



# Daphne Utilities

## **APPROVED MINUTES**

### **Utilities Board Meeting**

**City of Daphne Council Chambers ♦ December 7 (November), 2011 ♦ 5:00 p.m.**

#### **I. Call to Order**

The regular November 2011, Board meeting for the Utilities Board of the City of Daphne was held on December 7, 2011 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  
Lon Johnston  
Bailey Yelding, Mayor

**Others Absent:**

**Others Present:** Jerry Speegle – Board Attorney  
Rob McElroy – General Manager  
Drew Klumpp – Administrative Services Manager  
Teresa Logiotatos – Finance Manager  
Lori May-Wilson – Executive Assistant  
Larry English – Water Quality Manager  
Courtney Hart – Customer Service Liaison  
Melinda Immel – Volkert & Associates  
Doug Bailey - HMR

**Others Absent:** Danny Lyndall – Operations Manager  
Deloris Brown – Human Resources Manager

#### **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 October 26, 2011:**

The Chairman inquired if there were any corrections noted for the submitted Minutes from the October 26, 2011, Utilities Board meeting. One correction was noted and made.

**MOTION BY Lon Johnston to approve the corrected Minutes for October 26, 2011; Seconded by Ron Scott.**

**AYE: JENKINS, JOHNSTON, SCOTT, SEGALLA, YELDING**

**ABSENT:**

**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 reviewed the financial report pointing out the budgets are taken into account reviewing data from the past 6 years. Chairman Segalla recapped that he wanted to see budget and expenses for the Central Services project.

**IX. GENERAL MANAGER’S REPORT**

**a. GM Report**

Rob McElroy referred to Jerry Speegle to update the Board on the lease agreement for the BayFront bathrooms. Mr. McElroy then gave a demonstration for the Board on how to detect gaps and cracks in areas of your home in order to repair to assist in saving on heating bills.

*Operations Report*

Larry English was substituting for Danny Lyndall to answer questions from the Board on the Operations Report. He answered questions relating to line breaks and their causes.

Melinda Immel of Volkert & Associates had nothing further to add to her report.

Doug Bailey from HMR had nothing further to add to his report.

**X. PUBLIC PARTICIPATION** – None.

**XI. BOARD ACTION** – None.

**XII. BOARD COMMENTS** – Mr. Johnston and Mr. Scott wished the employees a Merry Christmas.

**XIII. ADJOURNMENT** –

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

**AYE:** JENKINS, JOHNSTON, SEGALLA, SCOTT, YELDING

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

The meeting adjourned at 5:15 pm.