

**DIAMONDHEAD WATER AND SEWER DISTRICT
REGULAR BOARD MEETING MINUTES
February 12, 2026 Regular Meeting – 4:00p.m.**

Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Dr., Diamondhead, MS

1. **PRESENT:** Chairman Bryon Griffith, Vice-Chairman Louis Ertel (by phone), Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan.

The presence of a quorum was noted, and the meeting was called to order at 4:03p.m. The public was duly notified in compliance with the District's open meeting policy.

2. **Agenda.**

Motion by Commissioner Nolan, second by Commissioner Griffey to approve the agenda. Motion carried unanimously.

3. **Public Comments.** None.

4. **Minutes.**

4.1. Motion by Commissioner Griffey, second by Commissioner Nolan to approve the minutes for the Regular Meeting held on January 8, 2026. Motion carried unanimously. (Attachment A).

5. **Executive Director.**

- 5.1. **Updates of Events and Projects.**

- 5.1.A. CB Developers has installed mainline piping from Golf Club Drive to Haena Street for the Water Main Replacement Phase 4 Project.
- 5.1.B. The Lift Station #3 Force Main Replacement Project is 40% complete. Lift Station #3 is in bypass mode and Bottom2Top will begin work on discharge piping.
- 5.1.C. The Basin #3 Sewer Improvements Project has advertised for bids, and bid opening will be on March 12, 2026.
- 5.1.D. The easements at 8832 Kailua Place, Phase 2, Unit 7A, Block 7, between Lots 26 and 27, are of no use to the District now or in the future and are recommended for abandonment, as being requested during this meeting.
- 5.1.E. Legal counsel has filed paperwork for the Water Tower #1 Paint Issues.
- 5.1.F. The District has installed 9 new water and sewer service connections and 4 sewer cleanouts, repaired 9 water service lines, 1 water main, and 1 sewer lateral, investigated 4 sewer line backups, responded to 8 water after-hours emergencies and 1 sewer after-hours emergency, and replaced 5 fire hydrants, since the last meeting.

The Water System Hydraulic Modeling Updating is complete and under management review.

The Preserve Phase 2 Subdivision is under construction.

Land clearing for the Diamondhead Lakes Phase 2 Subdivision is under construction.

Mauna Kea Townhomes Project is under construction with Building #2 site work underway.

Construction of storm drainage systems for the Coon Branch Project is complete, and wooden fences are being installed.

Construction of the Moke Way drainage culvert continues.

Drainage construction on Koko Court continues.

Ditch cleaning and drainage on Mauna Loa Street is ongoing.

Installation of a headwall along the south side of Crooked Stick Drive is forthcoming.

Ditching and installation of a large rip-rap rock on the west side of the Lily Pond at Diamondhead Drive North is forthcoming.

Fencing and turf for the Dog Park is forthcoming.

Construction of the MDOT Roundabout Project sound barrier is progressing and is approaching the area of Shepherd Square Ochsner Medical Center. The District met with fiber optic contractors along I-10 to discuss and plan crossings of water mains and sewer pump discharge lines. Fiber is installed for MDOT cameras at the interchange.

The District will be closed on Monday, February 16, 2026, in observance of Presidents Day.

5.2. Justin Ladner with Gallagher Insurance presentation of Property & Casualty Insurance.

5.3. Sande Hentges with Wright, Ward, Hatten, & Guel presentation of the FY2024/2025 Financial Audit Report.

6. Construction / Engineering Projects.

6.1.A. Tower #1 Repaint Project.

6.1.A. None.

- 6.2. Water System Rehabilitation Ph.4 Project.
- 6.2.A. Motion by Commissioner Ertel, second by Commissioner Nolan to approve Digital Engineering Invoice# 12 in the amount of \$7,500.00 for the period of November 30, 2025 through December 27, 2025, leaving a remaining balance of \$168,600.00 on this contract. Motion carried unanimously. (Attachment B).
- 6.2.B. Motion by Commissioner Beisecker, second by Commissioner Nolan to approve CB Developers Pay App#1 in the amount of \$339,961.60 for the period of January 1, 2026 through January 16, 2026, leaving a remaining balance of \$796,680.40 on this contract. Motion carried unanimously. (Attachment C).
- 6.3. Water Model Update Project.
- 6.3.A. None.
- 6.4. Lift Station #3 Force Main Project.
- 6.4.A. Motion by Commissioner Griffey, second by Commissioner Nolan to approve Bottom 2 Top Construction Pay App#1 In the amount of \$217,056.29 for the period of September 1, 2025 through December 31, 2025, leaving a remaining balance of \$298,143.48 on this contract. Motion carried unanimously. (Attachment D).
- 6.4.B. Motion by Commissioner Beisecker, second by Commissioner Nolan to approve Seymour Engineering Invoice# 9677 in the amount of \$16,708.00 for the period of August 17, 2025 through January 31, 2026, leaving a remaining balance of \$25,062.00 on this contract. Motion carried unanimously. (Attachment E).
- 6.5. Sewer Improvements Ph. 3 Project (GOMESA).
- 6.5.A. None.
- 6.6. Miscellaneous Construction/Engineering Projects.
- 6.6.A. Motion by Commissioner Nolan, second by Commissioner Ertel to approve renewal of the Seymour Engineering Master Services Agreement for a period of one(1) year, with no change in the fee schedule. Motion carried unanimously. (Attachment F).
- 6.6.B. Motion by Commissioner Beisecker second by Commissioner Griffey to approve Digital Engineering Invoice#31 in the amount of \$976.25 for the period of November 30, 2025 through December 27, 2025, for the GIS Integration and Maintenance Project, leaving a remaining balance of \$17,341.25 on this contract. Motion carried unanimously. (Attachment G).
- 6.6.C. Motion by Commissioner Beisecker, second by Commissioner Nolan to approve the Digital Engineering Amendment No.3 extending the Master Service Agreement for a period of one(1) year, with no change in the fee schedule. Motion carried unanimously. (Attachment H).

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion by Commissioner Griffey, second by Commissioner Nolan to approve payment of the Docket of Claims in the total amount of \$257,491.33, as attached hereto. Motion carried unanimously. (Attachment I).

7.1.B. Motion by Commissioner Nolan, second by Commissioner Griffey to acknowledge payment of the Unapproved Docket of Claims as detailed in Section 6., in the total amount of \$582,202.14, as attached hereto. Motion carried unanimously. (Attachment J).

7.1.C. Motion by Commissioner Beisecker, second by Commissioner Nolan to approve payment of the Customer Deposit Refund Register in the total amount of \$3,954.99, as attached hereto. Motion carried unanimously. (Attachment K).

7.1.D. Treasurer's Report – 1/31/2026. (Attachment L).

7.1.E. Revenue & Expense Report – 1/31/2026. (Attachment M).

7.1.F. Motion by Commissioner Griffey, second by Commissioner Nolan to acknowledge receipt of the FY 2024/2025 Financial Audit Report, as presented and attached hereto. Motion carried unanimously. (Attachment N).

7. Old Business.

8.1. Motion by Commissioner Nolan, second by Commissioner Beisecker to discuss Ordinance Violation Fees of \$50.00 per day to the property owner(s) at 1088 Haena Court, as set by the Board of Commissioners on February 13, 2025; and to discuss a reduction in the amount due and legal counsel filing a judgement claim against said property for the account balance due. Motion carried unanimously.

8.2. Motion by Commissioner Nolan, second by Commissioner Beisecker to table the discussion of the Ordinance Violation Fees to the property owner(s) at 1088 Haena Court until the March 12, 2026 Regular Board Meeting. Motion carried unanimously.

9. New Business/Discussion Items.

9.1. Motion by Commissioner Griffey, second by Commissioner Nolan to approve the abandonment of utilities easement for property located at 8832 Kailua Place, Phase 2, Unit 7A, Block 7, between Lots 26 and 27, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1. Motion carried unanimously. (Attachment O).

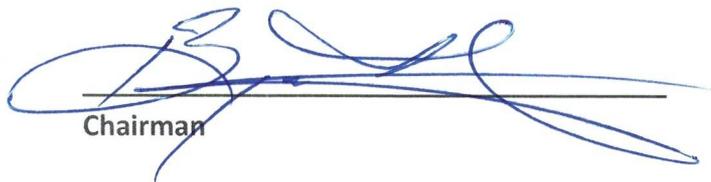
9.2. Motion by Commissioner Nolan, second by Commissioner Beisecker to approve the Property & Casualty Insurance Policy renewal effective March 1, 2026, as presented and recommended by Gallagher Insurance, to authorize the Chairman to execute documents, and to approve payment of same in the amount of \$176,012.83. Motion carried unanimously. (Attachment P).

10. Adjourn.

Motion by Commissioner Beisecker, second by Commissioner Griffey to adjourn at 4:51pm. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for March 12, 2026 at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.




Chairman

3/12/26
Date