

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for October 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 September 11, 2025.

5. Executive Director's Report.

6. Construction / Engineering Projects.

6.1. Tower #1 Repaint Project.

6.1.A. Motion to approve Digital Engineering Invoice#5 in the amount of \$1,250.00 for the period of August 3, 2025, through August 30, 2025, leaving a remaining balance of \$12,000.00 on this contract.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Motion to authorize Digital Engineering to open all received bids for Water System Rehab. Phase 4 Project.

6.2.B. Motion to acknowledge receipt of all Water Rehab Phase - 4 Project bids, to take all bids under advisement, and authorize Digital Engineering to review and return a recommendation to the Board of Commissioners.

6.3. Water Model Update Project.

6.3.A. Motion to approve Digital Engineering Invoice #2 in the amount of \$14,246.25 for the period of August 3, 2025, through August 30, 2025, leaving a remaining balance of \$17,537.25 on this contract.

6.4. Lift Station #3 Force Main Project.

6.4.A. None.

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

6.5.A. Motion to approve Seymour Engineering Invoice#9561 in the amount of \$6,989.50 for the period of July 1, 2025, through September 30, 2025, leaving a remaining balance of \$125,398.00 on this contract.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Digital Engineering (a) Invoice#27 in the amount of \$750.00 for the GIS Integration & Maintenance Project; and (b) Invoice#7 in the amount of \$687.50 for the Standard Specs & Plans Update Project; both for the period of August 3, 2025, through August 30, 2025.

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 – 09/30/2025.

7.1.E. Revenue & Expense Report – 09/30/2025.

8. Old Business.

8.1. Reminder of the Public Hearing being held at the beginning of the next scheduled Board Meeting on October 23, 2025 at 4:00pm inside City Hall Council Chambers, regarding the discontinuation of fluoride.

9. New Business/Discussion Items.

9.1. Motion to acknowledge and accept the City of Diamondhead Resolution 2025-046 dated September 16, 2025, thereby reappointing Mark Beisecker to the Diamondhead Water & Sewer District Board of Commissioners for a 5-year term expiring on September 28, 2030.

9.2. Motion to approve the Diamondhead Water & Sewer District Board of Commission Officers for the period of October 1, 2025, through September 30, 2026 as follows: Chairman _____, Vice-Chairman _____, and Treasurer _____.

9.3. Motion to approve the abandonment of utilities easement for property located at 10614 Limu Way, Phase 1, Unit 4, Block 1, between Lots 53 & 54, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.4. Motion to approve the abandonment of utilities easement for property located at 7515 Cherry Hill Drive, Phase 1, Glen Eagle, between Lots 73 & 74, 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 October 23, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.