

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for February 9, 2023 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 January 26, 2023.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Seymour Engineering Invoice# 8665 in the amount of \$21,050.00 for the time period of December 17, 2022 through January 20, 2023, leaving a remaining balance of \$407,750.00 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. None.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve Seymour Engineering Invoice# 8666 in the amount of \$46,000.00 for the time period of December 23, 2022 through January 20, 2023, leaving a remaining balance of \$204,500.00 on this contract.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve the Seymour Engineering Master Services Agreement, as attached hereto, and to authorize the Chairman to execute same.

6.6.B. Motion to approve the Digital Engineering Master Services Agreement, as attached hereto, and to authorize the Chairman to execute Same.

6.6.C. Motion to approve the CE Group engineering Master Services Agreement, as attached hereto, and to authorize the Chairman to execute same.

6.6.D. Motion to approve the Covington Engineering Master Services Agreement, as attached hereto, and to authorize the Chairman to execute same.

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 acknowledge payment of the Unapproved Docket of Claims as detailed in Section 6., in the total amount of _____, as attached hereto.

7.1.C. Treasurers Report – 1/31/2023.

7.1.D. Revenue & Expense Report – 1/31/2023.

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

7.1.F. Motion to approve the renewal of Hancock Whitney Depository for a period of two(2) years as attached hereto, and to authorize the Chairman to execute same.

8. Old Business.

8.1. Motion to spread upon the minutes the executed Cintas Agreement that was approved by the Board on January 26, 2023.

9. New Business/Discussion Items.

9.1. Motion to approve/deny a request for credit made by Dale James in the amount of \$1,591.55 for a leak at 6658 Ahekolu Court, which falls outside of the approved Board Policy #D-2023-004.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for February 23, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.