



Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ January 4 (December, 2011), 2012 ♦ 5:00 p.m.

I. Call to Order

The regular December 2011, Board meeting for the Utilities Board of the City of Daphne was held on January 4, 2012 and called to order by Chairman Robert Segalla, at 5:00 p.m.

II. Roll Call

Members Present: Robert Segalla, Chairman
Fenton E. Jenkins, Vice Chairman
Ron Scott, Secretary/Treasurer
Bailey Yelding, Mayor

Others Absent: Lon Johnston

Others Present: Jerry Speegle – Board Attorney
Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Teresa Logiotatos – Finance Manager
Deloris Brown – Human Resources Manager
Drew Klumpp – Administrative Services Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Doug Bailey - HMR

Others Absent:

III. Pledge of Allegiance

The Chairman led the Board and meeting attendees in the Pledge of Allegiance.

IV. Approval of Minutes

a. Utilities Board Minutes from December 7 (November), 2011:

The Chairman inquired if there were any corrections noted for the submitted Minutes from the December 7, 2011, Utilities Board meeting. No corrections were made.

MOTION BY Ron Scott to approve the Minutes for December 7 (November), 2011; Seconded by Fenton Jenkins.

AYE: JENKINS, SCOTT, SEGALLA, YELDING

ABSENT: JOHNSTON

ABSTAIN:

MOTION CARRIED

V. Old Business

A. Items in Abeyance

- 1. **Gas Franchise Agreement** – No updated information was reported.
- 2. **Spanish Fort Sewer Franchise issues** – No updated information was reported.

VI. New Business

No New Business was report.

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing further to add to his report.

VIII. FINANCIAL REPORT

Teresa Logiotatos had nothing further to report on the financials, however handouts pertaining to the Central Services building funding and an existing rate sheet were distributed. A discussion took place regarding wording within the Financial Summary.

IX. GENERAL MANAGER'S REPORT

a. GM Report

Rob McElroy relayed to the Board about a situation with a customer in the TimberCreek subdivision and commended several of the Daphne Utilities employees for their outstanding work principles as well as their excellent customer service skills in assisting the customer.

Operations Report

Danny Lyndall advised of project involving the Stanton Road Water Tank and updated the Board on the Central Services facility. Mr. Scott inquired the compaction tests on the Well Road project. Doug Bailey with HMR explained the situation for the Board. He also pointed out that the project on Essex Street has been completed. He had nothing additional to report.

Melinda Immel of Volkert & Associates had nothing further to add to her report. She commented further on the Sanitary Sewer Rehab for the Board.

X. PUBLIC PARTICIPATION – None.

XI. BOARD ACTION – None.

XII. BOARD COMMENTS – Mr. Scott commented on the accomplishments of Daphne Utilities for 2011 and strive to make improvements for 2012.

XIII. ADJOURNMENT –

MOTION BY Ron Scott to adjourn the meeting. Seconded by Fenton Jenkins.

AYE: JENKINS, SEGALLA, SCOTT, YELDING

ABSENT: JOHNSTON

ABSTAIN:

MOTION CARRIED

The meeting adjourned at 5:22 pm.