

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 28, 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 August 14, 2025.

5. Executive Director's Report.

6. Construction / Engineering Projects.

6.1. Tower #1 Repaint Project.

6.1.A. Motion to approve Digital Engineering Inv#4 in the amount of \$1,250.00 for the period of June 29, 2025 through August 2, 2025, leaving a remaining balance of \$13,250.00 on this contract.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Motion to approve Digital Engineering Inv#8 in the amount of \$6,870.00 for the period of June 29, 2025 through August 2, 2025, leaving a remaining balance of \$191,250.00 on this contract.

6.3. Water Model Update Project.

6.3.A. Motion to approve Digital Engineering Inv#1 in the amount of \$12,961.50 for the period of June 29, 2025 through August 2, 2025, leaving a remaining balance of \$43,099.50 on this contract.

6.4. Lift Station #3 Force Main Project.

6.4.A. Motion to award the Lift Station #3 Force Main Replacement Project to Bottom 2 Top Construction in the amount of \$515,199.76, as the lowest and best bid recommended by Seymour Engineering and to authorize the Chairman to execute the contract, upon legal approval.

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

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Digital Engineering Invoices (a)#4 in the amount of \$1,303.80 for Grant Application Assistance, (b)#6 in the amount of \$1,695.00 for Standard Specs and Plans Update, and (c)#26 in the amount of \$4,883.75 for the GIS Integration and Maintenance, all for the period of June 29, 2025 through August 2, 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. Motion to approve advertisement of the Fiscal Year 2025/2026 Budget and Rates Public Hearing being held on September 11, 2025 at 4:00, as attached hereto.

8. Old Business.

8.1. Motion to spread upon the minutes the executed MS Department of Health Community Water Fluoridation Discontinuation Attestation Statement, that was approved by the Board on August 14, 2025.

9. New Business/Discussion Items.

9.1. None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for September 11, 2025 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.