

Accepted by:


Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall • March 28, 2018 • 5:00 p.m.

I. Call to Order

The regular March 2018 Board meeting for the Utilities Board of the City of Daphne was held on March 28, 2018 at 5:02 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Randy Fry, proceeded by the Roll Call:

II. Roll Call

Members Present: Randy Fry, Chairman
Billy Mayhand, Vice Chairman
Selena Vaughn, Secretary/Treasurer

Members Absent: Mayor Dane Haygood, Board Member
Robin LeJeune, Board Member

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

Others Absent: Bobby Purvis – Operations Manager
Teresa Logiotatos – Finance Manager
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 January 31, 2018
- B. Utilities Board Special Meeting Minutes February 8, 2018
- C. Utilities Board Meeting Minutes February 28, 2018

The Chairman advised that amended minutes had been submitted and requested Mr. Speegle's guidance. Mr. Speegle stated that he had not read the amended minutes and suggested tabling the vote on them until the person that submitted the amended minutes is present.

At the recommendation of Board Attorney, Chairman Fry tabled the vote on the minutes for the January 31, 2018, Utility Board meeting and the Special Meeting of February 8, 2018.