

Accepted by:


Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ May 29, 2019 ♦ 5:00 p.m.

I. Call to Order

The regular May 2019 Board meeting for the Utilities Board of the City of Daphne was held on May 29, 2019 at 5:01 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Randy Fry, followed by the Roll Call:

II. Roll Call

Members Present: Randy Fry, Chairman
Selena Vaughn, Secretary/Treasurer
Billy Mayhand, Vice Chairman
Mayor Dane Haygood, Board Member

Members Absent: Robin LeJeune, Board Member

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Bobby Purvis – Operations Manager
Drew Klumpp – Administrative Services Manager
Teresa Logiotatos – Finance Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Moore – HMR

Others Absent: Samantha Coppels – Communications Manager
Joe Asarisi – Asarisi & Associates

III. Pledge of Allegiance

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

IV. Approval of Minutes

A. Utilities Board Meeting Minutes April 24, 2019

The Chairman requested any additions, corrections, or deletions for the submitted minutes for the April 24, 2019 Utilities Board meeting.

With no additions, deletions, or corrections, the Chairman declared that the submitted April 24th minutes would stand approved.

V. OLD BUSINESS –

A. Capacity Fees for Daphne Sports Complex

Danny Lyndall pointed out the letter in the board book received from the bond trustees and asked Jerry Speegle to expound upon the letter. Mr. Speegle advised that it was not feasible to go through a proxy solicitation from the bond holders but he has reached out to Hand Arendall, our bond counsel, for an opinion on the issue. He stated that the request had been delivered for many weeks to the Attorney General but has not heard anything as of yet.

He also advised that a conference call set for June 4th with ADEM and BayKeeper to review ADEM's comments and additional comments from BayKeeper to get the consent decree in final form and he would keep the Board informed.

VI. NEW BUSINESS –

A. NONE

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing to add to the submitted report.

VIII. FINANCIAL REPORT

Rebecca Williamson reviewed the April 2019 financials for the Board, noting the increase for total assets and inventory, net income and total amount of checks written for the month of April. She offered to answer any questions.

Danny Lyndall advised that as a result of the work sessions, it was suggested to condense the financial review in order to respect the Board's time and answer any questions the Board might have.

IX. GENERAL MANAGER'S REPORT

A. GM Report

Danny Lyndall gave an update on the Litter Gitter Osprey Initiative, detailing and explaining the installation location. He advised that the grant available for this project expires next week, noting budgeted funds are available, and requested any objections with moving forward with this favorable project for a period of one year to be reassessed after the first year.

After answering questions from the Board, Chairman Fry confirmed to move forward with the project.

Mr. Lyndall recapped the Baldwin County Commission Public Forum with Sewer Providers event and reviewed the Daphne Utilities Annual Report Wastewater System handout for the Board.

B. Operations Report

Bobby Purvis gave an update on many projects taking place: Meadow Circle tank renovations, WRF construction, lift station projects. He and Mr. Lyndall also told of a recent incident involving manhole monitors and a recent sso.

C. Engineering & Consulting Reports

Melinda Immel with Volkert advised the Board that the Brentwood/Meadow Circle tank will begin filling with water and back on line soon. She had nothing further to add to her report.

Ray Moore with GMC had nothing further to add to his report.

X. **BOARD ACTION** – None

XI. **PUBLIC PARTICIPATION** – the Chairman invited participants to address the Board at 5:26pm; with no participants, the Chairman closed Public Participation at 5:26pm.

XII. **BOARD COMMENTS** – Mayor Haygood complimented the Annual Report (handout); Mr. Mayhand apologized for missing the work session meetings and appreciated all the hard work. Chairman Fry thanked those attending the meeting and appreciated the work session retreats.

XIII. **ADJOURNMENT**

MOTION by Selena Vaughn to adjourn the meeting.

The meeting adjourned at 5:29 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities