

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 23, 2024 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 May 9, 2024.

5. General Manager’s Report.

6. Construction / Engineering Projects.

6.1. Sewer Improvements-Phase I & II (Basins #13, #16, #17) Project.

6.1.A. None.

6.2. Tower #2 Altitude Valve Project.

6.2.A. None.

6.3. Lift Station 26 Pump Improvement Project.

6.3.A. Motion to approve Hemphill Construction Company contract for the Lift Station 26 Pump Improvement Project in the amount of \$210,540.00, as attached hereto, and to authorize the Chairman to execute same.

6.4. Lift Station 17 Force Main Replacement Project.

6.4.A. None.

6.5. Miscellaneous Construction/Engineering Projects

6.5.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. Motion to approve revised Fiscal Year 2023/2024 Budget to increase Property Insurance by \$5,000.00, resulting in an annual Budget Surplus of \$432,332.00, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for construction on property located at 1322 Enos Street, Phase 2, Unit 1, Block 10, between Lots 10 & 11, 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 June 13, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.