

Accepted by:



Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board SPECIAL Meeting

Daphne City Council Chambers, Daphne City Hall ♦ December 18, 2023 ♦ 10:00 a.m.

I. Call to Order

The Special meeting for the Utilities Board of the City of Daphne was held on December 18, 2023, in the Daphne City Council Chambers at Daphne City Hall and called to order at 10:02 a.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: Scott Polk – General Manager
Alex Godfrey – Administrative Services Manager
Lori Wilson – Executive Assistant

Others Absent: Jerry Speegle – Board Attorney
Bobby Purvis – Operations Manager
Samantha Coppels – Communications Manager

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

A. Recommendation for Bid Award – Water Storage Improvements: Trojan Elevated Tank (Volkert Project #408262) for the total bid amount of \$468,579.00 to Dixie Painting & Sandblasting, Inc. (Board Action – MOTION)

Chairwoman Vaughn called for a motion and discussion.

MOTION by Vice Chairman Tim Patton to approve; Seconded by Secretary/Treasurer Billy Mayhand.

General Manager Scott Polk explained that this was a budgeted project and the special meeting was called to expedite construction to begin in the spring instead of the heat of summer when the storage tanks are needed. He commented that Dixie Painting & Sandblasting had previously completed work for the Utilities with no issues.

With no comments or questions, the Chairwoman called for a vote.

MOTION by Vice Chairman Tim Patton to approve; Seconded by Secretary/Treasurer Billy Mayhand.

AYE: Coleman, Mayhand, Patton, **NAY:**

ABSENT: LeJeune

ABSTAIN: Vaughn

MOTION CARRIED

V. BOARD ACTION

A. Recommendation for Bid Award – Water Storage Improvements: Trojan Elevated Tank (Volkert Project #408262) for the total bid amount of \$468,579.00 to Dixie Painting & Sandblasting, Inc. (**Board Action – MOTION**)

Previously addressed.

XI. PUBLIC PARTICIPATION

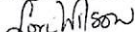
XII. BOARD COMMENTS – the board members wished everyone a Merry Christmas!

XIII. ADJOURNMENT

MOTION by Secretary/Treasurer Billy Mayhand to adjourn the meeting.

The meeting adjourned at 10:05 am.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities