

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for July 11, 2024 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 June 27, 2024.

**5. Executive Director’s Report.**

**5.1.A.** GIS presentation by Digital Engineering.

**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#9119 in the amount of \$22,025.00 for the period of April 28, 2024 through June 22, 2024, which completes this contract.

**6.1.B.** Motion to approve Suncoast Infrastructure Close-out Change Order #1 changing the contract amount from \$5,700,969.00 to \$5,236,793.92, which decreases the contract by \$464,175.08, and to authorize the Chairman to execute same.

**6.1.C.** Motion to approve Suncoast Infrastructure Final Pay App#21 in the amount of \$77,601.40 for the period of May 1, 2024 through May 31, 2024, which completes this contract under budget by \$464,175.08.

**6.2. Tower #2 Altitude Valve Project.**

**6.2.A.** None.

**6.3. Lift Station 26 Pump Improvement Project.**

**6.3.A.** None.

**6.4. Lift Station 17 Force Main Replacement Project.**

**6.4.A.** None.

**6.5. Miscellaneous Construction/Engineering Projects**

**6.5.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.

**7.1.D.** Treasurer’s Report – 6/30/2024.

**7.1.E.** Revenue & Expense Report – 6/30/2024.

**8. Old Business.**

**8.1.** None.

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

**9.1.** Motion to approve three(3) year Coast Connect agreement for internet services for all District locations, as attached hereto, and to authorize the Chairman to execute same.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for July 25, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.