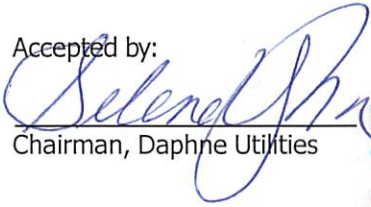


Accepted by:


Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Natural Gas Work Session

Daphne Utilities Central Services Facility, Well Road, Daphne

♦ September 10, 2026 ♦ 10:00 a.m.

I. Call to Order

The Daphne Utilities natural gas work session was held on September 10, 2026, at 10:00 am in the conference room at the Daphne Utilities Central Services located at 8301 Well Road, Daphne, AL, and called to order by Chairwoman Selena Vaughn at 10:09 am.

II. Roll Call

Members Present: Selena Vaughn, Chairwoman
Tim Patton, Vice Chairman
Billy Mayhand, Secretary/Treasurer
Mayor Robin LeJeune, Board Member

Members Absent: Councilman Joel Coleman, Board Member

Others Present: Scott Polk – CEO/General Manager
Alex Godfrey – Chief Operations Officer
Lexus Carlee – Chief Finance Officer
Lori Wilson – Executive Assistant

Others Absent: Jerry Speegle – Board Attorney
Kelly DeLaney – Customer Service Manager
Samantha Coppels – Chief Communications Officer

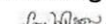
III. Discussion recap:

1. Hold a budget and growth work session every year.
2. Fees from Spanish Fort Water System have increased and costs need to be forwarded to Spanish Fort customers.
3. Gas incentives, legality of incentives, and areas to grow.

IV. ADJOURNMENT

With no additional comments, the meeting adjourned at 11:23 am.

Preceding minutes submitted to the Daphne Utilities Board by:

 Lori Wilson, Executive Assistant, Daphne Utilities