

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
September 03, 2025**

Special Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the special board meeting September 3, 2025, 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 9:04 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. 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

Absent:

Mr. Andrew Westfall	Secretary/Treasurer, WJCUD
Mr. Bryan David	Commissioner, 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 2026 FY Budget

Mr. Spiers made a motion, seconded by Ms. Strayham, to approve and execute the FY 2026 Budget beginning October 1, 2025, and ending September 30, 2026, as presented. Motion passed unanimously.

Attachment: 2026 FY Budget.

4.0 Executive Session – If So Move

4.1 Miller Litigation

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 to enter executive session to discuss Miller litigation, seconded by Ms. Strayham. Motion passed unanimously.

Mr. Spiers made a motion to authorize Matt Williams to accept settlement of the Miller litigation, \$250,000.00 from Compton Engineering and \$250,000.00 from Miller Enterprises, conditioned upon final approval of a Release. Ms. Strayham seconded the motion, and the motion passed unanimously.

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

5.0 Adjournment

A motion was made by Mr. Spiers, seconded by Ms. Strayham, to adjourn the meeting at 9:39 A.M., September 3, 2025, and the motion passed unanimously.



Andrew Westfall
SECRETARY/TREASURER, WJCUD