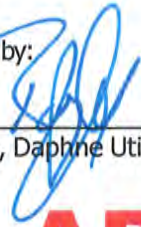


Accepted by:



Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ July 26, 2017 ♦ 5:00 p.m.

I. Call to Order

The regular July 2017 Board meeting for the Utilities Board of the City of Daphne was held on July 26, 2017 at 5:00 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Randy Fry, proceeded by the Roll Call:

II. Roll Call

Members Present: Randy Fry, Chairman
Billy Mayhand, Vice Chairman
Selena Vaughn, Secretary/Treasurer
Mayor Dane Haygood, Board Member – arrived at 5:11pm
Robin LeJeune, Board Member

Members Absent:

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Van Baggett – Operations Manager
Drew Klumpp – Administrative Services Manager
Teresa Logiotatos – Finance Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Robbie Strom – HMR
Joe Asarisi – Asarisi & Associates

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 June 28, 2017:

The Chairman requested any additions, corrections, or deletions for the submitted Minutes from the June 28, 2017 Utilities Board Meeting.

MOTION by Selena Vaughn to approve the submitted Minutes for the June 28, 2017, Utilities Board meeting; **SECONDED** by Billy Mayhand.

AYE: Fry, LeJeune, Mayhand, Vaughn

NAY:

ABSENT: Haygood

ABSTAIN:

MOTION CARRIED

V. OLD BUSINESS – None

VI. NEW BUSINESS –

A. Motion to Approve Requisition #R40-072117 for Water Reclamation Facility Aqua-Nerada AGS Pilot Program for \$203,000.00 (Board Action: MOTION)

Danny Lyndall recapped for the Board the project discussed at last month's board meeting. He advised that discussions have taken place regarding the scope of work and the proposal with the contractor as well as with our attorney and the vendor. He reported that our recommended changes and comments had been incorporated. Mr. Lyndall asked for the Board's approval to move forward with this project and explained the request is attributable to the project cost being over the General Manager's spending authority. He answered additional questions from the Board relating to project timeline, results for early termination, and recapped the project justification.

MOTION by Selena Vaughn to approve Requisition R40-072117 for the Aqua-Nerada AGS Pilot Program at the Water Reclamation Facility for \$203,000.00; SECONDED by Robin LeJeune.

Before continuing with the vote on the Motion, the Chairman requested additional input from Volkert. Dr. Josh Boltz with Volkert gave a background review of the process' technology and explained that the advancement into the United States had been limited by licensing agreement between the Netherlands and sponsors to introduce the technology in the United States. He expressed positive performance of the system and confirmed Mr. Lyndall's explanation of the potential value Daphne Utilities would benefit from this type of system. Mr. Lyndall and Dr. Boltz answered additional questions from the Board.

Mayor Haygood arrived at 5:11pm.

The Chairman then called for a vote on this Motion presented before the Board.

MOTION by Selena Vaughn to approve Requisition R40-072117 for the Aqua-Nerada AGS Pilot Program at the Water Reclamation Facility for \$203,000.00; SECONDED by Robin LeJeune.

AYE: Fry, Haygood, LeJeune, Mayhand, Vaughn

NAY:

ABSENT:

ABSTAIN:

MOTION CARRIED

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing to add to his report and offered to answer any questions from the Board. He answered Robin LeJeune's question relative to the shared gas line issue settlement.

VIII. FINANCIAL REPORT

Teresa Logiotatos highlighted the assets, the decreased cash flow affected by the bond payments, irrigation revenue, the budgeted and actual net income, and check history report. Danny Lyndall requested a budget work session in mid-September.

IX. GENERAL MANAGER'S REPORT

A. GM Report

Danny Lyndall had nothing additional to include in his report but described the Blue Cross Blue Shield health insurance renewal and reviewed the upcoming circumstances and changes involved with the renewal. He discussed the various renewal options and requested input from the Board. Along with input from the Board members, Mayor Haygood referenced the situation the City of Daphne had faced and explained the decisions that were made. It was suggested to gather more information from Blue Cross/Blue Shield to be able to bring back before the Board for more precise guidance.

B. Operations Report

Van Baggett had nothing to add to his report but answered questions from the Board, in particular regarding the work on Main Street.

C. Engineering & Consulting Reports

Melinda Immel from Volkert elaborated on the work on Main Street.

Robbie Strom from HMR had nothing to add to his report; Mr. Baggett answered questions from the Board regarding sewer at Oak Stone and other sections.

Joe Asarisi with Asarisi & Associates gave an update to the Board on the Spanish Fort pump station project.

X. PUBLIC PARTICIPATION – None.

XI. BOARD ACTION – Previously addressed.

XII. BOARD COMMENTS –

Chairman Fry thanked everyone for their condolences of the passing of his mother.

XIII. ADJOURNMENT –

MOTION to adjourn.

The meeting adjourned at 5:55 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities