

**DIAMONDHEAD WATER AND SEWER DISTRICT  
SPECIAL MEETING MINUTES  
November 18, 2020 – 4:00PM  
4425 Park Ten Drive, Diamondhead, MS 39525**

**1. Call to order.**

**Present Board Members:** Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Cindy Lamb, and Commissioner Bryon Griffith.

**Absent:** None.

The presence of a quorum was noted and the meeting was called to order at 4:00pm. The public was duly notified in compliance with the District's open meeting policy.

**2. Approve Agenda.**

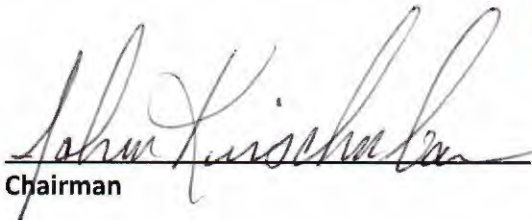
**Motion by Commissioner Griffith, second by Commissioner Lamb to approve the agenda. Motion carried unanimously.**

**3. Rate Increase.**

**3.1. Motion by Commissioner Boan, second by Commissioner Griffith to discuss delay of the Effective Date for the District's Amended Rate Structure as adopted on October 15, 2020, due to the financial hardships inflicted upon resident ratepayers by Hurricane Zeta. Motion to discuss carried unanimously.** No action taken.

**4. Adjournment at 4:49pm. Motion by Commissioner Griffith, second by Commissioner Lamb. Motion carried unanimously.**

The next meeting of the Board of Commissioners is scheduled for December 10, 2020 at 4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS.

  
Chairman



12-10-20  
Date



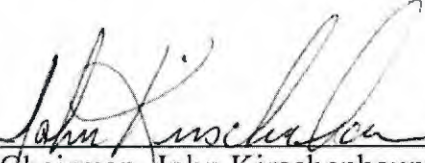
*Water Is Life*

**PUBLIC NOTICE OF SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF  
THE DIAMONDHEAD WATER & SEWER DISTRICT**

Pursuant to the provisions of Miss. Code Ann. §25-41-13, notice is hereby given that the Board of Commissioners of the Diamondhead Water & Sewer District will have a special meeting on November 18, 2020, at 4:00pm., in the Board Conference Room of the District's Offices located at 4425 Park Ten Drive, Diamondhead, Mississippi 39525 and via conference call.

The purpose of the meeting will be to discuss delay of the Effective Date for the District's Amended Rate Structure as adopted on October 15, 2020, due to the financial hardships inflicted upon resident ratepayers by Hurricane Zeta.

Diamondhead Water & Sewer District Board of Commissioners

  
Chairman, John Kirschenbaum

November 18, 2020