

DIAMONDHEAD WATER AND SEWER DISTRICT

REGULAR MEETING MINUTES

April 28, 2022 – 4:00pm (CST)

City Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

- 1. PRESENT BOARD MEMBERS:** Chairman John Kirschenbaum, Treasurer Ben Taylor (by phone), Commissioner Mark Beisecker (by phone), and Commissioner Louis Ertel.

ABSENT: Vice-Chairman Bryon Griffith

The presence of a quorum was noted and the meeting was called to order at 4:03pm. The public was duly notified in compliance with the District's open meeting policy.

- 2. Approve Agenda.**

Motion by Commissioner Ertel, second by Commissioner Taylor to approve the agenda. Motion carried unanimously.

- 3. Public Comments.** None.

- 4. Minutes.**

Motion by Commissioner Ertel, second by Commissioner Beisecker to approve the minutes for the Regular Meeting held on April 14, 2022. Motion carried unanimously. (Attachment A).

- 5. General Manager's Report.**

- 5.1. Update of Projects & Recent Events.**

- 5.1.A.** The Southeast Water Main Replacement Project is approximately 90% complete. Crews have installed seven water services, three valves, and two fire hydrants.
- 5.1.B.** Water piping for the Elevated Water Tank Project, has been installed from the tank area to the existing drainage crossing in front of Veterans Drive. The contractor will coordinate with DWSD to connect into the existing water main the week of May 2, 2022. The concrete piling installations for the foundation is scheduled to begin in early June.
- 5.1.C.** The contract for the Water System Improvement Phase II Project has been signed and submittals are being reviewed.
- 5.1.D.** A pre-construction meeting for the Water System Improvements Phase III Project was held on April 14, 2022. All project submittals have been reviewed. Construction is scheduled to begin in August, 2022.
- 5.1.E.** Planned developments have been added to the Sanitary Sewer System Hydraulic Model Project and a design storm has been simulated. A meeting is scheduled to review the simulated storm results.

- 5.1.F. A Notice to Proceed for the Sewer Improvements Phase I & II Basins 13, 16, and 17 Project was issued for May 23, 2022. The project will begin with District crews recording all sewer lines within each drainage basin.
- 5.1.G. The District has installed 8 new sewer cleanouts, set 9 cleanout castings, repaired 6 water services, 2 sewer services, 2 sewer manholes, 1 sewer mainline, and 1 water main since the last meeting.
- 5.1.H. The District is awaiting revised drawings from the City of Diamondhead regarding the location of proposed storm water boxes in proximity of the existing water mains on East Aloha Drive. City Manager, Mike Reso stated they were preparing drawings with new revisions of water main relocation.
- 5.1.I. The variable frequency drive is expected to be delivered by April 30, 2022, for Well #1 after which the contractor will be scheduled to complete the startup procedures of the new pump.
- 5.1.J. The drainage pipe supports are holding steady, and the culvert is working as temporary measures to attempt to prevent sewer main damage from eroding ditch bank collapse on Kolo Court. We are awaiting a new plan from the City of Diamondhead. The City Manager, Mike Reso, City Public Works Director, Stanley Bychurch, and I, toured a drainage area north of Hoaka Lane from Kaiki Drive to determine work needed to access the area for video inspection and line cleaning. The city is developing a plan to assist with restoring the right-of-way.

6. Construction / Engineering Projects.

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

6.1.A. Motion by Commissioner Ertel, second by Commissioner Beisecker to approve DNA Underground Pay App#6 in the amount of \$126,877.50 for the time period of January 21, 2022 through February 20, 2022, leaving a remaining balance of \$520,232.40 on this contract. Motion carried unanimously. (Attachment B).

6.2. Water System Rehab-Phase II Project.

6.2.A. Motion by Commissioner Ertel, second by Commissioner Taylor to spread upon the minutes the executed contract with CB Developers approved by the Board on March 24, 2022. Motion carried unanimously. (Attachment C.)

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion by Commissioner Ertel, second by Commissioner Taylor to approve the Docket of Claims in the amount of \$172,942.15. Motion carried unanimously. (Attachment D).

7.1.B. Unapproved Docket of Claims in the amount of \$126,877.50. (Attachment E).

8. Old Business.

8.1. None.

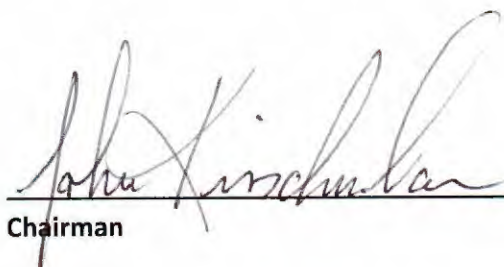
9. New Business/Discussion Items.

9.1. None.

10. Motion by Commissioner Ertel, second by Commissioner Beisecker to adjourn at 4:15pm.
Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for May 12, 2022, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.




Chairman

5/26/22
Date