

**West Jackson County Utility District
7312 Rose Farm Road
Ocean Springs, Mississippi 39564
December 07, 2018**

Special Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the special board meeting December 07, 2018 at the WJCUD general office building, 7312 Rose Farm Road, Ocean Springs, MS. The meeting was called to order by Mr. Mike Montgomery, Chairman of the Board at 3:00 P.M., and it was determined that a quorum was present. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Mike Montgomery	Chairman, WJCUD
Mr. Curtis Spiers	Vice-Chairman, WJCUD
Mr. Jeremy England	Commissioner, WJCUD (By Phone)
Mr. Bryan David	Commissioner, WJCUD
Mr. John Hannah	General Manager, WJCUD
Ms. Lori Goforth	HR Manager – Exec Admin. Asst., WJCUD
Ms. Tracy Reed	Accountant, WJCUD
Mr. Gerrod Kilpatrick	Machado Patano Engineering

Members of the Public:

2.0 Pledge of Allegiance

3.0 Change to Meeting Agenda

Add discussion of Governor's Proclamation regarding December 31st, 2018 closing.

4.0 Community Input

5.0 Consent Agenda

6.0 Old Business

7.0 New Business

7.1 Fixed Generator – New Operations Center

Bids were opened on 12-6-18 at 2 P.M. for the fixed generator to be installed at the new operations center. The project was properly bid and all bids were for the same bid specifications. Gerrod Kilpatrick presented to the Board that the following bids were received.

▪ DCD Construction, Inc.	\$137,000
▪ DNP, Inc.	\$157,600
▪ Graham Construction	\$203,325

Mr. Spiers made a motion, seconded by Mr. David, accepting the bid of \$137,000 from DCD Construction as the lowest and best bid. Motion passed unanimously.

8.0 Correspondence

10.0 Executive Session – If So Move

None.

11.0 Other Business

Mr. David made a motion, seconded by Mr. Spiers, authorizing the District to close on December 31st, 2018 as an additional paid holiday based upon the Governor's Proclamation. Motion passed unanimously.

12.0 Adjournment

A motion was made by Mr. Spiers, seconded by Mr. David, to adjourn the meeting at 3:12 P.M., December 07, 2018. Motion passed unanimously.



Joe Bannister
SECRETARY/TREASURER, WJCUD