

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 24, 2022 Regular Meeting

4:00 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 Bryon Griffith, Treasurer Ben Taylor, Commissioner Mark Beisecker, and Commissioner Louis Ertel.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on March 10, 2022.

5. General Manager’s Report.

6. Construction / Engineering Projects.

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

6.1.A. None.

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

6.2.A. None.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve the best and lowest overall bid from CB Developers in the amount of \$2,756,369.37 which was received on March 10, 2022, following a review and recommendation by Digital Engineering, and to authorize the Chairman to execute contract for same, upon legal review.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve the best and lowest overall bid from DNA Underground in the amount of \$2,907,873.00 which was received on March 10, 2022, following a review and recommendation by Seymour Engineering, and to authorize the Chairman to execute contract for same, upon legal review.

6.5. Sewer Basin Improvements-Phase I & II (#13, #16, #17) Project.

6.5.A. None.

7. Financial.

7.1. Docket of Claims & Financial Reports.

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

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for new construction on property located at 6334 Kalipekona Way, Phase 2, Unit 10, Block 5, between Lots 22 & 23 per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.2. Motion to discuss and/or approve City of Diamondhead Resolution 2022-014 requesting the donation of a 1,915 square foot section of Lot 7, Block 2, Diamondhead Subdivision Phase 3, Unit 1, Hancock County, MS from the Diamondhead Water and Sewer District to the City of Diamondhead for right-of-way construction.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for April 14, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.