

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 8, 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 July 25, 2024.

5. Executive Director’s Report.

5.1. Report.

5.2. Presentation of 2024 Rate Study by Dr. Alan Barefield.

6. Construction / Engineering Projects.

6.1. Tower #2 Altitude Valve Project.

6.1.A. None.

6.2. Lift Station 17 Force Main Replacement Project.

6.2.A. None.

6.3. Lift Station 26 Pump Improvement Project.

6.3.A. None.

6.4. Lift Station 17 Improvements Project.

6.4.A. Motion to approve Seymour Engineering Invoice# 9147 in the amount of \$5,000.00 for the period through July 20, 2024, leaving a remaining balance of \$14,000.00 on this project.

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 – 7/31/2024.

7.1.E. Revenue & Expense Report – 7/31/2024.

7.1.F. Presentation of Fiscal Year 2024/2025 Draft Budget.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to ratify the Executive Director's approval of the J&A Excavation Property Damage Release in the settlement amount of \$9,343.00 for the claim filed for reimbursement of damages incurred in January, 2023 on Makiki Drive, and to spread upon the minutes.

9.2. Motion to ratify and approve the use of District vehicle and travel expense, pursuant to MS Code Section 25-3-41, for Executive Director's attendance to the MS Public Service Commission Water Summit meeting in Jackson, MS on Wednesday, July 31, 2024.

9.3. Motion to approve the abandonment of utilities easement for construction on property located at 8715 Diamondhead Drive West, Terrace Estates Phase 1, between Lots 5 & 6, 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 August 22, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.