



Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ January 25, 2012 ♦ 5:00 p.m.

I. Call to Order

The regular January 2012, Board meeting for the Utilities Board of the City of Daphne was held on January 25, 2012 and called to order by Chairman Robert Segalla, at 5:00 p.m.

II. Roll Call

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

Others Absent:

Others Present: Jerry Speegle – 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
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 January 4, (December), 2012:

The Chairman inquired if there were any corrections noted for the submitted Minutes from the January 4, 2012, Utilities Board meeting. No corrections were made.

MOTION BY Ron Scott to approve the Minutes for January 4, (December), 2011; Seconded by Fenton Jenkins.

AYE: JENKINS, SCOTT, SEGALLA, YELDING

ABSENT:

ABSTAIN: JOHNSTON

MOTION CARRIED

V. Old Business

A. Items in Abeyance

1. **Gas Franchise Agreement** – No updated information was reported.
2. **Spanish Fort Sewer Franchise issues** – No updated information was reported.

VI. New Business

A. Resolution 2012-01 – Resolution to Amend and Restate Resolution 2011-01

Mrs. Logiotatos clarified the necessity for this Resolution to resolve a date timeline discrepancy. Mr. Speegle stated that he was made aware of the issues and advised that this Amendment will resolve the discrepancy.

MOTION BY Ron Scott to approve Resolution 2012-01 – Resolution to Amend and Restate Resolution 2011-01; Seconded by Lon Johnston.

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

VII. BOARD ATTORNEY’S REPORT

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

VIII. FINANCIAL REPORT

Teresa Logiotatos commented that there was nothing financially out of the ordinary for the month of January; she updated the Board on the progress of the audit. She notified the Board of her intention of moving monies allocated for Central Services. She answered various questions from the Board.

IX. GENERAL MANAGER’S REPORT

a. GM Report

Rob McElroy informed the Board of his presentation to the Mobile County Probate Court. Drew Klumpp briefed the Board of the upcoming process to address collection issues for the sewer only for apartment complexes. The Board discussed the procedure with Mr. Klumpp and Mr. Speegle.

Operations Report

Danny Lyndall updated the Board on the status of the Central Services facility. He also advised of the Stanton Road tank maintenance and rehabilitation.

Melinda Immel of Volkert & Associates had nothing further to add to her report. She commented, however, on the Sanitary Sewer Rehab for the Board.

Doug Bailey of HMR gave an updated review of his report for the Board.

X. PUBLIC PARTICIPATION – None.

XI. BOARD ACTION – None.

XII. BOARD COMMENTS – Mr. Jenkins recommended to the Board to conduct the regular Board meetings every other month but continue receiving the Board book every month and, if necessary, holding a conference call during the month there is no meeting. After discussing the proposal, the Board settled on postponing a decision until the February, 2012 meeting.

Mayor Yelding complimented Mr. McElroy’s representation at the Mobile Probate Court.

XIII. ADJOURNMENT –

MOTION BY Ron Scott to adjourn the meeting; Seconded by Fenton Jenkins.

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

The meeting adjourned at 5:31 pm.