meeting held on May 6, 2021.

5. General Manager’s Report.

6. Construction / Engineering Projects.

6.1. Water Main Rehab-Phase I Project (Southeast Water Improvements-Hilo).

6.1.A. Motion to authorize and approve the advertisement to bid for construction of the Southeast Water Improvements project as prepared and recommended by Seymour Engineering, as attached hereto.

6.2. Basin 17 – Lift Station #17B Project.

6.2.A. Motion to approve Seymour Engineering Inv#8075 in the amount of \$4,090.00 for the time period of March 17, 2021 through April 23, 2021, leaving a zero balance to complete the engineering on this contract.

6.2.B. Motion to approve DNA Underground Change Order#1 which serves to decrease the contract amount by \$14,333.00, changing the total contract from \$383,459.00 to \$369,126.00, and increasing the time by thirty-eight(38) days, changing the substantial completion date of December 22, 2020 to January 29, 2021, to complete this project.

6.2.C. Motion to approve DNA Underground Pay App#6 in the amount of \$27,148.80 for the time period of February 28, 2021 through April 20, 2021, leaving a zero balance and completing this project below budget by \$14,333.00.

6.3. Sanitary Sewer Model Project.

6.3.A. Motion to approve Seymour Engineering Inv#8076 in the amount of \$23,000.00 for the time period of March 5, 2021 through May 6, 2021, leaving a balance of \$207,000.00 on this contract.

6.4. Water System Rehab-Phase I Project (New Water Tower).

6.4.A. Motion to approve Digital Engineering Inv# 728-1312-01 in the amount of \$31,740.00 for the time period of April 4, 2021 through May 1, 2021, leaving a remaining balance of \$255,960.00 on this contract.

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 – 4/30/2021

7.1.D. Revenue & Expense Report – 4/30/2021

8. Old Business.

8.1. Motion to acknowledge receipt of the canvass certified by the Hancock County Circuit Clerk of the petition filed on April 8, 2021 protesting the issuance of \$12,500,000 Revenue Infrastructure Bonds by the Diamondhead Water & Sewer District.

8.2. Motion to discuss the review and canvass of the petition filed on April 8, 2021 protesting the issuance of \$12,500,000 Revenue Infrastructure Bonds by the Diamondhead Water & Sewer District.

8.3. Motion to spread upon the minutes the executed DocuFree Agreement that was approved on March 11, 2021.

8.4. Motion to spread upon the minutes the executed Warranty Deed for the land purchase commencing at the corner of Lot 22, Block 13, Unit 1, Phase 1 executed on April 9, 2021 that was Board approved on March 11, 2021 and recorded with Hancock County records on April 14, 2021.

8.5. Motion to spread upon the minutes the executed Digital Engineering Agreement for the elevated water storage tank that was approved on April 8, 2021.

8.6. Motion to spread upon the minutes the executed BullsEye Public Affairs LLC Agreement that was approved on April 8, 2021.

9. New Business/Discussion Items.

9.1. Motion to approve Volume #6 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.

9.2. Motion to acknowledge and accept the resignation of Commissioner Cindy Lamb from the Diamondhead Water & Sewer District Board of Commissioners effective April 15, 2021, as attached hereto.

9.3. Motion to adopt Resolution of the Diamondhead Water & Sewer District Board of Commissioners for the removal of Cindy Lamb as a Hancock Whitney Bank signatory. ROLE CALL.

9.4. Motion to discuss and/or take action regarding the adoption of a Resolution to request the City of Diamondhead appoint a Diamondhead Water & Sewer District Board Commissioner for the Ward 4 vacancy.

9.5. Motion to approve the abandonment of utilities easement for new construction on property located on Kaleki Court, Phase 2, Unit 11, Block 6, between Lots 24 & 25, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for June 10, 2021 at 6:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.