

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for October 13, 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 Bryon Griffith, Vice-Chairman Ben Taylor, Treasurer Louis Ertel, Commissioner Mark Beisecker, and Commissioner Arlen Griffey.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on September 22, 2022.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Suncoast Infrastructure Invoice# S22052-03 in the amount of \$221,224.50 for the time period of July 1, 2022 through July 31, 2022, leaving a remaining balance of \$4,821,989.74 on this contract.

6.1.B. Motion to approve Seymour Engineering Invoice# 8572 in the amount of \$12,800.00 for the time period of August 20, 2022 through September 29, 2022, leaving a remaining balance of \$516,900.00 on this contract.

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

6.2.A. Motion to approve DNA Underground Change Order #1 in the credit amount of \$1,128.65, changing the contract amount from \$1,050,705.00 to \$1,049,576.35, completing this contract.

6.2.B. Motion to approve DNA Underground Pay App# 12 in the amount of \$104,957.63 for the time period of July 21, 2022 through September 30, 2022, completing this contract under budget by \$1,128.65.

6.2.C. Motion to approve Seymour Engineering Invoice# 8571 in the amount of \$15,945.00 for the time period of May 1, 2022 through September 9, 2022, completing this contract.

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

6.3.A. None.

6.4. Water System Rehab-Phase II Project.

6.4.A. Motion to approve CB Developers Pay App#3 in the amount of \$330,816.85 for the time period of August 13, 2022 through September 30, 2022, leaving a remaining balance of \$1,727,783.66 on this contract.

6.5. Water System Rehab-Phase III 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 payment of the Docket of Claims in the total amount of _____, as attached hereto.

7.1.B. Motion to approve payment of the Unapproved Docket of Claims in the total amount of _____, as attached hereto.

7.1.C. Treasurers Report – 9/30/2022.

7.1.D. Revenue & Expense Report – 9/30/2022.

7.1.E. Motion to approve payment of the Customer Deposit Refund Register in the total amount of _____, as attached hereto.

8. Old Business.

8.1. Motion to spread upon the minutes the ProComputers Agreement as approved by the Board on September 22, 2022.

8.2. Motion to spread upon the minutes the Capitol Resources Agreement as approved by the Board on September 22, 2022.

9. New Business/Discussion Items.

9.1. Motion to approve the Hancock Whitney Resolution authorizing Commissioner Arlen Griffey with bank signatory and to authorize execution of all District signatory forms.

9.2. Motion to ratify attendance of Jason Youngblood to the MS Rural Water Association Wastewater Training on October 5, 2022 in Moss Point, at no cost to the District.

9.3. Motion to authorize the formation of the Capital Improvements Project Review Committee consisting of: Chairman Bryon Griffith, John Kirschenbaum, Joe Higginbotham, Toni Wilson, and David Carden.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for October 27, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.