

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for November 13, 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 October 23, 2025.

5. Executive Director's Report.

5.1. Executive Director Report.

5.2. James Moody with Gallagher Insurance, to present the 2026 employee insurance renewal.

6. Construction / Engineering Projects.

6.1. Tower #1 Repaint Project.

6.1.A. None.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Motion to spread upon the minutes the executed Notice of Award to CB Developers, that was approved by the Board on October 23, 2025.

6.3. Water Model Update Project.

6.3.A. None.

6.4. Lift Station #3 Force Main Project.

6.4.A. Motion to spread upon the minutes the executed Bottom 2 Top Construction contract, which was approved by the Board on August 28, 2025.

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

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. None.

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 – 10/31/2025.

7.1.E. Revenue & Expense Report – 10/31/2025.

8. Old Business.

8.1. Motion to spread upon the minutes the executed MS Department of Health Bureau of Public Water Supply, Proof of Public Notification for Discontinuation of Community Water Fluoridation, which was approved by the Board on October 23, 2025.

9. New Business/Discussion Items.

9.1. Motion to approve the renewal of the 2026 employee insurance as presented and recommended by Gallagher Insurance.

9.2. Motion to approve or deny a request for the waiver of a \$35.00 disconnect service fee charged to Cindy Crosby, former owner of 7 Timber Park.

9.3. Motion to approve the abandonment of utilities easement for property located on Limu Place, Phase 1, Unit 4, Block 9, between Lots 33/34 and between Lots 34/35; and to DENY the abandonment request between Lots 32/33, 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 December 11, 2025, at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.