

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for September 11, 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.**

Acknowledge time for Public Hearing comments related to the 2025/2026 Rate Study and Budget as presented on August 14, 2025, and as advertised.

**4. Minutes.**

**4.1.** Motion to approve the minutes for the Regular Meeting held on August 28, 2025.

**5. Executive Director.**

**5.1.** Executive Director's Report.

**5.2.** MS State Department of Health Bureau of Public Water Supply presentation regarding the discontinuation of fluoride.

**6. Construction / Engineering Projects.**

**6.1. Tower #1 Repaint Project.**

**6.1.A.** None.

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

**6.2.A.** None.

**6.3. Water Model Update Project.**

**6.3.A.** None.

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

**6.4.A.** Motion to approve payment of Seymour Engineering Invoice#9523 in the amount of \$7,500.00 for the period of June 22, 2025 through August 16, 2025, leaving a remaining balance of \$41,770.00 on this contract.

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

**6.5.A.** None.

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

**6.6.A.** Motion to approve payment of Seymour Engineering Invoice#9524 in the amount of \$600.00 for the Lift Station#18 Sewer Easement Survey, which completes Task Order #24.

**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 – 08/31/2025.

**7.1.E.** Revenue & Expense Report – 08/31/2025.

**7.1.F.** Motion to approve the Fiscal Year 2025/2026 Rate Study, Appendix 2, as presented and recommended by Dr. Alan Barefield on August 14, 2025, effective October 1, 2025, as attached hereto.

**7.1.G.** Motion to approve the revised DWSD Rate & Fee Schedule effective October 1, 2025, as attached hereto, and to authorize the signatures thereof.

**7.1.H.** Motion to approve the Fiscal Year 2025/2026 Budget, as presented and recommended by District Management on August 14, 2025, effective October 1, 2025, as attached hereto.

**7.1.I.** Motion to approve the Wright, Ward, Hatten, & Guel Audit Engagement Letter for the FY24/25 Annual Audit in the amount of \$14,500.00, and to authorize the Chairman and the Executive Director to execute same.

**8. Old Business.**

**8.1.** Motion to schedule a regular Board Meeting at 4:00pm on October 23, 2025; to hold a Public Hearing regarding the discontinuation of fluoride at the beginning of the Board Meeting; and to authorize the advertisement of Public Notification #1 as required by the MS Department of Health Bureau of Public Water Supply Policy Version 2.6-DLU092024, as attached hereto.

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

**9.1.** None.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for October 9, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.