

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
December 07, 2023**

Special Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the special board meeting December 07, 2023, at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. The meeting was called to order by Mr. Mike Montgomery, Chairman of the Board at 9:00 A.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
Ms. Joan Strayham	Vice-Chairman, WJCUD
Mr. Curtis Spiers	Commissioner, WJCUD
Mr. Bryan David	Commissioner, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Ms. Donna Catalanatto	Human Resources Manager, WJCUD
Ms. Laura Davis	Financial Controller, WJCUD

Members of the Public:

Chase Glisson
Anthony Greer

2.0 Invocation / Pledge of Allegiance

Opening Prayer was presented by Laura Davis of Wells of Southgate Ministries.

3.0 Change to Meeting Agenda

4.0 Executive Session – If So Move

Ms. Strayham made a motion, seconded by Mr. Spiers, to close the meeting to determine whether executive session is appropriate. Motion passed unanimously.

Mr. Spiers made a motion, seconded by Ms. Strayham, to enter executive session to discuss personnel matters. Motion passed unanimously.

During executive session, no board action was taken.

Mr. Spiers made a motion, seconded by Ms. Strayham, to enter open session. Motion passed unanimously.

11.0 Other Business

12.0 Adjournment

A motion was made by Mr. Spiers, seconded by Ms. Strayham, to adjourn the meeting at 11:34 A.M., December 07, 2023. Motion passed unanimously.



Andrew Westfall
SECRETARY/TREASURER, WJCUD