



# Daphne Utilities

## **APPROVED MINUTES**

### **Utilities Board Meeting**

**City of Daphne Council Chambers ♦ May 25, 2011 ♦ 5:00 p.m.**

#### **I. CALL TO ORDER**

The regular Board meeting for the Utilities Board of the City of Daphne was held on May 25, 2011 and called to order by Chairman Robert Segalla, at 5:01 p.m.

#### **II. ROLL CALL**

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

**OTHERS ABSENT:**

**OTHERS PRESENT:** Jerry Speegle – Board Attorney - arrived at 5:07 pm  
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 April 27, 2011:***

The Chairman inquired if there were any corrections noted for the submitted Minutes from the April 27, 2011, Utilities Board meeting.

***MOTION BY Mayor Fred Small to approve the submitted Minutes for April 27, 2011; Seconded by Lon Johnston.***

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

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

Chairman Segalla referred to the General Manager for an announcement. GM Rob McElroy announced the recipient of the “Skye’s the Limit” Environmental Achievement award as Mr. Mark Helms of Spanish Fort Middle School. Previous winner, Ms. Skye Athey, also participated in the presentation ceremony.

**V. OLD BUSINESS**

**a. Central Services Building – Update**

Rob McElroy advised the Board that there was nothing new to report on the Central Services project. Melinda Immel gave a status update on the communication with ADEM which initiated a discussion regarding working with ADEM.

**b. Spanish Fort Sewer Franchise issues**

No updated information was reported.

**c. 19 Acres - Daphne Utilities property**

Mr. McElroy reported that a Resolution will be required for the land swap

**d. Bay Front Park Bathrooms**

Mr. McElroy advised that he is getting pricing on different options for bathroom.

**e. Items in Abeyance:**

1. **Gas Franchise Agreement** – No current information was reported.

**VI. NEW BUSINESS –**

**a. Resolution 2011-03 – Transfer of Certain Real Property**

***MOTION BY Ron Scott to approve the submitted Resolution 2011-03 – Transfer of Certain Real Property; Seconded by Mayor Fred Small.***

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

**VII. BOARD ATTORNEY’S REPORT**

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

**VIII. FINANCIAL REPORT**

Voneka Nettles reviewed the financials for the Board members.

**IX. GENERAL MANAGER’S REPORT**

**a. GM Report**

Rob McElroy highlighted the EPA luncheon and the Relay For Life from his report. Chairman Segalla gave praise to Martin Dale and those who assisted with the tornado-damaged town of Arley, Alabama.

**b. Operations Report**

Danny Lyndall recognized Andrew Bolar and his department as the employees raising the most money out of the entire Utility for the Relay For Life, with a close total from Woodrow Maye and his department. Mr. Lyndall announced that Well #1 is back on line.

Melinda Immel of Volkert & Associates announced the manufacturer of the new microwave dryer will be in town in the coming weeks for the start-up.

Doug Bailey updated the Board that according to Public Works Richard Johnson, that the small right-of-way for Well Road has been acquired.

Fenton Jenkins asked a question relative to the Operations Report and the gas inspection this fall. Mr. Lyndall assured him that our gas department will be ready.

- X. **BOARD ACTION** – Previously completed
- XI. **PUBLIC PARTICIPATION** – None
- XII. **BOARD COMMENTS** – Mayor Small gave praise to the parents of Daphne High School graduates.
- XIII. **ADJOURNMENT**

***MOTION BY Mayor Fred Small to adjourn the meeting. Seconded by Ron Scott.***

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

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**The meeting adjourned at 5:42 pm.**