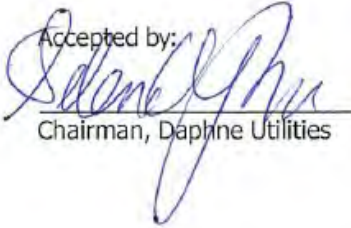


Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ August 31, 2022 ♦ 5:00 p.m.

I. Call to Order

The regular August 2022 Board meeting for the Utilities Board of the City of Daphne was held on August 31, 2022, in the Council Chambers at Daphne City Hall and called to order at 5:01 p.m. by Chairwoman Selena Vaughn, followed by the Roll Call:

II. Roll Call

Members Present: Selena Vaughn, Chairwoman
Tim Patton, Vice Chairman
Billy Mayhand, Secretary/Treasurer
Councilman Joel Coleman, Board Member

Members Absent: Mayor Robin LeJeune, Board Member

Others Present: Jerry Speegle – Board Attorney
Scott Polk – General Manager
Bobby Purvis – Operations Manager
Teresa Logiotatos – Finance Manager
Lexus Carlee – Finance Specialist
Drew Klumpp – Administrative Services Manager
Samantha Coppels – Communications Manager
Lori Wilson – Executive Assistant

Others Absent:

III. Pledge of Allegiance

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

IV. Approval of Minutes

Utilities Board Meeting Minutes July 27, 2022

The Chairwoman requested any additions, corrections, or deletions for the submitted minutes of the July 27, 2022, Daphne Utilities Board meeting.

With no additions, deletions, or corrections, the Chairwoman declared that the submitted July 27th minutes would stand approved.

V. OLD BUSINESS - No Old Business.

VI. NEW BUSINESS – No Old Business.

VII. BOARD ATTORNEY’S REPORT

Mr. Jerry Speegle had nothing to add to his submitted report.

VIII. FINANCIAL REPORT

Finance Specialist Lexus Carlee reviewed the financials for July 2022 for the Board, highlighting: the revenue, expenses, net income and the check history report. Mr. Jason Pierce, Wastewater Collection Supervisor, gave a clarification to Vice Chairman Tim Patton’s question regarding lift station expenses.

Chairwoman Vaughn mentioned to Mr. Speegle of the possibility of Executive Session at the end of the regular meeting.

IX. GENERAL MANAGER’S REPORT

A. GM Report

General Manager Scott Polk updated the Board on: the new well at Diamante; well #2/#15; 4th Street water/sewer expansion; 3rd Street water expansion; the Grit Removal System bid status; the GOMESA grant for North Main Street Sewer Line Upgrade; the Administration office remodel; a budget work session timeline; the meeting on the 20-year Water Reclamation Facility Capital Improvement plan; the 5-Year Strategic Plan; a utility easement at the site of the new City animal shelter; recent sso’s that occurred; and finally the latest awards from the Alabama Water and Pollution Control Association.

Mr. Polk commended the Josh, Mr. Huskey and Public Works department for their assistance in securing the entrance to the WRF after a drainage ditch erosion was exacerbated by recent rains and also praised our operations employees dealing with overflows for their hard work.

B. Operations Report

Mr. Bobby Purvis updated the Board on water quality, water distribution, and wastewater collection sso’s. He noted that the renewal of the gas in Daphmont was continuing to move forward; commended the Facilities Support staff and the work they do to support the Utilities; advised of the initiative to increase our GIS to accurately map our infrastructure and include our CIP.

Samantha Coppels reminded the Board of the grants timeline.

C. Engineering & Consulting Reports – nothing further was added to the submitted reports.

X. BOARD ACTION – Previously addressed.

XI. PUBLIC PARTICIPATION –

Chairwoman Vaughn invited any public participants to address the Board and with no participants, closed Public Participation at 5:26pm.

Chairwoman Vaughn then called for Executive Session, stating that there will be no vote or action taken upon adjourning from Executive Session.

XII. EXECUTIVE SESSION – Mr. Jerry Speegle gave the purpose for the Session which was to discuss a controversy that is imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues or proposes a course of action, which comes from the statute and that is the exception, and he declared that the purpose of the Executive Session to be proper.

XIII. BOARD COMMENTS –

Councilman Joel Coleman and Mr. Billy Mayhand had no comment; Mr. Tim Patton congratulated the staff on the awards.

Mrs. Wilson reminded the Board of next month's Board Officer elections.

MOTION by Councilman Joel Coleman to adjourn into Executive Session as per the recommendation from Mr. Jerry Speegle; Motion was Seconded by Billy Mayhand.

AYE: Coleman, Mayhand, Patton, Vaughn NAY: ABSENT: LeJeune ABSTAIN: MOTION CARRIED

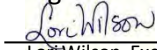
The Board adjourned into Executive Session at 5:27pm.
The Board reconvened from Executive Session at 5:50pm.

XIV. ADJOURNMENT

With no further discussions, the Chairwoman called for adjournment at 5:50pm.

The meeting adjourned at 5:50pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities