

DIAMONDHEAD WATER AND SEWER DISTRICT

Agenda for April 9, 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 March 12, 2026.

5. Executive Director's Report.

5.1.

6. Construction / Engineering Projects.

6.1. Tower #1 Repaint Project.

6.1.A. Motion to reject all bids for the Tower#1 Repaint Project.

6.2. Water System Rehabilitation Ph.4 Project.

6.2.A. Motion to approve Digital Engineering Inv#14 in the amount of \$21,700.00 for the period of February 1 - 28, 2026, leaving a remaining balance of \$125,400.00 on this contract.

6.2.B. Motion to approve C.B. Developers Pay App#3 in the amount of \$154,283.60 for the period of February 21, 2026 through March 20, 2026, leaving a remaining balance of \$520,329.59 on this contract.

6.3. Lift Station #3 Force Main Project.

6.3.A. Motion to approve Seymour Engineering Inv#9746 in the amount of \$8,354.00 for the period of March 1 - 31, 2026, leaving a remaining balance of \$8,354.00 on this contract.

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

6.4.A. Motion to approve Seymour Engineering Inv#9745 in the amount of \$27,958.00 for the period of March 1 - 31, 2026, leaving a remaining balance of \$27,958.00 on this contract.

6.5. Lift Station #17 Improvements.

6.5.A. Motion to approve Seymour Engineering Inv#9744 in the amount of \$2,100.00 for period March 1 - 31, 2026, leaving a remaining balance of \$8,400.00 on this contract.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Digital Engineering Inv#33 in the amount of \$1,973.75 for the period of February 1 - 28, 2026, leaving a remaining balance of \$13,831.25 on this contract.

6.6.B. Motion to spread upon the minutes the executed Covington Civil and Environmental Master Service Agreement approved by the Board on March 12, 2026.

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 – 3/31/2026.

7.1.E. Revenue & Expense Report – 3/31/2026.

7.1.F. Motion to approve records destruction per the attached Schedule A, in accordance with the State of Mississippi Code of 1972, Section 39-5-9 annotated, as amended.

8. Old Business.

8.1. Motion to adjust the late fees posted to 1088 Haena Court in the amount of \$1,884.12, in accordance with Ordinance Violation Fee maximum approved by the Board on March 12, 2026.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for property located at 85007 Diamondhead Lakes Blvd, Deer Crossing, Lot 1, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.2. Motion to authorize the attendance of Dana DuBois and Carolyn Munns to the MS Rural Water Association Office Professional Training on May 28, 2026, at no cost to the District.

9.3. Motion to authorize the attendance of Jason Youngblood to the MS Rural Water Association Annual Technical Conference on May 26 - 29, 2026, at a cost of \$300.00.

9.4. Motion to authorize the attendance of District personnel, as determined by the Executive Director, to the Coast Chlorinator Operator Training on April 16, 2026, at no cost to the District.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for May 14, 2026 at 4:00 p.m. at Diamondhead Water & Sewer District Conference Room, 4425 Park Ten Drive, Diamondhead, MS.