

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 12, 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. None.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Seymour Engineering Invoice# 8438 in the amount of \$15,795.00 for the time period of March 25, 2022 through April 29, 2022, leaving a remaining balance of \$15,945.00 on this contract.

6.1.B. Motion to approve DNA Underground Pay App #7 in the amount of \$96,311.70 for the time period of February 21, 2022 through March 20, 2022, leaving a remaining balance of \$423,920.70 on this contract.

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

6.2.A. Motion to approve CB&I Pay App #3 in the amount of \$205,603.75 for the time period of March 26, 2022 through April 29, 2022, leaving a remaining balance of \$3,250,968.75 on this contract.

6.2.B. Motion to approve Digital Engineering Invoice# 728-1312-12 in the amount of \$3,500.00 for the time period of April 3, 2022 through April 30, 2022, leaving a remaining balance of \$73,900.00 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve Digital Engineering Invoice# 728-1313-10 in the amount of \$1,000.00 for the time period of April 3, 2022 through April 30, 2022, leaving a remaining balance of \$306,500.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve Seymour Engineering Invoice#8439 in the amount of \$29,000.00 for the time period of March 15, 2022 through April 14, 2022, leaving a remaining balance of \$317,000.00 on this contract.

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

6.5.A. Motion to approve Seymour Engineering Invoice# 8440 in the amount of \$23,000.00 for the time period of March 26, 2022 through April 14, 2022, leaving a remaining balance of \$771,200.00 on this contract.

6.6. Miscellaneous Engineering Projects.

6.6.A. Motion to approve Digital Engineering Invoice#728-1310-51 in the amount of \$960.00 for the Taco Bell Plan Review under the Master Services Agreement, leaving a remaining balance of \$25,983.75 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 – 4/30/2022.

7.1.D. Revenue & Expense Report – 4/30/2022.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the attendance of Joe Higginbotham and Jarvis Bracknell to the 2022 MS Rural Water Association Annual Management & Technical Conference in Biloxi on May 31, 2022 through June 3, 2022 at a cost of \$500.00 to the District.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for May 26, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.