

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for June 23, 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.

Mr. Bryan Giacone, 67166 Diamondhead Drive East is present to address the Board regarding repairs to his home.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on June 9, 2022.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve DNA Pay App#9 in the amount of \$78,241.50 for the time period of April 21, 2022 through May 20, 2022, leaving a remaining balance of \$239,629.73 on this contract.

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 CB Developers Pay App#1 in the amount of \$393,767.59 for the time period of May 1, 2022 through May 31, 2022, leaving a remaining balance of \$2,362,601.78 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. None.

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

6.5.A. None.

6.6. Water Tower #1 Exterior Painting Project.

6.6.A. None.

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.

8. Old Business.

8.1. Motion to discuss details of District Town Hall Meeting scheduled for July 14, 2022 at 5:30pm.

9. New Business/Discussion Items.

9.1. Motion to approve revised District Policy # P-2021-001, Paid Time Off, as attached hereto.

9.2. Motion to discuss and/or approve finalized ARPA funding applications as presented.

10. Motion to Adjourn.

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