

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for October 26, 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 Louis Ertel, Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan.

**2. Approve Agenda.**

**3. Public Comments.**

**4. Minutes.**

**4.1.** Motion to approve the minutes for the Regular Meeting held on October 12, 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.** None.

**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 DNA Pay App#16 in the amount of \$135,856.43 for the time period of August 26, 2023 through September 29, 2023, leaving a remaining balance of \$263,623.15 on this contract.

**6.5. MDOT Roundabout Utility Relocation Project.**

**6.5.A.** Motion to approve the MDOT Roundabout Utility Waterworks Relocation Construction Project No. NHPP-0010-01(161);107509-201500 Agreement in the amount of \$26,016.08, and to authorize the Chairman to execute same.

**6.5.B.** Motion to approve the MDOT Roundabout Utility Wastewater Relocation Construction Project No. NHPP-0010-01(161); 107509-201500 Agreement in the amount of \$74,070.01, and to authorize the Chairman to execute same.

**6.6. Miscellaneous Construction/Engineering Projects.**

**6.6.A.** None.

**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.

**8. Old Business.**

**8.1.** None.

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

**9.1.** Motion to approve the emergency 12” valve replacement at Diamondhead Drive West and Golf Club Drive (Tower Circle) performed by DNA Underground in the amount of \$7,500.00, in accordance with the State of MS Purchase Law §31-7-1(f), Page 15-16, Section J.

**9.2.** Motion to approve the abandonment of utilities easement for construction on property located at 11444 Haleiwa Place, Phase 2, Unit 9, Block 2, between Lots 22 & 23, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

**9.3.** Motion to approve the Board Meeting Dates for the 2024 Calendar Year, as attached hereto.

**9.4.** Motion to approve the 2024 District Holidays in accordance with the Governor of MS proclamations in conformity to state regulation Miss. Code § 3-3-7, as attached hereto.

**9.5.** Motion to declare the property as listed in Exhibit “A”, to be surplus property having a fair market value of zero, and thus, pursuant to the authority granted by Miss. Code Ann. 17-25-25 (1972), as amended, in the best interest of the District to authorize the General Manager to dispose of said surplus property with no fair market value in a prudent and economically feasible manner.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for November 16, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.