

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
September 4, 2024**

Special Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the special board meeting September 4, 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 9:06 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. Curtis Spiers	Commissioner, WJCUD
Mr. Bryan David	Commissioner, 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. Whitney McCarra	Accountant II, WJCUD
Ms. Amanda Parisi	Assets Manager & Grants Administrator, 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

3.1 2025 FY Budget Workshop

A public hearing was conducted on the budget for FY 2025.

Attachment: 2025 FY Budget Proposal.

3.2 Discussion of Miller Litigation

Mr. Westfall made a motion to go into closed session to discuss the Miller litigation. The motion was seconded by Ms. Strayham and the vote passed unanimously.

4.0 Executive Session – If So Move

Mr. David made a motion to enter executive session to discuss the Miller litigation. The motion was seconded by Mr. Spiers and passed unanimously.

Mr. Bryan made a motion to accept the offer of \$205,000.00 from Cherokee to settle all claims against Cherokee. The motion was seconded by Mr. Westfall and passed unanimously.

Mr. Spiers made a motion to make a formal demand against Compton Engineering for \$1,000,000.00 and to Miller Construction for \$1,000,000.00. The motion was seconded by Mr. Westfall and passed unanimously.

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 Ms. Strayham, seconded by Mr. Spiers, to adjourn the meeting at 10:13 A.M., September 4, 2024, and the motion passed unanimously.



Andrew Westfall
SECRETARY/TREASURER, WJCUD