

**DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 22, 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 August 8, 2024.

5. Executive Director’s Report.

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 (i) Invoice#1 in the amount of \$640.00 for the Sanctuary Plan Review; and (ii) Invoice#14 in the amount of \$6,190.00 for the GIS Integration Project, both for the period of June 30, 2024 through July 27, 2024.

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.

7.2. Motion to approve advertisement of the Fiscal Year 2024/2025 Budget and Rates Public Hearing being held on September 12, 2024 at 4:00, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve Capitol Resources letter of renewal for professional services at a monthly rate of \$5,000.00 for the period of October 1, 2024 through September 30, 2025, as attached hereto, and to authorize the Chairman to execute same.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for September 12, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.