

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

Regular Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting March 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 9:01 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. 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. Bryan David	Commissioner, WJCUD
Mr. Curtis Spiers	Commissioner, WJCUD

Members of the Public:

Kevin Yates, Duplantis Design Group, PC

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 – February 19, 2026**
- 5.2. Financial Reports**
- 5.3. Purchase Requisitions**
- 5.4. Docket of Claims** **Lines 1 – 79 / \$1,036,500.70**
- 5.5. Leak Credits**
- 5.6. Grinder Station Approvals**
- 5.7. WJCUD Employee Handbook Modification**

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

Attachments:

February 19, 2026 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. 6 to C.B. Developers, Inc. in the amount of \$210,444.95 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. 6.

7.0 New Business

7.1 WJCUD I-10 Corridor Elevated Water Storage Tank

Ms. Strayham made a motion, seconded by Mr. Westfall, approving the resolution to execute and enter into an agreement for professional engineering design services with MP Design Group for a new elevated storage tank for West Jackson County Utility District. Motion passed unanimously.

Attachment: MP Design Group Agreement.

8.0 Correspondence

Included for the Board's review was the following:

- 2026 02 20 Mississippi Department of Environmental Quality Letter to WJCUD regarding Old Fort Bayou Sewer Replacement Project
- 2026 02 18 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 for February 2026
 - \$926,283.88 (compared to \$916,132.74 in February 2025) 1.1%
 - 8,900 active customers (compared to 8,743 in February 2025) 1.8%
- Water Production – February 2026
 - 50.1 MG – Total Production
 - 44.5 MG – Water Sold
 - 2.5 MG – Flushing
 - 3.1 MG – Unaccounted For (6%)
- Income Statement – FY 2026 for five months ending February 28, 2026
- Liquid Assets – as of February 28, 2026
- Operations & Maintenance Monthly Report – March 2026
- Director's Memorandum

10.0 Executive Session – If So Move

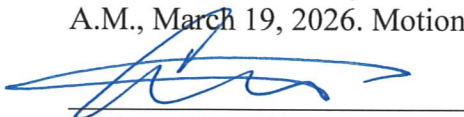
None.

11.0 Other Business

None.

12.0 Adjournment

A motion was made by Mr. Westfall, seconded by Ms. Strayham, to adjourn the meeting at 9:45 A.M., March 19, 2026. Motion passed unanimously.



Andrew Westfall
SECRETARY/TREASURER, WJCUD