

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
October 28, 2021**

Regular Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting October 28, 2021, at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. The meeting was called to order by Mr. Curtis Spiers, Vice-Chairman of the Board at 9:00 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. Curtis Spiers	Vice-Chairman, WJCUD
Mr. Andy Westfall	Commissioner, WJCUD
Ms. Joan Strayham	Commissioner, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Mr. John Hannah	General Manager, WJCUD
Mr. Scott Ramsay	Operations Manager, WJCUD
Ms. Lori Goforth	HR Manager – Exec Admin. Asst., WJCUD
Mr. Brian Bennett	New Connection & Compliance Manager, WJCUD
Ms. Laura Davis	Accountant, WJCUD
Ms. Whitney McCarra	Bookkeeper, WJCUD
Ms. Donna Catalanatto	Admin Asst., WJCUD
Mr. Gerrod Kilpatrick	Machado Patano

Members of the Public:

2.0 Pledge of Allegiance

3.0 Change to Meeting Agenda

4.0 Community Input

5.0 Consent Agenda

- 5.1 Reading of Previous Minutes**
- 5.2 Financial Reports**
- 5.3 Purchase Requisitions**
- 5.4 Docket of Claims** **Lines 1 – 51 / \$1,232,407.80**
- 5.5 Leak Credits**
- 5.6 Grinder Station Approvals**

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

6.0 Old Business

7.0 New Business

7.1 Acquisition of 3,073 Sf Easement

Mr. Westfall made a motion, seconded by Ms. Strayham, approving a Resolution to Condemn PIDN 03611100.000. Motion passed unanimously.

7.2 November and December Board Meeting Dates

Mr. Westfall made a motion, seconded by Ms. Strayham, authorizing the consolidation of the November and December Board Meeting dates due to holiday conflicts. The Meetings will be held at 9 A.M. on Thursday, November 18th, 2021, and Thursday, December 16th, 2021. Motion passed unanimously.

7.3 Customer Request to Waive Portion of Usage Charges

The Board reviewed a customer request for an adjustment on their utility billing due to excessive watering of new sod that was laid. The Board declined to authorize any credit since the District has no policy in place that would legally allow them to adjust the bill.

8.0 Correspondence

Included for the Board's review was the following:

- MDEQ letter (2021 09 27) to WJCUD regarding FONSI SRF-C280-870 Loans 5 and 6
- Machado Patano letter (2021 10 22) to CB Developers, Inc., regarding Schedule on Water Facilities Plan Phase 4 Contracts A & B
- Pickering Engineering letter (2021 10 26) to Ward Engineering regarding The Sands at Gulf Hills review comments

- JCUA letter (2021 10 22) to Josh Danos regarding Surcharge Notice to WJCUD
- 2021 10 15 Offer to Purchase Easement from John Tomsik
- Lori Goforth email (2021 10 15) to WJCUD employees providing an overview of 2022 Blue Cross & Blue Shield of MS rates which show a monthly decrease in different categories ranging from <.06%> to <\$.12%> depending on selected coverage

9.0 District Operations

9.1 Attorney Report

Updates were given on the following:

- None

9.2 Manager Report

Updates were given on the following:

- ❖ MDOH Loan Agreement DWI-L300156-08 – Original & Amended
- ❖ Final Judgment, WJCUD versus Ryzannara
 - Gravity Sewer Easements 1,2,3
 - Fee Simple Tower Property
- ❖ Completed Workers Comp Audit
- ❖ Sterling National Bank Invoice – Bond series 2020
- ❖ Citizens National Bank Invoice – Bond series 2021

10.0 Executive Session – If So Move

None.

11.0 Other Business

12.0 Adjournment

A motion was made by Mr. Westfall, seconded by Ms. Strayham, to adjourn the meeting at 9:36 A.M., October 28, 2021. Motion passed unanimously.



Bryan David
SECRETARY/TREASURER, WJCUD
2021 10 28 Minutes

JACKSON COUNTY, MISSISSIPPI
WEST JACKSON COUNTY UTILITY DISTRICT

RESOLUTION AND ORDER TO CONDEMN

Upon careful consideration, the West Jackson County Utility District (hereinafter "District"), acting by and through its Board, has determined it to be in the best interests of the residents of the District and the County to acquire a utility easement from private landowners whose property is located within District limits. To accomplish this project, the District finds it necessary to acquire for public use an easement across property described as PIDN 03611100.000 from Charles T. Newsom, Jr., et ux, or their successors in title, and/or other parties interested in said property, consisting of 3,073 sq. ft. as shown on the plans for said project, which plans are made a part hereof by reference.

Being unable to agree with the owner(s) and/or other parties interested in said property, the District, after solemn due consideration, does hereby declare said property necessary for the public use, and orders that it be condemned. Further, the District authorizes and requests its attorneys and/or other necessary professionals to institute any and all condemnation proceedings necessary to acquire the property described herein for the public use referenced.

The above and foregoing Resolution and Order to Condemn was introduced by Strayhorn, seconded by Westfall, and was adopted by the following vote, to-wit:

Yeas:

Nays:

Absent:

Mike Montgomery
Bryan David

The President hereby declared the Motion carried and the Resolution and Order to Condemn was adopted, this the 28th day of October, A.D., 2021.

Curtis Spiers
Vice-Chairman - Curtis Spiers

Amanda M Parisi
Notary Public

