

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Regular Meeting Agenda**  
**September 26, 2024**

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 September 12, 2024.

**5. Executive Director’s Report.**

**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. Miscellaneous Construction/Engineering Projects.**

**6.4.A.** Motion to approve Digital Engineering Invoices: (i) #15 in the amount of \$1,040.00 for GIS Integration, (ii) #5 in the amount of \$975.00 for Preserve Phase 2 Plan Review, (iii) #1 in the amount of \$455.00 for Auto Zone Plan Review, and (iv) #2 in the amount of \$390.00 for the final Sanctuary Sewer Redesign Plan Review, all for the time period of July 28, 2024 through August 31, 2024.

**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.** Motion to spread upon the minutes the executed Wright, Ward, Hatten, & Guel audit engagement letter, that was approved by the Board on September 12, 2024.

**8.2.** Motion to declare that a local emergency no longer exist and further, to terminate the proclamation of a local emergency for Tropical Storm/Hurricane Francine that was declared by the Board of Commissioners on September 11, 2024.

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

**9.1.** Motion to acknowledge and accept the City of Diamondhead Resolution 2024-038 dated September 17, 2024, thereby reappointing Bryon Griffith to the Diamondhead Water & Sewer District Board of Commissioners for a 5-year term expiring on September 28, 2029.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for October 10, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.