

The following minutes could not be voted on due to the lack of a quorum at this meeting.



SUBMITTED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ October 25, 2017 ♦ 5:00 p.m.

I. Call to Order

The regular October 2017 Board meeting for the Utilities Board of the City of Daphne was held on October 25, 2017 at 5:06 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

Members Absent: Randy Fry, Chairman
Mayor Dane Haygood, Board Member
Robin LeJeune, Board Member

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Bobby Purvis – Operations Manager
Teresa Logiotatos – Finance Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Miller – Volkert & Associates
Ray Moore – HMR
Robbie Strom – HMR
Joe Asarisi – Asarisi & Associates

Others Absent: Drew Klumpp – Administrative Services 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 September 27, 2017:

The Vice-Chairman declared that since there was not a quorum, therefore could be no vote on the submitted minutes of September 27, 2017, and advised the vote would be postponed until the next Utility board meeting.

V. OLD BUSINESS – None

VI. NEW BUSINESS – None

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing to add to his report or supplements.

VIII. FINANCIAL REPORT

Teresa Logiotatos reviewed for the Board the balance sheet, sewer capacity fees and expenses reflected on the income statement, and checks on the check history report.

IX. GENERAL MANAGER'S REPORT

A. GM Report

Danny Lyndall updated the Board on the discolored water complaints, testing and processes to clear up the issue. He also talked about the recent preparations and the procedures implemented for hurricane preparedness during Hurricane Nate. He completed his update by introducing Mr. Bobby Purvis as the selected Operations Manager.

B. Operations Report

Mr. Bobby Purvis reported to the Board with a video presentation from last month of a natural gas line repair. He introduced Mr. Jimmy Wiggins as the new supervisor at the Water Reclamation Facility. Mr. Purvis recognized employees James McPherson, Jerry Stanton, Jay Bivens, Carliss Johnson, Nick Johnson, Isaac Curry and Robert Miller for their dedication to Daphne Utilities during the storm and presented them each with a Team Impact certificate. He assured the Board of his commitment to his new position and then answered questions from the Board.

C. Engineering & Consulting Reports

Melinda Immel from Volkert had nothing further to add to her report.

Mr. Ray Moore with HMR updated the Board on the developments with the Oakstone Subdivision.

Joe Asarisi with Asarisi & Associates gave an update to the Board on the Spanish Fort pump station project.

X. BOARD ACTION – None.

XI. PUBLIC PARTICIPATION –

Joseph Taylor from 5 St. Charles Place, Daphne – addressed the Board regarding the discolored water he had been experiencing and asked questions concerning the issue. Mr. Lyndall explained in depth about the water from the wells that would serve in his area. Mr. Taylor also asked about the recent allegations being reported in the news. Mr. Speegle clarified the Utility's position regarding the Notice of Intent to Sue from Mobile Baykeepers and Mr. Lyndall described how the Utility is moving forward to eliminate future sanity sewer overflows.

XII. BOARD COMMENTS –

Selena Vaughn thanked Mr. Taylor for attending our Board meeting and participating in Public Participation. She congratulated Bobby Purvis for his new role with the Utility and welcomed Jimmy Wiggins. Mr. Billy Mayhand also congratulated Bobby Purvis for his new position.

XIII. ADJOURNMENT – The meeting adjourned at 5:44 pm.

MOTION by Selena Vaughn to adjourn.

AYE: *Mayhand, Vaughn*

NAY:

ABSENT: *Fry, Haygood, LeJeune*

ABSTAIN:

MOTION CARRIED

Preceding minutes submitted to the Daphne Utilities Board by:
Lori Wilson, Executive Assistant, Daphne Utilities

