



Accepted by:

Robert Segalla
Chairman, Daphne Utilities

Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ September 25, 2013 ♦ 5:00 p.m.

I. Call to Order

The regular September 2013, Board meeting for the Utilities Board of the City of Daphne was held on September 25, 2013 and called to order by Chairman Robert Segalla, at 5:01 p.m., proceeded by the Roll Call:

II. Roll Call

Members Present:

Robert Segalla, Chairman
Fenton Jenkins, Vice Chairman
Randy Fry, Secretary/Treasurer
Lon Johnston

Others Absent:

Dane Haygood, Mayor

Others Present:

Jerry Speegle – Board Attorney
Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Teresa Logiotatos – Finance Manager
Deloris Brown – HR Manager
Lori May-Wilson – Executive Assistant
Janice Daniel – Senior Customer Service Representative
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 August 28, 2013:

The Chairman inquired if there were any corrections noted for the submitted Minutes from the August 28, 2013, Utilities Board meeting. No corrections were made.

MOTION BY Lon Johnston to approve the Minutes for August 28, 2013 as submitted; Seconded by Fenton Jenkins.

AYE: FRY, JENKINS, JOHNSTON, SEGALLA

ABSENT: HAYGOOD

ABSTAIN:

MOTION CARRIED

V. Old Business - None

VI. New Business -

A. Real Estate Properties for Water Infrastructure Discussion

Rob McElroy explained to the Board that this year's CIP included 2 projects: 1) requires additional water storage in the north end of town; 2) the combining of Wells #1 & #2. He requested the Board authorize him to negotiate the purchase of potential property sites, contingent upon Board approval.

MOTION BY Randy Fry to Authorize the General Manager to Negotiate for Purchase Real Estate Properties for Water Infrastructure Contingent Upon Board approval; Seconded by Lon Johnston.

AYE: FRY, JENKINS, JOHNSTON, SEGALLA

ABSENT: HAYGOOD

ABSTAIN:

MOTION CARRIED

B. Election of Utility Board officers (Board Action - Motion)

The Chairman called for nominations:

MOTION BY Randy Fry to nominate Robert Segalla for the position of Chairman of the Board for the Utilities Board of the City of Daphne; Seconded by Lon Johnston.

AYE: FRY, JENKINS, JOHNSTON

ABSENT: HAYGOOD

ABSTAIN: SEGALLA

MOTION CARRIED

MOTION BY Lon Johnston to nominate Randy Fry for the position of Vice Chairman of the Board for the Utilities Board of the City of Daphne; Seconded by Robert Segalla.

AYE: JENKINS, JOHNSTON, SEGALLA

ABSENT: HAYGOOD

ABSTAIN: FRY

MOTION CARRIED

MOTION BY Randy Fry to nominate Lon Johnston for the position of Secretary/Treasurer of the Board for the Utilities Board of the City of Daphne; Seconded by Robert Segalla.

AYE: FRY, JENKINS, SEGALLA

ABSENT: HAYGOOD

ABSTAIN: JOHNSTON

MOTION CARRIED

C. Presentation/Recommendation of Bid Award: Relocation of Outfall Within WRF Property

Melinda Immel of Volkert reviewed for the Board the bid tabulations for the relocation of the outfall lines at the Water Reclamation Facility property and gave her recommendation.

MOTION BY Randy Fry to award for the Relocation of Outfall Within WRF Property to Hemphill Construction Company in the amount of \$131,180.00 as presented; Seconded by Lon Johnston.

AYE: FRY, JENKINS, JOHNSTON, SEGALLA

ABSENT: HAYGOOD

ABSTAIN:

MOTION CARRIED

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle requested a brief executive session to discuss pending threatened legal and personnel matters.

VIII. FINANCIAL REPORT

Teresa Logiotatos reviewed the financial summary with the Board and answered questions regarding a large refund, miscellaneous variances as well as the budgeting reports.

IX. GENERAL MANAGER’S REPORT

A. GM Report

Rob McElroy highlighted for the Board a letter received by the Board and ADEM and was addressed at the last month’s board meeting.

Deloris Brown had nothing further to add to her report but updated the Board and audience on Art Anderson’s, Waste Water Treatment Plant Supervisor, condition after surgery.

Lon Johnston inquired as to the drop in the Lend-A-HAND and if the rate increase affected the number of participants. Drew Klumpp stated that those posted figures were prior to the rate increase.

Danny Lyndall answered questions pertaining to photographs in his report, and 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 his report.

X. PUBLIC PARTICIPATION – None.

XII. EXECUTIVE SESSION

The Chairman called for a motion to adjourn to executive session for discussion of personnel issues.

MOTION BY Lon Johnston at 5:31 pm to adjourn to Executive Session for 15-20 minutes as certified by Jerry Speegle to discuss pending legal claims and the reputation and character of employees; Seconded by Randy Fry.

AYE: Fry, Jenkins, Johnston, Segalla, NAY: ABSENT: Haygood ABSTAIN: MOTION CARRIED

The Executive Session adjourned at 5:51 pm.

MOTION BY Lon Johnston to retain Judge McDermott to evaluate, investigate and determine a grievance that has been brought before the Board; Seconded by Fenton Jenkins.

AYE: Fry, Jenkins, Johnston, Segalla NAY: ABSENT: Haygood ABSTAIN: MOTION CARRIED

XI. BOARD COMMENTS – None.

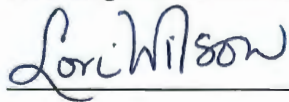
XIII. ADJOURNMENT

MOTION BY Lon Johnston to adjourn the meeting.

AYE: Fry, Jenkins, Johnston, Segalla NAY: ABSENT: Haygood ABSTAIN: MOTION CARRIED

The meeting adjourned at 5:52 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities