

**West Jackson County Utility District  
7200 McCann Road  
Biloxi, Mississippi 39532  
August 02, 2023**

**Special Meeting**

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**MINUTES**

**1.0 Call Meeting to Order:**

The West Jackson County Utility District (WJCUD) convened the special board meeting August 02, 2023, 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 10:00 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. Mike Montgomery	Chairman, WJCUD
Mr. Bryan David	Vice-Chairman, WJCUD
Mr. Andrew Westfall	Secretary/Treasurer, WJCUD
Mr. Curtis Spiers	Commissioner, WJCUD
Ms. Joan Strayham	Commissioner, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Ms. Donna Catalanatto	Human Resources Manager, WJCUD
Ms. Laura Davis	Financial Controller, WJCUD

Members of the Public:

Rebecca Bennett, Wells of Southgate Ministries  
Angela Broussard, Wells of Southgate Ministries

**2.0 Invocation / Pledge of Allegiance**

Opening Prayer was presented by Rebecca Bennett and Angela Broussard of Wells of Southgate Ministries.

**3.0 Change to Meeting Agenda**

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

Mr. David 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, seconded by Mr. David, to enter executive session to discuss personnel matters. Motion passed unanimously.

During executive session, Mr. Hannah tendered his resignation, effective immediately, with confirmation in writing to follow.

Mr. Spiers made a motion, seconded by Mr. David, to accept the resignation of Mr. Hannah. Motion passed unanimously.

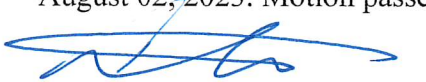
Mr. Spiers made a motion, seconded by Mr. David, to appoint Brian Bennett as Interim Director during the search for a permanent replacement. Motion passed unanimously.

Mr. David made a motion, seconded by Mr. Westfall, to enter open session. Motion passed unanimously.

#### **11.0 Other Business**

#### **12.0 Adjournment**

A motion was made by Mr. David, seconded by Mr. Spiers, to adjourn the meeting at 12:40 P.M., August 02, 2023. Motion passed unanimously.



Andrew Westfall  
SECRETARY/TREASURER, WJCUD



# West Jackson County Utility District

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Biloxi, MS 39532

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## BOARD MEETING SIGN IN SHEET

DATE 08/02/2023

- 1: Rebecca Bennett WSG
- 2: Angela Brunsard WSG
- 3: \_\_\_\_\_
- 4: \_\_\_\_\_
- 5: \_\_\_\_\_
- 6: \_\_\_\_\_
- 7: \_\_\_\_\_
- 8: \_\_\_\_\_
- 9: \_\_\_\_\_
- 10: \_\_\_\_\_