

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
February 19, 2026**

Regular Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting February 19, 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. Andrew Westfall	Secretary/Treasurer, WJCUD
Mr. Bryan David	Commissioner, WJCUD
Mr. Curtis Spiers	Commissioner, WJCUD - remote
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
Mr. Jason Polite	MP Design Group

Absent:

Mr. Mike Montgomery	Chairman, WJCUD
Ms. Joan Strayham	Vice-Chairman, WJCUD

Members of the Public:

Kevin Yates, Duplantis Design Group, PC
Garret Green, Michael Baker International

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 –**
 - 5.1.1. Previous Minutes - January 15, 2026**
 - 5.1.2. Special Meeting Minutes – January 30, 2026**
- 5.2 Financial Reports**
- 5.3 Purchase Requisitions**
- 5.4 Docket of Claims** **Lines 1 – 90 / \$1,238,726.87**
- 5.5 Leak Credits**
- 5.6 Grinder Station Approvals**
- 5.7 WJCUD Employee Handbook Modification**

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

Attachments:

January 15, 2026 Previous Meeting Minutes

January 30, 2026 Special Meeting Minutes

Financial Reports

Docket of Claims

Leak Credits

Grinder Station Approvals

WJCUD Employee Handbook Modification.

6.0 Old Business

6.1 Water Distribution Systems Improvements Phase 5

Mr. Westfall made a motion to approve Pay Application No. 5 to C.B. Developers, Inc. in the amount of \$160,091.15 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. Mr. Spiers seconded the motion, and the motion passed unanimously.

Attachment: Pay Application No. 5.

8.0 Correspondence

Included for the Board's review was the following:

- 2026 01 21 State of Mississippi Office of the State Auditor to WJCUD regarding 2025 Fiscal Year Audit
- 2026 01 26 Mississippi Department of Environmental Quality Letter to WJCUD regarding Old Fort Bayou Sewer Replacement Project
- 2026 01 21 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 January 2026
 - \$1,006,160.50 (compared to \$997,517.19 in January 2025) 0.9%
 - 8,907 active customers (compared to 8,731 in January 2025) 2.0%
- Water Production – January 2026
 - 59.9 MG – Total Production
 - 49.4 MG – Water Sold
 - 3.6 MG – Flushing
 - 6.9 MG – Unaccounted For (12%)
- Income Statement – FY 2026 for four months ending January 31, 2026
- Liquid Assets – as of January 31, 2026
- Operations & Maintenance Monthly Report – February 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. Westfall, seconded by Mr. Spiers, to adjourn the meeting at 9:17 A.M., February 19, 2026. Motion passed unanimously.



Andrew Westfall
SECRETARY/TREASURER, WJCUD