

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
October 05, 2023**

Regular Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting October 05, 2023, at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. It was determined that a quorum was not present, therefore the October 5, 2023 board meeting could not move forward. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Brian Bennett	Construction Manager, WJCUD
Ms. Laura Davis	Financial Controller, WJCUD
Ms. Donna Catalanatto	Human Resources Manager, WJCUD
Ms. Amanda Parisi	Assets Manager & Grant Administrator , WJCUD

Members of the Public:

2.0 Invocation / 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**
- 5.5 Leak Credits**
- 5.6 Grinder Station Approvals**

6.0 Old Business

6.1 Maintenance Operations Report

7.0 New Business

7.1 Draft Employee Handbook Revision

8.0 Correspondence

9.0 District Operations

9.1 Attorney Report

9.2 Director Report

10.0 Executive Session – If So Move

11.0 Other Business

12.0 Adjournment



Andrew Westfall
SECRETARY/TREASURER, WJCUD