

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for June 12, 2025 Regular Meeting**

4:00 p.m. at Diamondhead City Hall – Council Chambers, 5000 Diamondhead Circle, 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 May 8, 2025.

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

**5.1.**

**6. Construction / Engineering Projects.**

**6.1. Tower #2 Altitude Valve Project.**

**6.1.A.** Motion to approve DNA Underground Close-out Change Order No.1 for the Tower#2 Altitude Valve Project, for a decrease in the amount of \$3,200.00, which changes the contract amount from \$212,200.00 to \$209,000.00, and to authorize the Chairman to execute same.

**6.1.B.** Motion to approve DNA Underground Final Pay App No.2 in the amount of \$10,450.00, which completes this contract under budget by \$3,200.00.

**6.2. Water System Rehabilitation Ph.4 Project.**

**6.2.A.** Motion to approve Digital Engineering Invoice# 5 in the amount of \$18,660.00 for the period of March 30, 2025 through May 3, 2025, leaving a remaining balance of \$237,090.00 on this contract.

**6.3. Tower #1 Repaint Project.**

**6.3.A.** None.

**6.4. Water Model Update Project.**

**6.4.A.** Motion to approve Digital Engineering WA#2023-018 for the Water Model Update Project in a not to exceed amount of \$44,745.00, and to authorize the Chairman to execute same.

**6.5. Sewer Improvements Ph. 3 Project (GOMESA).**

**6.5.A.** Motion to approve Seymour Engineering Invoice#9434 in the amount of \$13,979.00 for the period of April 27, 2025 through May 24, 2025, leaving a remaining balance of \$195,293.00 on this contract.

**6.6. Lift Station #3 Force Main Project.**

**6.6.A.** Motion to approve Seymour Engineering Invoice#9435 in the amount of \$12,597.00 for the period of April 27, 2025 through May 24, 2025, leaving a remaining balance of \$57,668.00 on this contract.

**6.7. Miscellaneous Construction/Engineering Projects.**

**6.7.A.** Motion to approve Digital Engineering Invoice (a) #23 in the amount of \$1,050.00 for the GIS Integration/Maintenance Project; and (b) #3 in the amount of \$1,543.75 for the Diamondhead Lakes Subdivision Phase 2 Redesign Plan Review; both for the period of March 30, 2025 through May 3, 2025.

**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 – 05/31/2025.

**7.1.E.** Revenue & Expense Report – 05/31/2025.

**8. Old Business.**

**8.1.** None.

**9. New Business/Discussion Items.**

**9.1.** Motion to authorize the attendance of Joshua Wood to the MSRWA Water Certification Class and Exam on July 7 – 10, 2025 in Biloxi, at a cost of \$430.00 to the District.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for July 10, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.