

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 14, 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.

Representative(s) of the Mississippi Department of Health Office of Oral Health invited to be present to discuss the reasons why the Board of Commissioners have chosen to discontinue fluoride.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on July 10, 2025.

5. Executive Director's Report.

5.1. Executive Director's report.

5.2. Presentation of the Fiscal Year 2025/2026 Rate Study by Dr. Alan Barefield.

6. Construction / Engineering Projects.

6.1. Tower #1 Repaint Project.

6.1.A. Motion to authorize Digital Engineering to open all received bids for the Tower#1 Repaint Project.

6.1.B. Motion to acknowledge receipt of all Tower#1 Repaint Project bids, to take all bids under advisement, and authorize Digital Engineering to review and return a recommendation to the Board of Commissioners.

6.1.C. Motion to approve Digital Engineering Invoice# 3 in the amount of \$2,000.00 for the period of June 1, 2025 through June 30, 2025, leaving a remaining balance of \$14,500.00 on this contract.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Motion to approve Digital Engineering Invoice# 7 in the amount of \$18,660.00 for the period of June 1, 2025 through June 30, 2025, leaving a remaining balance of \$198,120.00 on this contract.

6.3. Water Model Update Project.

6.3.A. None.

6.4. Lift Station #3 Force Main Project.

6.4.A. Motion to authorize Seymour Engineering to open all received bids for the Lift Station #3 Force Main Project.

6.4.B. Motion to acknowledge receipt of all Lift Station #3 Force Main Project bids, to take all bids under advisement, and to authorize Seymour Engineering to review and return a recommendation to the Board of Commissioners.

6.5. Sewer Improvements Ph. 3 Project (GOMESA).

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Digital Engineering Invoice#25 in the amount of \$5,417.50 for the period of June 1, 2025 through June 30, 2025 for the GIS Integration and Maintenance Project, leaving a remaining balance of \$5,667.50 on this contract.

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 – 07/31/2025.

7.1.E. Revenue & Expense Report – 07/31/2025.

7.1.F. Presentation of Fiscal Year 2025/2026 Draft Budget.

8. Old Business.

8.1. Motion to call a Special Public Hearing on September 25, 2025 at 4:00pm regarding the discontinuation of fluoride, to authorize notice of same to be included on the August and September customer bills and published in the Sea Coast Echo on August 21, 2025, as attached hereto.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for property located at 73661 Diamondhead Drive North, Phase 1, Unit 2, Block 8, between Lot 12 & 21, 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 property located on Diamondhead Drive North, Phase 2, Unit 11, Block 12, between Lots 1 & 2, 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 28, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.