

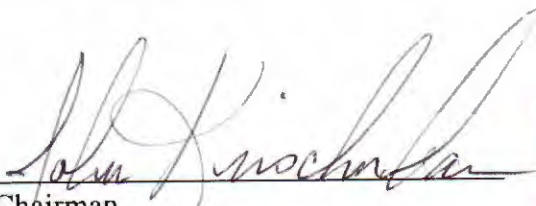
**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES**

June 17, 2021 – 4:00pm

DWSD Meeting Trailer, 4425 Park Ten Drive, Diamondhead

1. **Present Board Members:** Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, and Commissioner Bryon Griffith.
Absent: None.
The presence of a quorum was noted and the meeting was called to order at 4:05pm. The public was duly notified in compliance with the District's open meeting policy.
2. **Approve Agenda.**
Motion by Commissioner Taylor, second by Commissioner Griffith to approve the agenda. Motion carried unanimously.
3. **Public Comments.** None.
4. Motion by Commissioner Griffith, second by Commissioner Boan to authorize the District's legal counsel to file a complaint with the Mississippi Ethics Commission against Nancy Depreo, Mayor of the City of Diamondhead, and Jeannie Klein, Diamondhead City Clerk, for actions undertaken to deliberately interfere with the canvassing/certification of the residential petition filed in regard to the District's \$12,500,000.00 water and sewer revenue bonds in that said actions were undertaken without City Council or statutory authority, thereby directly interfering and circumventing the statutory rights of the District pursuant to Miss. Code Ann. §19-5-151 et seq. and to authorize the Chairman to execute same. Motion carried unanimously. (Attachment A).
5. **Adjournment at 4:14pm.**
Motion by Commissioner Griffith, second by Commissioner Taylor to adjourn. Motion carried unanimously.

The next Regular Meeting of the Board of Commissioners is scheduled for July 8, 2021 at 6:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.


Chairman

