

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 25, 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 July 11, 2024.

5. Executive Director’s Report.

5.1.A. GIS presentation by Digital Engineering.

6. Construction / Engineering Projects.

6.1. Tower #2 Altitude Valve Project.

6.1.A. None.

6.2. Lift Station 17 Force Main Replacement Project.

6.2.A. None.

6.3. Lift Station 26 Pump Improvement Project.

6.3.A. None.

6.4. Miscellaneous Construction/Engineering Projects

6.4.A. Motion to approve Digital Engineering Invoice#13 in the amount of \$9,135.00 for the GIS Integration Project period of June 2, 2024 through June 29, 2024, leaving a remaining balance of \$18,535.00 on this contract.

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 Suncoast Infrastructure Change Order No. 1, which was approved by the Board on July 11, 2024.
- 8.2.** Motion to spread upon the minutes the executed Coast Connect Internet Service Agreement, which was approved by the Board on July 11, 2024.

9. New Business/Discussion Items.

- 9.1.** None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for August 8, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.