

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for January 8, 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 December 11, 2025.

5. Executive Director's Report.

5.1.

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 approve Digital Engineering Invoice#11 in the amount of \$7,500.00 for the period of November 2, 2025 through November 29, 2025, leaving a remaining balance of \$176,100.00.

6.3. Water Model Update Project.

6.3.A. Motion to approve Digital Engineering Invoice#4 in the amount of \$4,474.50 for the period of November 2, 2025 through November 29, 2025, completing this contract with a zero balance.

6.4. Lift Station #3 Force Main Project.

6.4.A. None.

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 Invoice#30 in the amount of \$472.50 for the GIS Integration and Maintenance Project, for the period of November 2, 2025 through November 29, 2025, leaving a remaining balance of \$18,317.50 on this contract.

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 – 12/31/2025.

7.1.E. Revenue & Expense Report – 12/31/2025.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for property located at 10456 Haleiwa Place, Phase 2, Unit 9, Block 2, between Lots 16 and 17, 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 February 12, 2026 at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.