

**DIAMONDHEAD WATER AND SEWER DISTRICT
REGULAR MEETING MINUTES
July 14, 2022 – 4:00pm (CST)**

City Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

1. **PRESENT BOARD MEMBERS:** Chairman John Kirschenbaum, Vice-Chairman Bryon Griffith, Commissioner Ben Taylor (phone), Commissioner Mark Beisecker (phone), and Commissioner Louis Ertel.
ABSENT: None.
The presence of a quorum was noted, and the meeting was called to order at 4:03 p.m. The public was duly notified in compliance with the District’s open meeting policy.
2. **Approve Agenda.**
Motion by Commissioner Ertel, second by Commissioner Griffith to amend the agenda as follows: (1) Revise 6.1.B. to read “Motion to authorize Digital Engineering to evaluate all bids and make a recommendation to the Board.”; (2) add 9.4. “Due to a change of facts, Motion to go into Executive Session to discuss possible litigation at 67166 Diamondhead Drive East.”; and (3) add 9.5. “Motion to Deny Mr. Giacone’s Claim.”. Motion carried unanimously as amended.
3. **Public Comments.** None.
4. **Minutes.**
Motion by Commissioner Griffith, second by Commissioner Ertel to approve the minutes for the Regular Meeting held on June 23, 2022. Motion carried unanimously. (Attachment A).
5. **General Manager’s Report.**
 - 5.1. **Update of Projects & Recent Events.**
 - 5.1.A. On June 13, 2022, final tie-in to the existing line was made for the Southeast Water Main Replacement Project. Substantial completion will be granted once all fire hydrants are functional.
 - 5.1.B. Piles have been installed, the crane was removed from the site and forms are being set for pile caps this week for the Elevated Water Tank Project.
 - 5.1.C. CB Developers was scheduled to begin on July 11, 2022 for the Water System Improvement Project Phase II. Pipe fusing will be taking place in preparation for directional underground boring installations along Kahala Drive. This work will consist of replacing/upsizing existing water main piping in various locations throughout the city. Directional drilling on Kahala Drive is scheduled to begin Friday, July 15, 2022.
 - 5.1.D. Bids for the Water Tower #1 Exterior Painting Project will be opened today by Digital Engineering.

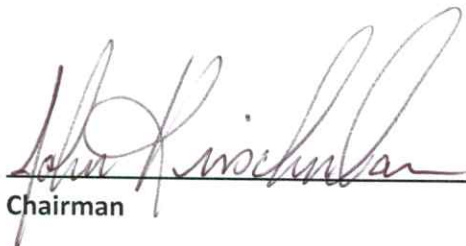
- 6.1.C. Motion by Commissioner Ertel, second by Commissioner Griffith to approve Digital Engineering Invoice#728-1310-53 in the amount of \$1,290.00 for the time period of May 29, 2022 through July 2, 2022, leaving a remaining balance of \$17,270.00 on this contract. Motion carried unanimously. (Attachment B).**
- 6.2. Water System Rehab-Phase I Project (New Water Tower).**
6.2.A. Motion by Commissioner Griffith, second by Commissioner Ertel 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. Motion carried unanimously. (Attachment C).
- 6.3. Water System Rehab-Phase II Project.**
6.3.A. Motion by Commissioner Griffith, second by Commissioner Ertel 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. Motion carried unanimously. (Attachment D).
- 6.4. Water System Rehab-Phase III Project.**
6.4.A. Motion by Commissioner Ertel, second by Commissioner Griffith 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. Motion carried unanimously. (Attachment E).
- 6.5. Sewer Basin Improvements-Phase I & II (#13, #16, #17) Project.**
6.5.A. Motion by Commissioner Griffith, second by Commissioner Ertel 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. Motion carried unanimously. (Attachment F).

6.5.B. Motion by Commissioner Griffith, second by Commissioner Ertel 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. Motion carried unanimously. (Attachment G).
- 6.6. Water Tower #1 Exterior Painting Project.**
6.6.A. Motion by Commissioner Ertel, second by Commissioner Griffith 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. Motion carried unanimously. (Attachment H).

- 9.5 Motion by Commissioner Griffith, second by Commissioner Ertel due to a change of facts, to deny Mr. Giacone's claim. Aye: Commissioner Kirschenbaum, Commissioner Griffith, Commissioner Taylor, Commissioner Beisecker, and Commissioner Ertel. Nay: None. Motion approved unanimously. (Attachment O).
11. Motion by Commissioner Griffith, second by Commissioner Ertel to adjourn at 4:54 pm. Motion carried unanimously.

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.




Chairman

7-28-22
Date