

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for January 9, 2025 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 December 19, 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#9 in the amount of \$1,775.00 for the period of December 1, 2024, through December 28, 2024, leaving a remaining balance of \$2,225.00 on this contract.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Motion to approve Digital Engineering Invoice#1 in the amount of \$6,500.00 for the period of December 1, 2024, through December 28, 2024, leaving a remaining balance of \$310,000.00 on this contract.

6.3. Lift Station #17 Force Main Project.

6.3.A. None.

6.4. Lift Station #26 Pump Improvement Project.

6.4.A. None.

6.5. Lift Station #3 Force Main Project.

6.5.A. None.

6.6. Sewer Improvements Ph.3 Project.

6.6.A. None.

6.7. Miscellaneous Construction/Engineering Projects.

6.7.A. Motion to approve Digital Engineering invoices (1) #2 in the amount of \$991.25 for the Standard Specs & Plan Update, and (2) #19 in the amount of \$2,168.75 for the GIS Integration and Maintenance Project, both for the period of December 1, 2024 through December 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.

7.1.D. Treasurer’s Report – 12/31/2024.

7.1.E. Revenue & Expense Report – 12/31/2024.

7.1.F. Motion to approve the renewal of Hancock Whitney Depository for a period of two (2) years, as attached hereto, and to authorize the Executive Director to execute same.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for construction on property located on Op La Way, Phase 2, Unit 11, Block 3, between Lots 26 & 27, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.2. Motion to approve the abandonment of utilities easement for construction on property located at 647 Apelehama Road, Phase 2, Unit 10, Block 3, between Lots 70 & 71, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.3. Motion to approve Moza Hebert Roofing contract in the amount of \$38,716.40 as detailed in estimate #103124.03 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 February 13, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.