

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
September 12, 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 September 12, 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 9:03 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. 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**

**3.1 2025 FY Budget**

Mr. Spiers made a motion, seconded by Mr. Westfall, to approve and execute the FY 2025 Budget beginning October 1, 2024, and ending September 30, 2025. Motion passed unanimously.

Attachment: 2025 FY Budget.

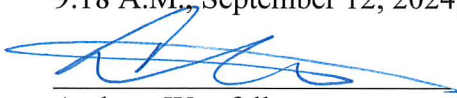
**4.0 Executive Session – If So Move**

**4.1 Miller Litigation**

Pulled.

**5.0 Adjournment**

A motion was made by Mr. Westfall, seconded by Mr. Spiers, to adjourn the meeting at 9:18 A.M., September 12, 2024, and the motion passed unanimously.



Andrew Westfall  
SECRETARY/TREASURER, WJCUD