

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 14, 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 June 23, 2022.

5. General Manager's Report.

6. Construction / Engineering Projects.

6.1. Water Tower #1 Exterior Painting Project.

6.1.A. Motion to acknowledge receipt of bids for the Water Tower #1 Exterior Painting Project bids and to authorize the opening of the bids by Digital Engineering.

6.1.B. Motion to take all bids for the Water Tower #1 Exterior Painting Project under advisement.

6.1.C. Motion to approve Digital Invoice#728-1310-53 in the amount of \$1,290.00 for the time period of May 29, 2022 through July 2, 2022, leaving a remaining balance of \$17,270.00 on this contract.

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

6.2.A. Motion to approve Digital Engineering Invoice#728-1312-14 in the amount of \$3,500.00 for the time period of May 29, 2022 through July 2, 2022, leaving a remaining balance of \$66,900.00 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve Digital Engineering Invoice#728-1313-12 in the amount of \$5,000.00 for the time period of May 29, 2022 through July 2, 2022, leaving a remaining balance of \$299,000.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve Seymour Engineering Invoice#8485 in the amount of \$29,000.00 for the time period of April 15, 2022 through June 20, 2022, leaving a remaining balance of \$288,000.00 on this contract.

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

6.5.A. Motion to approve Seymour Engineering Invoice#8484 in the amount of \$46,000.00 for the time period of May 28, 2022 through June 24, 2022, leaving a remaining balance of \$640,800.00 on this contract.

6.5.B. Motion to approve Suncoast Infrastructure Pay App#1 in the amount of \$189,958.88 for the time period of May 1, 2022 through May 31, 2022, leaving a remaining balance of \$5,511,010.12 on this contract.

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

6.6.A. Motion to approve DNA Underground Pay App#10 in the amount of \$34,922.69 for the time period of May 21, 2022 through June 20, 2022, leaving a remaining balance of \$204,707.03 to complete 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 – 6/30/2022.

7.1.D. Revenue & Expense Report – 6/30/2022.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the emergency sewer repairs on Hamakua Street and Ana Hulu Street performed by Bottom 2 Top Construction in the amount of \$12,500.00 in accordance with the State of MS Purchase Law § 31-7-1(f), Page 14-15, Section K.

9.2 Motion to approve the abandonment of utilities easement for construction on property located at 98178 Golf Club Drive, Phase 1, Unit 7, Block 3, between Lots 15 & 16, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.3. Motion to approve the attendance of Anthony Hammett and Jody Ivy to the NASSCO Certification Training in Ponchatoula, LA on July 22 to July 24, 2022 at a cost of \$1,075.00 per attendee, plus lodging/meal expenses pursuant to District Policy#P-2019-004.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for July 28, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.