

DIAMONDHEAD WATER AND SEWER DISTRICT
Regular Meeting Agenda
October 10, 2024

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 September 26, 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. Motion to approve Seymour Engineering Invoice# 9201 in the amount of \$2,300.00 for the period of August 18, 2024 through September 30, 2024, which completes this contract.

6.3. Lift Station 26 Pump Improvement Project.

6.3.A. None.

6.4. Miscellaneous Construction/Engineering Projects.

6.4.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. Treasurer’s Report – 9/30/2024.

7.1.E. Revenue & Expense Report – 9/30/2024.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the Diamondhead Water & Sewer District Board of Commission Officers for the period of October 1, 2024 through September 30, 2025 as follows: Chairman _____, Vice-Chairman _____, and Treasurer _____.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for October 24, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.