



# Daphne Utilities

## **APPROVED MINUTES**

### **Utilities Board Special Meeting**

**City of Daphne Council Chambers ♦ December 17, 2012 ♦ 5:30 p.m.**

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

A Special Meeting of the Utilities Board of the City of Daphne was held on December 17, 2012 and called to order by Chairman Robert Segalla, at 5:27 p.m.

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

**Members Present:** Robert Segalla, Chairman  
Lon Johnston  
Randy Fry

**Others Absent:** Fenton E. Jenkins, Vice Chairman  
Bailey Yelding, Mayor

**Others Present:** Danny Lyndall – Operations Manager  
Lori May-Wilson – Executive Assistant

**Others Absent:** Jerry Speegle – Board Attorney  
Rob McElroy – General Manager  
Teresa Logiotatos – Finance Manager  
Drew Klumpp – Administrative Services Manager  
Deloris Brown – HR Manager  
Melinda Immel – Volkert & Associates  
Ray Moore - HMR

#### **III. Pledge of Allegiance**

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

#### **IV. New Business**

##### **A. Communications Site Lease Agreement with JMF Solutions**

Danny Lyndall summarized to the Board members present the conditions of the Communications Site Lease Agreement with JMF Solutions and answered questions from the Board members. He explained that the Agreement had been reviewed and approved from the Daphne Utilities' attorney and once approved by the Utilities Board, it will go before the Daphne City Council as well.

**V. Board Action**

- A. Motion to approve Communications Site Lease Agreement with JMF Solutions

*MOTION BY Lon Johnston to approve the Communications Site Lease Agreement with JMF Solutions as presented; Seconded by Randy Fry.*

**AYE:** JOHNSTON, SEGALLA, FRY

**ABSENT:** JENKINS, YELDING

**ABSTAIN:**

**MOTION CARRIED**

**VI. PUBLIC PARTICIPATION**

**VII. BOARD COMMENTS**

**VIII. ADJOURNMENT**

The meeting adjourned at 5:34 pm.