

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
May 16, 2024**

**Regular Meeting**

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**MINUTES**

**1.0 Call Meeting to Order:**

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting May 16, 2024, at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. It was determined that a quorum was not present, therefore the May 16, 2024 board meeting could not move forward. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Anthony Greer	Director, WJCUD
Ms. Amanda Parisi	Assets Manager & Grants Administrator, WJCUD
Ms. Donna Catalanatto	Human Resources Manager, WJCUD

Members of the Public:

**2.0 Invocation / Pledge of Allegiance**

**3.0 Change to Meeting Agenda**

**4.0 Community Input**


**5.0 Consent Agenda**

- 5.1 Reading of Previous Minutes – April 18, 2024**
- 5.2 Financial Reports**
- 5.3 Purchase Requisitions**
- 5.4 Docket of Claims**
- 5.5 Leak Credits**
- 5.6 Grinder Station Approvals**

**6.0 Old Business**

- 6.1 Wastewater Facilities Plan, Phase 3**

- 6.2 Wastewater Facilities Plan, Phase 4A
- 6.3 Wastewater Facilities Plan, Phase 4B
- 7.0 New Business
  - 7.1 Approval of Annual Newsletter & CCR Water Quality Report
- 8.0 Correspondence
- 9.0 District Operations
  - 9.1 Attorney Report
  - 9.2 Director Report
- 10.0 Executive Session – If So Move
- 11.0 Other Business
- 12.0 Adjournment

  
~~Andrew Westfall~~  
~~SECRETARY/TREASURER, WJCUD~~  
Mike Montgomery  
Chairman, WJCUD