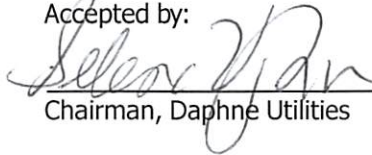


Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ August 26, 2020 ♦ 5:00 p.m.

I. Call to Order

The regular August 2020 Board meeting for the Utilities Board of the City of Daphne was held on August 26, 2020, in the Council Chambers at Daphne City Hall and called to order at 5:05 p.m. by Chairman Selena Vaughn, followed by the Roll Call:

II. Roll Call

Members Present: Selena Vaughn, Chairman
Tim Patton, Secretary/Treasurer
Mayor Dane Haygood, Board Member
Robin LeJeune, Board Member

Members Absent: Billy Mayhand, Vice Chairman

Others Present: Jerry Speegle – Board Attorney
Scott Polk – General Manager
Bobby Purvis – Operations Manager
Samantha Coppels – Communications Manager
Teresa Logiotatos – Finance Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates

Others Absent: Drew Klumpp – Administrative Services Manager
Ray Moore – GMC
Joe Asarisi – Asarisi & Associates

III. Pledge of Allegiance

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

IV. Approval of Minutes

A. Utilities Board Meeting Minutes July 29, 2020

The Chairman requested any additions, corrections, or deletions for the submitted minutes for the July 29, 2020 Utilities Board meeting.

With no additions, deletions, or corrections, the Chairman declared that the submitted July 29th minutes would stand approved.

V. OLD BUSINESS – None

VI. NEW BUSINESS –

A. Recommendation for Bid Award (Volkert) for - US 98 Water Main Improvements Phase A – Ryan Ave to Gabel Street (**Board Action: MOTION**)

Mrs. Melinda Immel with Volkert & Associates answered questions from the Board relating to water quality and SRF, bid differential, subcontractor and prime contractor work, and project timeline.

MOTION by Robin LeJeune to accept the Bid Award from Underground Inc. (in the amount of \$355,577.00 for the U.S. 98 Water Main Improvement Phase A: Ryan Road to Gabel Street, Volkert Project #408213); Motion was Seconded by Tim Patton.

AYE: *Haygood, LeJeune, Patton, Vaughn* NAY: ABSENT: *Mayhand* ABSTAIN: **MOTION CARRIED**

VII. BOARD ATTORNEY’S REPORT

Mr. Speegle had nothing further to add to his report but advised that in the ADEM case, he would be filing a Motion to Terminate the Consent Decree with a few exceptions; he noted that with the capacity fee issue being resolved, he would remove it from future reports.

VIII. FINANCIAL REPORT

Teresa Logiotatos began her review of the financials for July 2020 advising the Board of her intention in moving forward with new accounting software. She reviewed the Balance Sheet Report clarifying a problem that developed with the garbage credit and then reviewed the Check History Report.

IX. GENERAL MANAGER’S REPORT

A. GM Report

General Manager Scott Polk reviewed with the Board regarding the project updates, areas of focus, items of note and the Customer Service report.

B. Operations Report

Mr. Bobby Purvis spoke about Daphne Utilities’ efforts to find qualified employees and the lead and copper sampling results. Mr. Polk commented on the positive ADEM report on the water quality inspection a month ago.

C. Engineering & Consulting Reports

Mrs. Melinda Immel from Volkert had nothing further to add to her report.

X. BOARD ACTION – Previously addressed.

XI. PUBLIC PARTICIPATION – the Chairman invited participants to address the Board at 5:37 pm; with no participants, the Chairman closed Public Participation at 5:37 pm.

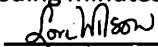
XII. BOARD COMMENTS – Mayor Haygood thanked the natural gas department employees with their diligent work with a suspected gas leak near the W.J. Carroll School. Tim Patton noted what an important accomplishment it is to have a favorable lead and copper sampling result. Chairman Vaughn commented that although our storm team would have been ready, we are grateful not to have to face the storm issues our neighbors to the west are facing.

XIII. ADJOURNMENT

The Chairman called for adjournment at 5:40 pm.

The meeting adjourned at 5:40 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities