

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for May 8, 2025 Regular Meeting**

**3:00 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 April 10, 2025.

**4.2.** Motion to approve the minutes for the Workshop held on April 23, 2025.

**5. Executive Director's Report.**

**6. Construction / Engineering Projects.**

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

**6.1.A.** None.

**6.2. Water System Rehabilitation Ph.4 Project.**

**6.2.A.** None.

**6.3. Tower #1 Repaint Project.**

**6.3.A.** Motion to authorize the Executive Director, upon final drawings approval, to proceed with the bid process for the Tower #1 Repaint Project.

**6.4. Sewer Improvements Ph. 3 Project (GOMESA).**

**6.4.A.** Motion to approve Seymour Engineering Invoice# 9404 in the amount of \$27,958.00 for the period of March 1, 2025 through April 26, 2025, leaving a remaining balance of \$209,272.00 on this contract.

**6.5. Lift Station #3 Force Main Project.**

**6.5.A.** Motion to approve Seymour Engineering Invoice# 9405 in the amount of \$20,995.00 for the period of March 30, 2025 through April 26, 2025, leaving a remaining balance of \$70,265.00 on this contract.

**6.5.B.** Motion to authorize the Executive Director, upon final drawings approval, to proceed with the bid process for the Lift Station #3 Force Main Project.

**6.6. Miscellaneous Construction/Engineering Projects.**

**6.6.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 – 04/30/2025.

**7.1.E.** Revenue & Expense Report – 04/30/2025.

**8. Old Business.**

**8.1.** Consider the request made by Mr. Priest on April 10, 2025, for damages to his home located at 85563 Diamondhead Drive West.

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

**9.1.** Motion to authorize the attendance of Joe Higginbotham and Daniel Mays to the 2025 Mississippi Rural Water Association Annual Training Conference in Biloxi on May 27, 2025 through May 30, 2025, at a cost of \$500.00.

**9.2.** Motion to authorize the attendance of Toni Wilson and Lacey Barr to the Mississippi Rural Water Association Office Professional Training in Biloxi on May 29, 2025, at no cost to the District.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for June 12, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.