

**DIAMONDHEAD WATER AND SEWER DISTRICT
BOARD MINUTES – SPECIAL MEETING
August 17, 2023 – 11:00a.m.**

Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS

1. **PRESENT BOARD MEMBERS:** Chairman Bryon Griffith, Vice-Chairman Ben Taylor (by phone), Treasurer Louis Ertel, Commissioner Mark Beisecker (by phone), and Commissioner Arlen Griffey (by phone).

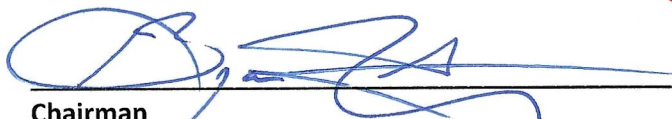
ABSENT: None.

The presence of a quorum was noted, and the meeting was called to order at 11:00a.m. The public was duly notified in compliance with the District's meeting policy.

2. **Agenda.**
Motion by Commissioner Ertel, second by Commissioner Taylor to approve the agenda.
Aye: Griffith, Taylor, Ertel, Beisecker, Griffey; Nay: None. Motion carried unanimously.
3. **Public Comments.** None.
4. **Financials.**
Presentation of 2023 Rate Study by Dr. Alan Barefield with Mississippi State University. (Attachment A)
5. Motion by Commissioner Ertel, second by Commissioner Griffey to adjourn at 11:44a.m. Aye: Griffith, Taylor, Ertel, Beisecker, Griffey; Nay: None. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for August 24, 2023 at 4:00p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.





Chairman

1 |

8/24/23

Date