

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
January 15, 2026**

**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 January 15, 2026, 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 9:02 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. Andrew Westfall	Secretary/Treasurer, 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
Mr. Gerrod Kilpatrick	MP Design Group

Absent:

Mr. Curtis Spiers	Commissioner, WJCUD
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Members of the Public:

None.

**2.0 Invocation / Pledge of Allegiance**

Opening prayer was given by Laura Davis of Wells of Southgate Ministries.

**3.0 Change to Meeting Agenda**

None.

#### **4.0 Community Input**

None.

#### **5.0 Consent Agenda**

- 5.1 Reading of Previous Minutes – December 18, 2025**
- 5.2 Financial Reports**
- 5.3 Purchase Requisitions**
- 5.4 Docket of Claims** **Lines 1 – 86 / \$983,027.04**
- 5.5 Leak Credits**
- 5.6 Grinder Station Approvals**

Mr. David made a motion, seconded by Mr. Westfall, to approve the Consent Agenda as presented. Motion passed unanimously.

Attachments:

December 18, 2025 Previous Meeting Minutes

Financial Reports

Docket of Claims

Leak Credits

Grinder Station Approvals.

#### **6.0 Old Business**

##### **6.1 Water Distribution Systems Improvements Phase 5**

Mr. Westfall made a motion to approve Pay Application No. 4 to C.B. Developers, Inc. in the amount of \$246,639.95 relating to Water Distribution Systems Improvements Phase 5, as recommended by MP Design Group, contingent upon approval by the Mississippi Department of Health for currently reimbursable items. Ms. Strayham seconded the motion, and the motion passed unanimously.

Attachment: Pay Application No. 4.

#### **7.0 New Business**

##### **7.1 WJCUD Sewer Improvements – Porteaux Bay & Riviera Areas**

Mr. David made a motion, seconded by Mr. Westfall, approving advertising for professional engineering design services for MDEQ RESTORE project “West Jackson

County Utility District Sewer Improvements – Porteaux Bay & Riviera Areas.” Motion passed unanimously.

**7.2 WJCUD Sewer Improvements – April Bayou, Bienville, & Old St. Martin Areas**

Mr. Westfall made a motion, seconded by Ms. Strayham, approving advertising for professional engineering design services for MDEQ RESTORE project “West Jackson County Utility District Sewer Improvements – April Bayou, Bienville, & Old St. Martin Areas.” Motion passed unanimously.

**7.3 Pickering Firm, Inc. Agreement for Professional Engineering Services**

Ms. Strayham made a motion, seconded by Mr. David, approving the Pickering Firm, Inc. Agreement for professional engineering design services regarding potential funding opportunities for the Elevated Water Tank and the Phase 5 Wastewater Project. Motion passed unanimously.

Attachment: Pickering Firm, Inc. Agreement.

**8.0 Correspondence**

Included for the Board’s review was the following:

- 2025 12 29 Mississippi Department of Environmental Quality letter to WJCUD regarding WJCUD Old Fort Bayou Sewer Replacement Project
- 2025 12 17 MDEQ Email to WJCUD regarding WJCUD approval of engineering design service RFQ’s for two RESTORE Sewer Projects
- 2026 01 12 WJCUD transmittal to MDEQ regarding Old Fort Bayou Sewer Replacement Executed Construction Contract & Insurance / Bonds – LJ Construction Inc.
- 2025 12 17 Jackson County Planning/Zoning Minutes

**9.0 District Operations**

**9.1 Attorney Report**

None.

**9.2 Director Report**

Updates were given on the following:

- Billing Summary attached for December 2025
  - \$956,731.22 (compared to \$908,369.45 in December 2024) 5.3%
  - 8,907 active customers (compared to 8,716 in December 2024) 2.2%
- Water Production – December 2025
  - 53.7 MG – Total Production
  - 49.2 MG – Water Sold
  - 2.6 MG – Flushing
  - 1.9 MG – Unaccounted For (4%)
- Income Statement – FY 2026 for three months ending December 31, 2025
- Liquid Assets – as of December 31, 2025
- Operations & Maintenance Monthly Report – January 2026
- Director's Memorandum

#### **10.0 Executive Session – If So Move**

None.

#### **11.0 Other Business**

None.

#### **12.0 Adjournment**

A motion was made by Mr. David, seconded by Mr. Westfall, to adjourn the meeting at 9:27 A.M., January 15, 2026. Motion passed unanimously.



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Andrew Westfall  
SECRETARY/TREASURER, WJCUD