



Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ January 5, 2011 ♦ 5:00 p.m.
(December 2010)

I. CALL TO ORDER

The regular December, 2010, Board meeting for the Utilities Board of the City of Daphne was held on January 5, 2011 and called to order by Chairman Robert Segalla, at 5:02 p.m.

II. ROLL CALL

Members Present: Robert Segalla, Chairman
Ron Scott - arrived at 5:06
Lon Johnston, Secretary/Treasurer
Fred Small, Mayor

Others Absent: Fenton E. Jenkins, Vice Chairman

Others Present: Jerry Speegle - Board Attorney
Rob McElroy - General Manager
Danny Lyndall - Operations Manager
Teresa Logiotatos - Finance Manager
Deloris Brown - Human Resources Manager
Drew Klumpp - Administrative Services Manager
Lori Scharles - Executive Assistant
Melinda Immel - Volkert & Associates
Tim Patton - Volkert & Associates
Ray Moore - HMR
Doug Bailey - HMR

Others Absent:

III. PLEDGE OF ALLEGIANCE

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

IV. APPROVAL OF MINUTES

a. Utilities Board Minutes from December 1, 2010:

The Chairman inquired if there were any corrections noted for the submitted Minutes from the December 1, 2010, Utilities Board meeting.

MOTION BY Lon Johnston to approve the submitted Minutes for December 1, 2010; Seconded by Mayor Fred Small.

AYE: JOHNSTON, SEGALLA, SCOTT, SMALL ABSENT: JENKINS ABSTAIN: MOTION CARRIED

(The approval of the December 9, 2010 Minutes was postponed upon Ron Scotts' arrival.)

V. Old Business

a. Central Services Building (Property Investigation) – Update

Melinda Immel advised that plans for construction of the Central Services building have been advertised and there has been a lot of interest from Contractors. Bids are scheduled to be received in January and will be presented to the Board for consideration at the January Board meeting.

b. Spanish Fort Sewer Franchise issues

No updated information was reported.

c. 19 Acres - Daphne Utilities property

Rob McElroy stated that he was awaiting an update on the property swap; Mayor Small advised that the Buildings and Property Committee have reviewed the proposal however it has not be presented to the City Council. Mr. Speegle added that a meets and bounds description is being developed.

d. Items in Abeyance:

- 1. **Gas Franchise Agreement** – No current information was reported.
- 2. **Sewer Only Cutoff Policy** – No updated information was reported.

IV. APPROVAL OF MINUTES

b. Utilities Board Minutes from December 9, 2010:

The Chairman inquired if there were any corrections noted for the submitted Minutes from the December 9, 2010, Utilities Board special meeting.

MOTION BY Mayor Fred Small to approve the submitted Minutes for December 9, 2010 Utilities Board special meeting; Seconded by Ron Scott.

AYE: SCOTT, SEGALLA, SMALL ABSENT: JENKINS ABSTAIN: JOHNSTON MOTION CARRIED

VI. **New Business** – No New Business was reported.

VII. **BOARD ATTORNEY’S REPORT**

Mr. Speegle had nothing further to add to his report.

VIII. **FINANCIAL REPORT**

Teresa Logiotatos reported that the financials are typical for November 2010 and answered questions relating to the Check History Report as well as natural gas revenue comparisons.

IX. **GENERAL MANAGER’S REPORT**

a. ***GM Report***

Rob McElroy had nothing further to add to his report

b. ***Operations Report***

Danny Lyndall had nothing further to add the Operations Report.

Melinda Immel of Volkert & Associates explained to the Board regarding the necessary action needed for the Temporary Dewatering for Biosolids Facilities Upgrades and answered questions regarding same.

MOTION BY Ron Scott to award the Temporary Dewatering for Biosolids Facilities Upgrades to Synagro-WWT, Inc. in the amount of \$212,600.00; Seconded by Ron Scott.

AYE: JOHNSTON, SCOTT, SEGALLA, SMALL ABSENT: JENKINS ABSTAIN: MOTION CARRIED

Doug Bailey from HMR had nothing further to add to his report, however he responded to Mayor Small’s request to update the Board on the Highway 64 Sewer project.

X. **BOARD ACTION** – None

XI. **Public Participation** –

Larry Jackson addressed the Board and thanked them for everything that they do.

XII. **Board Comments** – Mayor Small thanked Daphne Utilities for their participation in the Daphne High School Football team parade.

XIII. **Adjournment**

MOTION BY Lon Johnston to adjourn the meeting. Seconded by Ron Scott.

AYE: JOHNSTON, SCOTT, SEGALLA, SMALL ABSENT: JENKINS ABSTAIN: MOTION CARRIED

The meeting adjourned at 5:24 pm.