

Accepted by:


Chairman, Daphne Utilities



APPROVE MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ June 28, 2017 ♦ 5:00 p.m.

I. Call to Order

The regular June 2017 Board meeting for the Utilities Board of the City of Daphne was held on June 28, 2017 at 5:05 p.m. in the Council Chambers at Daphne City Hall and called to order by Vice Chairman Billy Mayhand, proceeded by the Roll Call:

II. Roll Call

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

Members Absent: Randy Fry, Chairman
Robin LeJeune, Board Member

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Van Baggett – Operations Manager
Drew Klumpp – Administrative Services Manager
Rebecca Williamson – Accounting Assistant
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Moore – HMR

Others Absent: Teresa Logiotatos – Finance Manager

III. Pledge of Allegiance

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

IV. Approval of Minutes

A. Utilities Board Minutes from May 31, 2017:

The Vice Chairman requested any additions, corrections, or deletions for the submitted Minutes from the May 31, 2017 Utilities Board Meeting.

MOTION by Mayor Dane Haygood to approve the submitted Minutes for the May 31, 2017, Utilities Board meeting; **SECONDED** by Selena Vaughn.

AYE: Haygood, Mayhand, Vaughn

NAY:

ABSENT: Fry, LeJeune

ABSTAIN:

MOTION CARRIED

V. **OLD BUSINESS – None**

VI. **NEW BUSINESS –**

A. **Approval of Park City Water Authority Water Purchase Agreement (BOARD ACTION: Motion)**

Danny Lyndall explained to the Board that the submitted resolution is to execute the agreement between Daphne Utilities and Park City Water Authority for the sale of bulk water throughout the year. He advised that the agreement had been in place since 1977 with an expiration date of September 2017 and that Park City has expressed an interest in continuing to purchase bulk water from Daphne Utilities. Mr. Lyndall noted that attorneys from both entities have been in discussions and have worked to develop a mutual final agreement and explained the differences from the previous arrangement.

MOTION by Mayor Dane Haygood to adopt the submitted Resolution 2017-05 regarding an Agreement between the Utilities Board of the City of Daphne and the Park City Water Authority for the purchase and sale of water; SECONDED by Selena Vaughn.

AYE: Haygood, Mayhand, Vaughn

NAY:

ABSENT: Fry, LeJeune

ABSTAIN:

MOTION CARRIED

VII. **BOARD ATTORNEY'S REPORT**

Mr. Speegle had nothing to add to his report and offered to answer any questions from the Board. He answered Mayor Haygood's questions relative to the shared gas line issue settlement

VIII. **FINANCIAL REPORT**

Rebecca Williamson highlighted the inventory reduction, the sewer revenue influence from the Spanish Fort billing, and reviewed several checks in the Check History Report.

IX. **GENERAL MANAGER'S REPORT**

A. **GM Report**

Danny Lyndall announced several position promotions. He then requested Melinda Immel and Dr. Josh Boltz from Volkert to give a brief presentation on an optimization study project being considered for the wastewater treatment plant that would heighten the efficiency and cost-effectiveness of the plant processes. Dr. Boltz introduced a new process called "Aqua-Nerada" using aerobic granular sludge and talked about the challenges facing the Daphne Utilities' wastewater treatment plant and the necessity of expansion and possibly more stringent permit limits affecting the quality of the discharged water. He briefly explained the new Nerada process and answered questions from the Board. Mr. Lyndall noted that further detailed discussions will be taking place involving costs, long-term full-scale build out and the possibility of applying for future green-energy grants. He also mentioned the continued planned plant upgrades in our CIP and the hesitation to initiate them due to unknown anticipated ADEM nutrient limits.

B. **Operations Report**

Van Baggett informed the Board of two overflows within our system during the heavy rains of the tropical storm. He briefly outlined the scope of work to prevent potential future overflows in these areas.

C. Engineering & Consulting Reports

Melinda Immel from Volkert elaborated on the upcoming work Jubilee/Windscape project.

Ray Moore from HMR had nothing to add to his report.

X. PUBLIC PARTICIPATION – None.

XI. BOARD ACTION – Previously addressed.

XII. BOARD COMMENTS –

Mayor Haygood congratulated Carliss Johnson and Jerry Stanton on their promotions and expressed sympathies to Mr. Fry and his family regarding the recent passing of Mr. Fry's mother. Mrs. Vaughn also congratulated Carliss Johnson and Jerry Stanton. Mr. Mayhand echoed the congratulations to Carliss Johnson and Jerry Stanton.

Lastly, Mr. Lyndall introduced engineer Mr. Joe Asarisi who will be overseeing the Spanish Fort lift station project beginning next month. Mr. Asarisi briefed the Board on the status of the project.

XIII. ADJOURNMENT –

MOTION by Mayor Dane Haygood to adjourn.

The meeting adjourned at 5:39 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities