

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
December 21, 2023**

Regular Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the scheduled board meeting December 21, 2023, at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. It was determined that a quorum was not present, therefore the December 21, 2023 board meeting could not move forward. A notice was posted informing the public of the meeting time. The following individuals were present:

Ms. Donna Catalanatto Human Resources Manager, 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

7.0 New Business

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~~ ~~Mike Montgomery~~
SECRETARY/TREASURER, WJCUD
Chairman