



# Daphne Utilities

## **APPROVED MINUTES**

### **Utilities Board Meeting**

**City of Daphne Council Chambers ♦ May 30, 2012 ♦ 5:00 p.m.**

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

The regular May 2012, Board meeting for the Utilities Board of the City of Daphne was held on May 30, 2012 and called to order by Chairman Robert Segalla, at 5:02 p.m.

#### **II. Roll Call**

**Members Present:** Robert Segalla, Chairman  
Fenton E. Jenkins, Vice Chairman  
Ron Scott, Secretary/Treasurer  
Lon Johnston

**Others Absent:** Bailey Yelding, Mayor

**Others Present:** Tony Hoffman – substitute 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  
Ray Moore - HMR

**Others Absent:** Jerry Speegle – Board Attorney

#### **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 April 25, 2012:**

The Chairman inquired if there were any corrections noted for the submitted Minutes from the April 25, 2012, Utilities Board meeting. No corrections were made.

***MOTION BY Ron Scott to approve the Minutes for April 25, 2012; Seconded by Lon Johnston.***

**AYE: JENKINS, JOHNSTON, SCOTT, SEGALLA, ABSENT: YELDING ABSTAIN: MOTION CARRIED**

**V. Old Business**

Nothing to report.

**VI. New Business**

Nothing to report.

**VII. BOARD ATTORNEY'S REPORT**

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

**VIII. FINANCIAL REPORT**

Teresa Logiotatos pointed out the group insurance figure for the Board, as well as the reduced cost for the liability insurance and thanked the Board for the input at the recent mid-year budget review meeting. Mr. Scott inquired as to the coverage of the liability insurance. Mrs. Logiotatos explained that coverages differ accordingly. Mr. Scott asked for the Board to have an overview of all the insurance. Mrs. Logiotatos suggested that Blackmon Insurance give the overview to the Board in an upcoming meeting. Chairman Segalla requested a compilation of all the insurance liabilities including the Board's insurance for each Board member. Mr. Johnston asked to include deductibles and the effect by raising some of the deductibles.

**IX. GENERAL MANAGER'S REPORT**

**A. GM Report**

Rob McElroy commended Jim Caudle and Melinda Immel on the recent presentation they gave at the Alabama Water Environment Association annual conference and referred to them to deliver the presentation, Cooking Up Solutions to Biosolids Management Issues, to the Board. Ron Scott suggested making this presentation at an upcoming Daphne City Council meeting.

Mr. Johnston commented on the condition of the Brianna Memorial concerning old flowers and old vases being left at the memorial. Mr. McElroy stated that he would correct the situation.

Deloris Brown informed the Board of Tom Nettles' retirement effective August 1<sup>st</sup>.

Drew Klumpp had nothing further to add to his report.

Danny Lyndall had nothing further to add to his report.

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

Ray Moore of HMR had nothing further to add to the report.

**X. BOARD ACTION – None.**

**XI. PUBLIC PARTICIPATION – None.**

**XII. BOARD COMMENTS – None.**

**XIII. ADJOURNMENT –**

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

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

**ABSENT:** YELDING

**ABSTAIN:**

**MOTION CARRIED**

The meeting adjourned at 5:47 pm.