

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for December 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.**

**4. Minutes.**

**4.1.** Motion to approve the minutes for the Regular Meeting held on November 13, 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 spread upon the minutes the executed CB Developers contract, which was approved by the Board on October 23, 2025.

**6.2.B.** Motion to approve Digital Engineering Invoice#10 in the amount of \$3,825.00 for the period of October 1, 2025 through November 1, 2025, leaving a remaining balance of \$183,600.00 on this contract.

**6.3. Water Model Update Project.**

**6.3.A.** None.

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

**6.4.A.** 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 Invoice# 29 in the amount of \$2,263.75 for the period of October 1, 2025, through November 1, 2025, leaving a remaining balance of \$18,790.00 on the GIS Integration & Maintenance project.

**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 – 11/30/2025.

**7.1.E.** Revenue & Expense Report – 11/30/2025.

**8. Old Business.**

**8.1.** None.

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

**9.1.** Motion to approve the relocation of the Diamondhead Water & Sewer District Board of Commissioner meetings to the District's Main Office Conference Room at 4425 Park Ten Drive, beginning on the January 8, 2026 meeting.

**9.2.** Motion to declare the property as listed in Exhibit "A", to be surplus property having a fair market value of zero, and thus, pursuant to the authority granted by Miss. Code Ann. 17-25-25 (1972), as amended, in the best interest of the District to authorize the Executive Director to dispose of said surplus property with no fair market value in a prudent and economically feasible manner.

**9.3.** Motion to approve the abandonment of utilities easement for property located at 8438 Amoka Drive, Phase 2, Unit 11, Block 6, between Lots 66/67, between Lots 67/68; and between Lots 58/67/68, 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 1424 Kanoa Way, Phase 2, Unit 1, Block 3, between Lots 22 and 23, 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 January 8, 2026, at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.