

DIAMONDHEAD WATER AND SEWER DISTRICT
Regular Meeting Agenda
October 23, 2025

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 discontinuation of fluoride, as approved by the Board on September 11, 2025, and as advertised.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on October 9, 2025.

5. Executive Director's Report.

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. Motion to approve Digital Engineering Invoice#9 in the amount of \$3,825.00 for the period of August 31, 2025 through September 27, 2025, leaving a remaining balance of \$187,425.00 on this contract.

6.2.B. Motion to award the Water System Rehabilitation Phase IV Project to CB Developers, as the lowest and best bid, in the amount of \$1,136,642.00, to authorize the Chairman to execute the Notice of Award, and to execute the contract upon legal review.

6.3. Water Model Update Project.

6.3.A. Motion to approve Digital Engineering Invoice#3 in the amount of \$13,062.75 for the period of August 31, 2025 through September 27, 2025, leaving a remaining balance of \$4,474.50 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. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Digital Engineering (i) Invoice#28 in the amount of \$2,980.00 for the GIS Integration and Maintenance Project; and (ii) Invoice#8 in the amount of \$1,080.00 for the Standard Specs and Plans Update Project; both for the period of August 31, 2025 through September 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.

8. Old Business.

8.1. Motion to authorize District personnel to discontinue fluoridation process effective October 23, 2025, to authorize advertisement of Public Notification#2 in accordance with MS State Department of Health Bureau of Public Water Supply Fluoridation Discontinuation Policy Version 2.6-DLU092024, as attached hereto. **ROLE CALL VOTE.**

8.2. Motion to authorize the Chairman to execute the MS State Department of Health, Bureau of Public Water Supply Proof of Public Notification for the Discontinuation of Community Water Fluoridation, as attached hereto.

9. New Business/Discussion Items.

9.1. Motion to approve the emergency control panel repair to Lift Station#6 performed by JH Wright, in accordance with the State of MS Purchase Law §31-7-1(f), Page 15, Section J.

9.2. Motion to approve the 2026 District Holidays in accordance with the Governor of MS proclamations in conformity to state regulation Miss. Code § 3-3-7, as attached hereto.

9.3. Motion to approve the 2026 Board of Commissioner Meetings on the 2nd Thursday of every month, as attached hereto.

- 9.4.** Motion to authorize the closing of District offices on Friday, November 28, 2025 in further observance of the Thanksgiving Holiday, on Friday, December 26, 2025 in further observance of the Christmas Holiday, and on Friday, January 2, 2026, in further observance of the New Years Holiday, as proclaimed by the Governor on October 16, 2025, pursuant to Mississippi Code Ann. § 3-3-7.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for November 13, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.