

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
June 3, 2024**

**Special Meeting**

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**MINUTES**

**1.0 Call Meeting to Order:**

The West Jackson County Utility District (WJCUD) convened the special board meeting June 3, 2024, 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 8:43 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 – called in
Mr. Andrew Westfall	Secretary/Treasurer, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Mr. Anthony Greer	Director, WJCUD
Mr. Brian Bennett	Deputy Director, WJCUD
Ms. Laura Davis	Financial Controller, WJCUD
Ms. Donna Catalanatto	Human Resources Manager, WJCUD

Members of the Public: None.

**2.0 Invocation / Pledge of Allegiance**

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

**3.0 New Business**

**5.1 Discussion of Director Evaluation**

**4.0 Executive Session – If So Move**

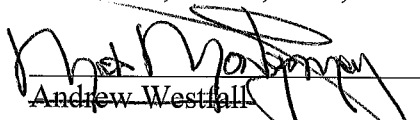
Mr. Westfall made a motion to enter executive session to discuss personnel matters, seconded by Ms. Strayham and passed unanimously.

During executive session, as part of its evaluation process, the Board of Commissioners interviewed Laura Davis, Brian Bennett, David Conway, Kevin Milstead, and Donna Catalanatto regarding the performance of Director Greer. Following the interview process, Ms. Strayham made a motion to increase the Director's salary to \$140,000.00. The motion was seconded by Mr. Westfall and passed unanimously. Mr. Greer was invited back into the meeting and was informed by the Board of the pay increase.

Mr. Westfall made a motion to enter open session. The motion was seconded by Ms. Strayham and passed unanimously.

## 5.0 Adjournment

A motion was made by Mr. Westfall, seconded by Ms. Strayham, to adjourn the meeting at 9:58 A.M., June 3, 2024, and the motion passed unanimously.

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