



Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ May 25, 2011 ♦ 5:00 p.m.

I. CALL TO ORDER

The regular Board meeting for the Utilities Board of the City of Daphne was held on May 25, 2011 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
Lon Johnston, Secretary/Treasurer
Fred Small, Mayor
Ron Scott

OTHERS ABSENT:

OTHERS PRESENT: Jerry Speegle – Board Attorney - arrived at 5:07 pm
Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Teresa Logiotatos - Finance Manager
Deloris Brown – Human Resources Manager
Drew Klumpp – Administrative Services Manager
Lori Scharles – Executive Assistant
Melinda Immel – Volkert & Associates
Tim Patton – Volkert & Associates
Ray Moore – HMR
Doug Bailey – HMR

OTHERS ABSENT:

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 27, 2011:*

The Chairman inquired if there were any corrections noted for the submitted Minutes from the April 27, 2011, Utilities Board meeting.

MOTION BY Mayor Fred Small to approve the submitted Minutes for April 27, 2011; Seconded by Lon Johnston.

AYE: JENKINS, JOHNSTON, SCOTT, SEGALLA, SMALL

ABSENT:

ABSTAIN:

MOTION CARRIED

Chairman Segalla referred to the General Manager for an announcement. GM Rob McElroy announced the recipient of the “Skye’s the Limit” Environmental Achievement award as Mr. Mark Helms of Spanish Fort Middle School. Previous winner, Ms. Skye Athey, also participated in the presentation ceremony.

V. OLD BUSINESS

a. Central Services Building – Update

Rob McElroy advised the Board that there was nothing new to report on the Central Services project. Melinda Immel gave a status update on the communication with ADEM which initiated a discussion regarding working with ADEM.

b. Spanish Fort Sewer Franchise issues

No updated information was reported.

c. 19 Acres - Daphne Utilities property

Mr. McElroy reported that a Resolution will be required for the land swap

d. Bay Front Park Bathrooms

Mr. McElroy advised that he is getting pricing on different options for bathroom.

e. Items in Abeyance:

1. **Gas Franchise Agreement** – No current information was reported.

VI. NEW BUSINESS –

a. Resolution 2011-03 – Transfer of Certain Real Property

MOTION BY Ron Scott to approve the submitted Resolution 2011-03 – Transfer of Certain Real Property; Seconded by Mayor Fred Small.

AYE: JENKINS, JOHNSTON, SCOTT, SEGALLA, SMALL ABSENT: ABSTAIN: MOTION CARRIED

VII. BOARD ATTORNEY’S REPORT

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

VIII. FINANCIAL REPORT

Voneka Nettles reviewed the financials for the Board members.

IX. GENERAL MANAGER’S REPORT

a. GM Report

Rob McElroy highlighted the EPA luncheon and the Relay For Life from his report. Chairman Segalla gave praise to Martin Dale and those who assisted with the tornado-damaged town of Arley, Alabama.

b. Operations Report

Danny Lyndall recognized Andrew Bolar and his department as the employees raising the most money out of the entire Utility for the Relay For Life, with a close total from Woodrow Maye and his department. Mr. Lyndall announced that Well #1 is back on line.

Melinda Immel of Volkert & Associates announced the manufacturer of the new microwave dryer will be in town in the coming weeks for the start-up.

Doug Bailey updated the Board that according to Public Works Richard Johnson, that the small right-of-way for Well Road has been acquired.

Fenton Jenkins asked a question relative to the Operations Report and the gas inspection this fall. Mr. Lyndall assured him that our gas department will be ready.

- X. **BOARD ACTION** – Previously completed
- XI. **PUBLIC PARTICIPATION** – None
- XII. **BOARD COMMENTS** – Mayor Small gave praise to the parents of Daphne High School graduates.
- XIII. **ADJOURNMENT**

MOTION BY Mayor Fred Small to adjourn the meeting. Seconded by Ron Scott.

AYE: JENKINS, JOHNSTON, SEGALLA, SCOTT, SMALL

ABSENT:

ABSTAIN:

MOTION CARRIED

The meeting adjourned at 5:42 pm.