



Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ January 26, 2011 ♦ 5:00 p.m.

I. CALL TO ORDER

The regular January, 2011, Board meeting for the Utilities Board of the City of Daphne was held on January 26, 2011 and called to order by Chairman Robert Segalla, at 5:04 p.m.

II. ROLL CALL

MEMBERS PRESENT: Robert Segalla, Chairman
Fenton E. Jenkins, Vice Chairman
Lon Johnston, Secretary/Treasurer
Ron Scott

OTHERS ABSENT: Fred Small, Mayor

OTHERS PRESENT: Jerry Speegle – Board Attorney
Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Rebecca Williamson – Finance Department
Deloris Brown – Human Resources Manager
Drew Klumpp – Administrative Services Manager
Lori Scharles – Executive Assistant
Melinda Immel – Volkert & Associates
Tim Patton – Volkert & Associates
Doug Bailey – HMR

OTHERS ABSENT: Teresa Logiotatos - Finance Manager
Ray Moore - HMR

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 January 5, 2011:*

The Chairman inquired if there were any corrections noted for the submitted Minutes from the January 5, 2011, Utilities Board meeting.

MOTION BY Lon Johnston to approve the submitted Minutes for January 5, 2011; Seconded by Ron Scott.

AYE: JOHNSTON, SEGALLA, SCOTT, JENKINS ABSENT: SMALL

ABSTAIN:

MOTION CARRIED

V. OLD BUSINESS

a. Central Services Building (Property Investigation) – Update

Melinda Immel advised that twelve contractors submitted bids for construction of the Central Services building, and recommended awarding the contract to Case Construction for \$1,750,920.50. The pre-award meeting will be scheduled for the week of January 31, 2011. Ms. Immel responded to a question from Mr. Segalla regarding a drop dead date and construction penalty.

MOTION BY Lon Johnston to award the Construction of the Central Services Building project to Case Construction in the amount of \$1,750,920.50; Seconded by Fenton Jenkins.

AYE: JOHNSTON, SEGALLA, SCOTT, JENKINS ABSENT: SMALL

ABSTAIN:

MOTION CARRIED

b. Spanish Fort Sewer Franchise issues

No updated information was reported.

c. 19 Acres - Daphne Utilities property

Rob McElroy stated that the proposal will be presented at the January 27, 2011 Planning Commission meeting. Danny Lyndall noted that these properties need to be subdivided and the administrative presentation was to determine if the subdivision needs to go before a vote of the Planning Commission.

d. Items in Abeyance:

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

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

Rebecca Williamson reported that the gas revenue was up in December, but noted that the gas prices were lower at this time last year. Mrs. Williamson also answered questions relating to the Check History.

IX. GENERAL MANAGER'S REPORT

a. GM Report

Rob McElroy answered questions regarding the AWPCA conference.

b. Operations Report

Danny Lyndall had nothing further to add the Operations Report.

Melinda Immel of Volkert & Associates had nothing further to add to her report.

Doug Bailey from HMR had nothing further to add to his report.

X. BOARD ACTION - None

XI. PUBLIC PARTICIPATION - None

XII. BOARD COMMENTS - None

xiii. ADJOURNMENT

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

AYE: JOHNSTON, SCOTT, SEGALLA, JENKINS

ABSENT: SMALL

ABSTAIN:

MOTION CARRIED

The meeting adjourned at 5:19 pm.