



Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ March 30, 2011 ♦ 5:00 p.m.

I. CALL TO ORDER

The regular March 30, 2011, Board meeting for the Utilities Board of the City of Daphne was held on March 30, 2011 and called to order by Chairman Segalla, at 5:02 p.m.

II. ROLL CALL

MEMBERS PRESENT: Robert Segalla, Chairman
Lon Johnston, Secretary/Treasurer
Fenton E. Jenkins, Vice Chairman
Ron Scott - arrived at 5:04 p.m.
Fred Small, Mayor

OTHERS ABSENT:

OTHERS PRESENT: Jerry Speegle – Board Attorney
Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Deloris Brown – Human Resources Manager
Melinda Immel – Volkert & Associates
Doug Bailey – HMR
Lori Scharles – Executive Assistant
Teresa Logiotatos - Finance Manager

OTHERS ABSENT: Drew Klumpp – Administrative Services Manager

III. PLEDGE OF ALLEGIANCE

The Secretary/Treasurer led the Board and meeting attendees in the Pledge of Allegiance.

The Chairman then amended the Agenda in order to have the participating board members to approve the January meeting minutes.

IV. OLD BUSINESS

a. *Central Services Building – Update*

Danny Lyndall advised the Board that the project is holding due to a permit approval from ADEM, but expected to be approved within the next few weeks.

Mr. Ron Scott arrived for the meeting at 5:04 pm.

b. *Spanish Fort Sewer Franchise issues*

No updated information was reported.

c. **19 Acres - Daphne Utilities property**

Jerry Speegle updated the board on his progress with Daphne City Attorney Jay Ross. He advised that there was one more item that was to go to before the Planning Commission for approval and that Jay Ross's office was preparing documents for the exchange and will be forwarding them for review.

d. **Items in Abeyance:**

1. **Gas Franchise Agreement** – No current information was reported.
2. **Sewer Only Cutoff Policy** – Mr. McElroy advised that no one was scheduled to be cut off at present.

V. **APPROVAL OF MINUTES**

a. **Utilities Board Minutes from February 23, 2011:**

The Chairman inquired if there were any corrections noted for the submitted Minutes from the February 23, 2011, Utilities Board meeting.

MOTION BY Lon Johnston to approve the submitted Minutes for February 23, 2011; Seconded by Ron Scott.

AYE: JOHNSTON, SCOTT, SMALL

ABSENT:

ABSTAIN: JENKINS, SEGALLA

MOTION CARRIED

Secretary/Treasurer Lon Johnson commented before moving on to New Business that some of the items under Old Business are not moving off the agenda. After discussions, the Sewer Cutoff Policy was recommended to be removed as well as to include a date when items transfer from New Business to Old Business.

VI. **NEW BUSINESS –**

a. **Presentation of Audit – Mike Andreoli w/Robertson, Andreoli & Associates**

Mike Andreoli presented and reviewed with the Board the 2010 Audit. He also answered questions from Board members. He expressed that Daphne Utilities has very good fiscal stability.

VII. **BOARD ATTORNEY'S REPORT**

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

VIII. **FINANCIAL REPORT**

Teresa Logiotatos reviewed the financials for the Board members. She advised that a special meeting will be required in order to have the approval for the 2011 State Revolving Loan.

IX. **GENERAL MANAGER'S REPORT**

a. **GM Report**

Rob McElroy pointed out the Daphne Utilities' recognition garnered at the 2011 Alabama Rural Water Associations' annual conference. Chairman Segalla inquired as to the City's cpr classes and if Daphne Utilities' employees were participating in becoming certified. Mrs. Deloris Brown stated that many employees that have completed the cpr training.

b. **Operations Report**

Danny Lyndall introduced to the Board Mr. Bill Glass, the new supervisor of the Gas Department. He also recognized Jerry Stanton for his support in leading the gas department prior to Mr. Glass' arrival.

Melinda Immel of Volkert & Associates updated the Board on the situation for the new well at Well Road. She also informed the Board of problems with Well #1, specifically a hole in the casing. She advised that they are working on

solutions to “band-aid” the well that is over 50 years old.

Doug Bailey updated the Board on the Hwy 64 Sewer project.

X. **BOARD ACTION** - None

XI. **PUBLIC PARTICIPATION** - None

XII. **BOARD COMMENTS** - Mayor Fred Small commented on the situation with Well #1 regarding direct injection; Mr. Lon Johnston and Mr. Ron Scott commented favorably on the consistency of the audit.

XIII. **ADJOURNMENT**

MOTION BY Lon Johnston to adjourn the meeting. Seconded by Ron Scott.

AYE: JENKINS, JOHNSTON, SEGALLA, SCOTT, SMALL

ABSENT:

ABSTAIN:

MOTION CARRIED

The meeting adjourned at 5:41 pm.