



Accepted by:

Robert Segalla
Chairman, Daphne Utilities

Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ May 29, 2013 ♦ 5:00 p.m.

I. Call to Order

The regular May 2013, Board meeting for the Utilities Board of the City of Daphne was held on May 29, 2013 and called to order by Chairman Robert Segalla, at 5:01 p.m.

II. Roll Call

Members Present: Robert Segalla, Chairman
Fenton E. Jenkins, Vice Chairman
Randy Fry – Secretary / Treasurer
Lon Johnston
Mayor Dane Haygood

Others Absent:

Others Present: Jerry Speegle – Board Attorney
Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Janie Daniel – Senior Customer Service Representative
Deloris Brown – HR Manager
Teresa Logiotatos – Finance Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Moore – HMR

Others Absent: Drew Klumpp – Administrative Services 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 April 24, 2013:

The Chairman inquired if there were any corrections for the submitted Minutes from the April 24, 2013, Utilities Board meeting.

MOTION BY Lon Johnston to approve the Minutes for April 24, 2013; Seconded by Fenton Jenkins.

AYE: FRY, JENKINS, JOHNSTON, SEGALLA

ABSENT:

ABSTAIN: HAYGOOD

MOTION CARRIED

V. Old Business

No old business was addressed.

VI. New Business

A. Presentation of "Skye's The Limit" Environmental Achievement Award

This year's award was presented to Rebecca Denson, 11th grader at Murphy High School for her project on "A Study of Aerobic vs Anaerobic Composting. She explained to the Board her science project.

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing further to add to his report and had no questions to answer from the Board.

VIII. FINANCIAL REPORT

Teresa Logiotatos highlighted points in the financial summary of her report, mentioning the impact fees transfer to the reserve account, customer deposits set aside in an account at Bryant Bank that are not part of the operating funds, funds are also located in two other banks so as to not have all our funds at one financial institution, and she explained the checks issued to the Retirement Systems of Alabama. She addressed the special report inserted in the Board book. Chairman Segalla asked to have it prepared for another month.

IX. GENERAL MANAGER'S REPORT

A. GM Report

Rob McElroy also congratulated Danny Lyndall for being recognized within the entire utility industry with the Golden Manhole award. Mr. McElroy emphasized the visit from Huber Technology with the purpose to film the City of Daphne and Daphne Utilities to use for their marketing efforts. He updated the Board on the upcoming Yelding Tree Dedication. Lon Johnston requested follow-up with the City Council of the completion of the sewerage of the balance of the City of Daphne. Mr. McElroy advised that he would coordinate with Ray Moore of HMR to make that presentation to the City Council.

Deloris Brown had nothing further to add to her report other than informing the Board of a new employee, Aaron Durgin, in Jim Caudle's department.

Danny Lyndall pointed out to the Board of additional regulatory UCMR3 testing relating to contaminants required by our Utilities as well as the No-Lead-Brass program of which we are federally mandated to participate.

Melinda Immel had nothing to include to her report.

Janice Daniel, sitting in the Administrative Services Manager Drew Klumpp, had nothing to add to the report.

Ray Moore had nothing to add to his report.

X. BOARD ACTION –

A. RESOLUTION 2013-02 – Appointment of Finance Committee

MOTION BY Lon Johnston approve Resolution 2013-02 Appointment of Finance Committee; Seconded by Fenton Jenkins.

AYE: FRY, JENKINS, JOHNSTON, SEGALLA,

ABSENT: HAYGOOD

ABSTAIN:

MOTION CARRIED

B. RESOLUTION 2013-03 - Municipal Water Pollution Prevention (MWPP)

MOTION BY Randy Fry approve Resolution 2013-03 Municipal Water Pollution Prevention; Seconded by Lon Johnston.

AYE: FRY, JENKINS, JOHNSTON, SEGALLA,

ABSENT: HAYGOOD

ABSTAIN:

MOTION CARRIED

XI. PUBLIC PARTICIPATION – None

XII. BOARD COMMENTS –

Randy Fry thanked everyone for the job that they do along with the quality of coverage of important issues at the meeting. Chairman Segalla thanked Mike Andreoli and his firm for an excellent audit along with Mrs. Logiotatos and her staff.

XIII. ADJOURNMENT –

***MOTION BY** Lon Johnston to adjourn the meeting;*

AYE: FRY, JENKINS, JOHNSTON, SEGALLA

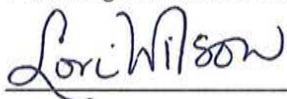
ABSENT: HAYGOOD

ABSTAIN:

MOTION CARRIED

The meeting adjourned at 5:54 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities