

**DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for December 19, 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 November 21, 2024.

5. Executive Director’s Report.

6. Construction / Engineering Projects.

6.1. Tower #2 Altitude Valve Project.

6.1.A. Motion to approve Digital Engineering Invoice# 8 in the amount of \$3,410.00 for the period of November 3, 2024, through November 30, 2024, leaving a remaining balance of \$4,000.00 on this contract.

6.2. Water System Rehabilitation – Ph.4

6.2.A. Motion to spread upon the minutes the Digital Engineering Water System Rehab. Phase 4 Project agreement, which was approved by the Board on November 21, 2024.

6.3. Lift Station 17 Force Main Replacement Project.

6.3.A. Motion to approve DNA Underground Pay App#2 in the amount of \$22,482.00 for the period of August 10, 2024, through September 26, 2024, completing this project.

6.4. Lift Station 26 Pump Improvement Project.

6.4.A. None.

6.5. Lift Station #3 Force Main Project.

6.5.A. Motion to spread upon the minutes the Seymour Engineering Lift Station #3 Force Main Project agreement, which was approved by the Board on November 21, 2024.

6.6. Sewer Improvements Ph. 3 Project.

6.6.A. Motion to spread upon the minutes the State of MS Department of Marine Resources MOU Agreement, which was approved by the Board on November 21, 2024.

6.7. Miscellaneous Construction/Engineering Projects.

6.7.A. Motion to approve Seymour Engineering Invoice# 9264 in the amount of \$725.00 for the I-10 Waterline Location Task Order #23, completing this project for same.

6.7.B. Motion to approve Digital Engineering (1) Invoice#7 in the amount of \$780.00 for The Preserve Phase 2 Plan review; and (2) Invoice#18 in the amount of \$2,635.00 for the GIS Integration and Maintenance Project, both for the period of November 3, 2024, through November 30, 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.

7.1.D. Treasurer's Report – 11/30/2024.

7.1.E. Revenue & Expense Report – 11/30/2024.

8. Old Business.

8.1. Motion to spread upon the minutes the Waste Pro Agreement, which was approved by the Board on November 21, 2024.

8.2. Motion to spread upon the minutes the Pafford EMS Lease Agreement, which was approved by the Board on September 26, 2024.

9. New Business/Discussion Items.

9.1. 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 January 9, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.