

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for May 11, 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 April 27, 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# 8757 in the amount of \$44,050.00 for the time period of April 1, 2023 through April 29, 2023, leaving a remaining balance of \$300,550.00 on this contract.

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

**6.2.A.** Motion to approve CB&I Pay App#13 in the amount of \$185,859.37 for the time period of March 27, 2023 through April 28, 2023, leaving a remaining balance of \$205,796.90 on this contract.

**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#8758 in the amount of \$23,000.00 for the time period of March 31, 2023 through April 29, 2023, leaving a remaining balance of \$98,000.00 on this contract.

**6.5. Water Tower #1 Exterior Painting Project.**

**6.5.A.** None.

**6.6. MDOT Roundabout Utility Relocation Project.**

**6.6.A.** None.

**6.7. Miscellaneous Construction/Engineering Projects.**

**6.7.A.** Motion to approve DNA Underground Invoice# 050523 in the amount of \$46,225.00 for the Lift Station #9 Force Main Upgrade Project, which completes this project.

**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.** Treasurers Report – 4/30/2023.

**7.1.E.** Revenue & Expense Report – 4/30/2023.

**8. Old Business.**

**8.1.** None.

**9. New Business/Discussion Items.**

**9.1.** Motion to approve the abandonment of utilities easement for construction on property located on Ala Moana Street, for Phase 2, Unit 7, Block 7, between Lots 4 & 5, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for May 25, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.