

**DIAMONDHEAD WATER AND SEWER DISTRICT
REGULAR BOARD MEETING MINUTES
May 14, 2026 – 4:00p.m.**

Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Dr., Diamondhead, MS

1. **PRESENT:** Chairman Bryon Griffith (by phone), Vice-Chairman Louis Ertel (chaired meeting), Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan.

The presence of a quorum was noted, and the meeting was called to order at 4:01p.m. The public was duly notified in compliance with the District's open meeting policy.

2. **Agenda.**

Motion by Commissioner Griffey, second by Commissioner Nolan to amend agenda Consent Section 6 to exclude Item 6.4.A., and to approve the agenda as amended. Motion carried unanimously.

3. **Public Comments.** None.

4. **Minutes.**

4.1. Motion by Commissioner Nolan, second by Commissioner Griffey to approve the minutes for the Regular Meeting held on April 9, 2026. Motion carried unanimously. (Attachment A).

5. **Executive Director's Report.**

5.1. **Update of Events and Projects.**

5.1.A. CB Developers flushed new lines and pressure tested. Disinfection and flushing will be performed before connecting to residences.

5.1.B. The Lift Station#3 Force Main Replacement Project, being completed by Bottom2Top Construction, experienced a temporary setback when Pump #1 failed prior to the severe weather event on Saturday, May 9, 2026. The pump was immediately removed and inspected, at which time damage to the power supply cord was identified. In preparation for the approaching storm, bypass pumping operations were promptly installed to maintain system functionality. The damaged pump is currently being rebuilt. Operations remained stable throughout the storm with no service interruptions reported.

5.1.C. The project bid award for the Basin #3 Sewer Improvements Project will be recommended on this agenda.

5.1.D. The design engineering contract for the Water Tower #1 Repainting Project is requested to be approved on this agenda.

- 5.1.E.** The District has installed 6 new water and sewer connections, 10 sewer cleanouts; repaired 4 water service lines, 1 sewer mainline, and 1 sewer lateral; investigated 2 sewer line backup; and responded to 6 after-hours water emergencies and 2 sewer after-hours emergencies, since the last meeting.

A pre-construction meeting for The Preserve Phase 2 Subdivision Project was held on May 13, 2026. Material submittals are being reviewed and construction is forthcoming.

The Diamondhead Lakes Phase 2 Project is under construction.

Mauna Kea Townhomes Project is under construction, with Building #2 site work underway.

Heavy rainfall associated with the recent storm event caused flooding issues at several residences located along the I-10 MDOT Roundabout construction corridor on Saturday, May 9, 2026. District staff monitored conditions throughout the event, and no damage to DWSD facilities or infrastructure were reported.

6. Construction / Engineering Projects.

Motion by Commissioner Nolan, second by Commissioner Beisecker to approve the following Consent Agenda Items in Section 6, excluding Item 6.4.A. Motion carried unanimously. (Attachments B – D, F, G)

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. (Attachment B).

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. (Attachment C).

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. (Attachment D).

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

6.4.A. **Motion by Commissioner Nolan, second by Commissioner Griffey to 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. Motion carried unanimously. (Attachment E).**

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. (Attachment F).

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. (Attachment G).

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion by Commissioner Griffey, second by Commissioner Nolan to approve payment of the Docket of Claims in the total amount of \$227, 793.27, as attached hereto. Motion carried unanimously. (Attachment H).

7.1.B. Motion by Commissioner Nolan, second by Commissioner Beisecker to acknowledge payment of the Unapproved Docket of Claims as detailed in Section 6., in the total amount of \$41,666.00, as attached hereto. Motion carried unanimously. (Attachment I).

7.1.C. Motion by Commissioner Beisecker, second by Commissioner Griffey to approve payment of the Customer Deposit Refund Register in the total amount of \$4,347.52, as attached hereto. Motion carried unanimously. (Attachment J).

7.1.D. Treasurer’s Report – 4/30/2026. (Attachment K).

7.1.E. Revenue & Expense Report – 4/30/2026. (Attachment L).

8. Old Business.

8.1. None.

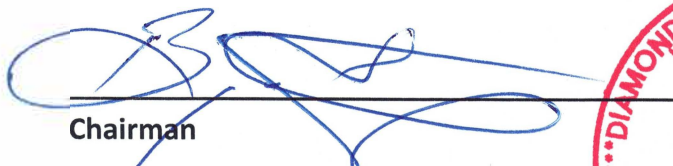
9. New Business/Discussion Items.

9.1. None.

10. Adjourn.

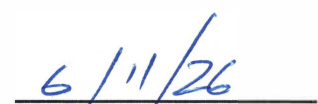
Motion by Commissioner Griffey, second by Commissioner Nolan, to adjourn at 4:14p.m. Motion carried unanimously.

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.



Chairman





Date