

Accepted by:



Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ August 30, 2017 ♦ 5:00 p.m.

I. Call to Order

The regular August 2017 Board meeting for the Utilities Board of the City of Daphne was held on August 30, 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
Robin LeJeune, Board Member

Members Absent: Mayor Dane Haygood, Board Member

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Drew Klumpp – Administrative Services Manager
Teresa Logiotatos – Finance Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Moore – 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 July 26, 2017:

The Chairman requested any additions, corrections, or deletions for the submitted Minutes from the July 26, 2017 Utilities Board Meeting.

MOTION by Selena Vaughn to approve the submitted Minutes for the July 26, 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. **Retirees One-Time Lump-Sum Payment to Eligible Retirees and Beneficiaries of the Employees' Retirement System Act #2017-367 (Board Action: RESOLUTION 2017-06)**

Danny Lyndall explained to the Board that the Alabama Legislature approved a one-time lump-sum payment to eligible retirees of participating agencies which would include Daphne Utilities' 11 retirees. He further clarified that retirees with more than 25 years of service will receive an average of \$600 and those with less than 25 years of service will receive an average of \$300 with a total cost for Daphne Utilities of \$5,600. He then requested the Board approve the lump-sum payment by resolution.

MOTION by Selena Vaughn to approve Resolution 2017-06 – Retirees One-Time Lump-Sum Payment to Eligible Retirees and Beneficiaries of the Employees' Retirement System Act #2017-367; SECONDED by Billy Mayhand.

Before the vote, Mr. LeJeune proposed that a letter to the Daphne Utilities' retirees be sent clarifying that the bonus is being paid from Daphne Utilities so that there is no assumption that it would be from RSA.

MOTION by Selena Vaughn to approve Resolution 2017-06 – Retirees One-Time Lump-Sum Payment to Eligible Retirees and Beneficiaries of the Employees' Retirement System Act #2017-367; SECONDED by Billy Mayhand.

AYE: Fry, LeJeune, Mayhand, Vaughn

NAY:

ABSENT: Haygood

ABSTAIN:

MOTION CARRIED

VII. **BOARD ATTORNEY'S REPORT**

Mr. Speegle notified the Board of receipt of a Workers' Compensation Complaint from Anthony Adams who was dismissed a number of years ago and filed an EEOC claim that was unsuccessful. He informed the Board that Mr. Lyndall had turned the complaint over to Daphne Utilities' Workers' Compensation carrier.

VIII. **FINANCIAL REPORT**

Teresa Logiotatos highlighted the inventory reduction, net income for the year, gas and irrigation revenue graphs, and reviewed several checks. Mrs. Logiotatos and Mr. Lyndall informed the Board of the decision made on the Blue Cross Blue Shield Insurance benefit plan for Daphne Utilities employees.

IX. **GENERAL MANAGER'S REPORT**

A. **GM Report**

Danny Lyndall advised the Board of a small SSO at Yancy Branch lift station due to a heavy rain event. He explained the preventative steps to avoid future spills at this lift station until new automated valves and automatic by-pass pumps are installed as part of an ongoing project and will be a priority for completion. He described some easement issues that have surfaced with

the two remaining areas of the sewer installation project and stated he would keep the Board informed of the situation. A discussion with the Board took place regarding this project.

Drew Klumpp updated the Board on the radio-read project and answered questions.

B. Operations Report

C. Engineering & Consulting Reports

Melinda Immel from Volkert elaborated on the work taking place at Yancy Branch and the final inspection at the Jubilee lift station.

Ray Moore from HMR had nothing to add to his report.

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 advised that the executive session will be a hold-over for next month and thanked everyone for the good job that they are doing.

XIII. EXECUTIVE SESSION – holdover

XIV. ADJOURNMENT –

MOTION to adjourn.

The meeting adjourned at 5:29 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities