

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 13, 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 July 9, 2026.

5. Executive Director's Report.

5.1. Update of Events and Projects.

5.2. Presentation of the Fiscal Year 2026/2027 Rate Study by Dr. Alan Barefield.

6. Construction / Engineering Projects.

Motion to approve Agenda Items numbered 6.1. through 6.6. which have been placed on the Consent Agenda, the same appears to be routine, non-controversial matters on which all Commissioners are likely to agree.

6.1. Tower #1 Interior & Exterior Repainting Project.

6.1.A. Payment of Digital Engineering Invoice#2 in the amount of \$14,000.00 for the period of May 31, 2026, through June 27, 2026.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Payment of Digital Engineering Invoice#18 in the amount of \$21,700.00 for the period of May 31, 2026, through June 27, 2026.

6.2.B. Acceptance of C.B. Developers Water System Rehab. Ph.4 Project Substantial Completion as of July 7, 2026.

6.3. Lift Station #3 Force Main Project.

6.3.A. Payment of Seymour Engineering Invoice#9875 in the amount of \$2,088.50 for the period of May 1, 2026, through July 31, 2026.

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

6.4.A. Payment of Seymour Engineering Invoice#9874 in the amount of \$16,488.00 for the period of April 1, 2026, through July 31, 2026.

6.5. Lift Station #17 Improvements.

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Payment of (i) Digital Engineering Invoice# 37 in the amount of \$2,941.25 for GIS Integration project, (ii) Digital Engineering Invoice# 7 in the amount of \$12,968.75 for Grant Application Assistance project, both for the period of May 31, 2026, through June 27, 2026; and (iii) Seymour Engineering Invoice#9877 in the amount of \$6,250.00 for Funding Assistance-Environmental Infrastructure Project for the period of June 1, 2026, through July 31, 2026.

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 – 7/31/2026.

7.1.E. Revenue & Expense Report – 7/31/2026.

7.1.F. Presentation of Fiscal Year 2026/2027 proposed Budget.

7.1.F. Motion to approve advertisement of the Fiscal Year 2026/2027 Budget and Rates Public Hearing Notice to be held on September 10, 2026, at 4:00, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve Graphite Payments credit card merchant processing agreement, and to authorize the Chairman to execute same.

9.2. Motion to approve the abandonment of utilities easement at 7513 Crooked Stick Drive in Glen Eagle, Phase I, between Lots 81 & 82, 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 September 10, 2026, at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.