

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 14, 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 April 9, 2026.

5. Executive Director's Report.

5.1. Update of Events and Projects.

6. Construction / Engineering Projects.

Motion to approve the following Consent Agenda Items in Section 6.

6.1. Tower #1 Repaint Project.

6.1.A. Approval of Digital Engineering Tower #1 Repainting Project contract in an amount not to exceed \$75,000.00, and to authorize the Chairman to execute same, upon legal review.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Payment of Digital Engineering Invoice#15 in the amount of \$21,700.00 for the period of March 1 – 28, 2026, leaving a remaining balance of \$103,700.00 on this contract.

6.3. Lift Station #3 Force Main Project.

6.3.A. Payment of Seymour Engineering Invoice#9788 in the amount of \$4,177.00 for the period of April 1 – 30, 2026, leaving a remaining balance of \$4,177.00 on this contract.

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

6.4.A. Award the Sewer Improvements Ph.3 Project to the lowest and best bidder, Suncoast Infrastructure, in the amount of \$1,762,150.00, as recommended by Seymour Engineering and to authorize the Chairman to execute contract for same, upon legal review.

6.5. Lift Station #17 Improvements.

6.5.A. Payment of Seymour Engineering Invoice#9787 in the amount of \$7,000.00 for the period of April 1 – 30, 2026, leaving a remaining balance of \$1,400.00 on this contract.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Payment of (i)Digital Engineering Invoice#34 in the amount of \$4,555.00 for the GIS Integration and Maintenance project; (ii)Seymour Engineering Invoice# 9790 in the amount of \$3,750.00 for the Funding Assistance Task Order#26; and (iii)Seymour Engineering Invoice#9789 in the amount of \$484.00 for the Lift Station #26 Improvements CM.

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 – 4/30/2026.

7.1.E. Revenue & Expense Report – 4/30/2026.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for June 11, 2026 at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.