

**DIAMONDHEAD WATER AND SEWER DISTRICT
REGULAR BOARD MEETING MINUTES
June 11, 2026 – 4:00p.m.**

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

1. **PRESENT:** Chairman Bryon Griffith, Vice-Chairman Louis Ertel, Treasurer Mark Beisecker, and Commissioner Eric Nolan.

ABSENT: Commissioner Arlen Griffey.

The presence of a quorum was noted, and the meeting was called to order at 4:04p.m. The public was duly notified in compliance with the District's open meeting policy.

2. **Agenda.**

Motion by Commissioner Ertel, second by Commissioner Nolan to approve the agenda. Motion carried unanimously.

3. **Public Comments.** None.

4. **Minutes.**

4.1. Motion by Commissioner Nolan, second by Commissioner Ertel to approve the minutes for the Regular Meeting held on May 14, 2026. Motion carried unanimously. (Attachment A).

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

- 5.1. **Updates of Events and Projects.**

- 5.1.A. CB Developers completed mainline tie-ins at Hilo Street and connected service lines for the Water Main Replacement Phase 4 Project. Mainline tie-ins at Alkii Way, Haina Street, Ahiahi Street, and Aila Street are scheduled next, weather permitting.
- 5.1.B. Contractors for the Lift Station #3 Force Main Replacement Project installed a deodorizer unit at the air release valve location on Diamondhead Drive North. Final adjustments to the unit, shrubbery installation, and landscaping are forthcoming.
- 5.1.C. A Notice to Proceed for the Basin #3 Sewer Improvements Project was issued for June 8, 2026, and video inspections of existing sewer main piping have begun.
- 5.1.D. Design engineering is in progress for the Water Tower #1 Paint Issues.
- 5.1.E. The District has installed 2 new water and sewer connections and 17 sewer cleanouts; repaired 1 water service line and 3 sewer laterals; investigated 3 sewer line backups; and responded to 2 after-hours water emergencies and 4 after-hours sewer emergencies, since the last meeting.

Contractors for The Preserve Phase 2 Subdivision has begun layout, and construction is expected to begin soon.

The Diamondhead Lakes Phase 2 Project is under construction.

Mauna Kea Townhomes Project is under construction.

Recent heavy rains and thunderstorms caused localized flooding throughout the area. An electrical surge temporarily affected one District pump station, prompting a rapid response from District operators to replace a damaged fuse within the control panel.

6. Construction / Engineering Projects.

Motion by Commissioner Ertel, second by Commissioner Nolan to approve the following Consent Agenda Items in Section 6. Motion carried unanimously. (Attachments B - F).

6.1. Tower #1 Repaint Project.

6.1.A. Spread upon the minutes the executed Digital Engineering contract that was approved by the Board on May 14, 2026.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Approve payment of Digital Engineering Invoice#16 in the amount of \$21,700.00 for the period of March 29, 2026 through April 25, 2026.

6.3. Lift Station #3 Force Main Project.

6.3.A. Approve payment of Bottom 2 Top Construction Pay App#2 in the amount of \$115,759.39 for the period of January 1, 2026 through February 28, 2026.

6.3.B. Approve payment of Bottom 2 Top Construction Pay App#3 in the amount of \$111,768.72 for the period of March 1, 2026 through April 28, 2026.

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

6.4.A. None.

6.5. Lift Station #17 Improvements.

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Approve payment of (i)Digital Engineering Invoice# 35 in the amount of \$698.75 for the GIS Integration and Maintenance project, (ii)Digital Engineering Invoice#5 in the amount of \$677.50 for the Grant Application Assistance project; and (iii)Seymour Engineering Invoice#9814 in the amount of \$3,750.00 for Task Order#26, Funding Assistance.

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion by Commissioner Nolan, second by Commissioner Beisecker to approve payment of the Docket of Claims in the total amount of \$269,816.37, as attached hereto. Motion carried unanimously. (Attachment G).

7.1.B. Motion by Commissioner Ertel, second by Commissioner Beisecker to acknowledge payment of the Unapproved Docket of Claims as detailed in Section 6., in the total amount of \$254,354.36, as attached hereto. Motion carried unanimously. (Attachment H).

7.1.C. Motion by Commissioner Nolan, second by Commissioner Ertel to approve payment of the Customer Deposit Refund Register in the total amount of \$5,578.66, as attached hereto. Motion carried unanimously. (Attachment I).

7.1.D. Treasurer's Report – 5/31/2026. (Attachment J).

7.1.E. Revenue & Expense Report – 5/31/2026. (Attachment K).

7.1.F. Motion by Commissioner Nolan, second by Commissioner Ertel to ratify the amended Docket of Claims approved by the Board on May 14, 2026 due to an entry error for an additional amount of \$356.88, as attached hereto. Motion carried unanimously. (Attachment L).

8. Old Business.

8.1. None.

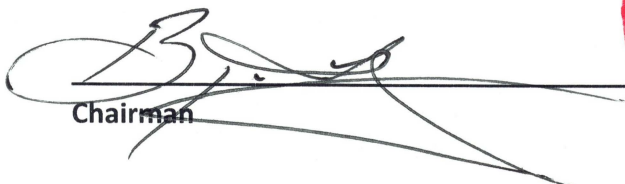
9. New Business/Discussion Items.

9.1. None.

10. Adjourn.

Motion by Commissioner Beisecker, second by Commissioner Ertel to adjourn at 4:19p.m. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for July 9, 2026 at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.


Chairman



Date