

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for June 27, 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 June 13, 2024.

5. Executive Director’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. Motion to approve the lowest and best bid for the Tower#2 Altitude Valve Project from DNA Underground in the amount of \$212,200.00, as recommended by Digital Engineering, and to authorize the Chairman to execute the contract for same, upon legal review.

6.3. Lift Station 26 Pump Improvement Project.

6.3.A. None.

6.4. Lift Station 17 Force Main Replacement Project.

6.4.A. None.

6.5. Miscellaneous Construction/Engineering Projects

6.5.A. Motion to approve Digital Engineering Invoice#23R00024.007-12 in the amount of \$4,375.00 for the GIS Integration Project for the period of April 28, 2024 through June 1, 2024, leaving a remaining balance of \$27,670.00 on this project.

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.

8. Old Business.

8.1. Motion to spread upon the minutes the executed Cintas service agreement that was approved by the Board on June 13, 2024.

9. New Business/Discussion Items.

9.1. Motion to authorize the closing of District offices on Friday, July 5, 2024 in further observance of the Independence Day Holiday, as proclaimed by the Governor on June 6, 2024, pursuant to Mississippi Code Ann. § 3-3-7.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for July 11, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.