

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 23, 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 March 9, 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# 8697 in the amount of \$42,100.00 for the time period of January 21, 2023 through February 18, 2023, leaving a remaining balance of \$365,650.00 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. Motion to approve CB Developers Pay App#7 in the amount of \$141,023.87 for the time period of January 1, 2023 through January 31, 2023, leaving a remaining balance of \$1,224,694.53 on this contract.

6.3.B. Motion to approve CB Developers Pay App#8 in the amount of \$209,383.65 for the time period of February 1, 2023 through February 28, 2023, leaving a remaining balance of \$1,015,310.88 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. None.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Seymour Engineering Invoice# 8698 in the amount of \$2,550.00 for design of Lift Station #26 Capital Improvements Project, leaving a remaining balance of \$2,550.00 on Task Order #13.

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

7.1.D. Motion to approve the revised Diamondhead Water & Sewer District Rate & Fee Schedule, to add Connection Inspection Fee of \$75.00 and a Reinspection Fee of \$50.00, as attached hereto.

7.1.E. Motion to approve/deny a Request for Credit in the amount of \$40.00 for Mrs. Janet Snemyr, resident at 842 Ieke Drive, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for April 13, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.