

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for February 12, 2026 Regular Meeting

4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Dr., 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 January 8, 2026.

5. Executive Director.

5.1. Executive Director's Report.

5.2. Presentation of Property & Casualty Insurance renewal by Justin Ladner with Gallagher Insurance.

5.3. Sande Hentges with Wright, Ward, Hatten, & Guel presentation of the FY2024/2025 Financial Audit Report.

6. Construction / Engineering Projects.

6.1.A. 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# 12 in the amount of \$7,500.00 for the period of November 30, 2025 through December 27, 2025, leaving a remaining balance of \$168,600.00 on this contract.

6.2.B. Motion to approve CB Developers Pay App#1 in the amount of \$339,961.60 for the period of January 1, 2026 through January 16, 2026, leaving a remaining balance of \$796,680.40 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 approve Bottom 2 Top Construction Pay App#1 In the amount of \$217,056.29 for the period of September 1, 2025 through December 31, 2025, leaving a remaining balance of \$298,143.48 on this contract.

6.4.B. Motion to approve Seymour Engineering Invoice# 9677 in the amount of \$16,708.00 for the period of August 17, 2025 through January 31, 2026, leaving a remaining balance of \$25,062.00 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 renewal of the Seymour Engineering Master Services Agreement for a period of one(1) year, with no change in the fee schedule.

6.6.B. Motion to approve Digital Engineering Invoice#31 in the amount of \$976.25 for the period of November 30, 2025 through December 27, 2025, for the GIS Integration and Maintenance Project, leaving a remaining balance of \$17,341.25 on this contract.

6.6.C. Motion to approve the Digital Engineering Amendment No.3 extending the Master Service Agreement for a period of one(1) year, with no change in the fee schedule.

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 – 1/31/2026.

7.1.E. Revenue & Expense Report – 1/31/2026.

7.1.F. Motion to acknowledge receipt of the FY 2024/2025 Financial Audit Report, as presented and attached hereto.

8. Old Business.

8.1. Motion to discontinue Ordinance Violation Fees of \$50.00 per day to the property owner(s) at 1088 Haena Court, as set by the Board of Commissioners on February 13, 2025; and to authorize legal counsel to file judgement claim against said property for the current account balance due.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for property located at 8832 Kailua Place, Phase 2, Unit 7A, Block 7, between Lots 26 and 27, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.2. Motion to approve the Property & Casualty Insurance Policy renewal effective March 1, 2026, as presented and recommended by Gallagher Insurance, to authorize the Chairman to execute documents, and to approve payment of same in the amount of \$_____.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for March 12, 2026 at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.