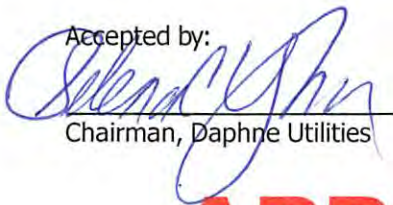


Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ July 27, 2022 ♦ 5:00 p.m.

I. Call to Order

The regular July 2022 Board meeting for the Utilities Board of the City of Daphne was held on July 27, 2022, in the Council Chambers at Daphne City Hall and called to order at 5:01 p.m. by Chairwoman Selena Vaughn, followed by the Roll Call:

II. Roll Call

Members Present: Selena Vaughn, Chairwoman
Tim Patton, Vice Chairman
Billy Mayhand, Secretary/Treasurer
Mayor Robin LeJeune, Board Member – arrived at 5:02pm

Members Absent: Councilman Joel Coleman, Board Member

Others Present: Jerry Speegle – Board Attorney
Bobby Purvis – Operations Manager
Teresa Logiotatos – Finance Manager
Drew Klumpp – Administrative Services Manager
Samantha Coppels – Communications Manager
Lori Wilson – Executive Assistant

Others Absent: Scott Polk – General Manager
Lexus Carlee – Finance Specialist

III. Pledge of Allegiance

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

IV. Approval of Minutes

Utilities Board Meeting Minutes June 29, 2022

The Chairwoman requested any additions, corrections, or deletions for the submitted minutes of the June 29, 2022, Daphne Utilities Board meeting.

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

V. OLD BUSINESS - No Old Business.

(Mayor LeJeune arrived at 5:02pm).

VI. NEW BUSINESS –

A. Motion to Authorize Sale of Equipment on GovDeals (Board Action – MOTION)

Operations Manager Bobby Purvis advised that this particular pickup truck was from the Water Reclamation Facility.

MOTION by Tim Patton to Approve the Authorization of the Sale of Submitted List of Equipment on GovDeals; Motion was Seconded by Billy Mayhand.

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

Mr. Speegle noted that this will have to be approved by the Daphne City Council prior to being offered for sale on the GovDeals website.

VII. BOARD ATTORNEY'S REPORT

Mr. Jerry Speegle had nothing to add to his submitted report.

VIII. FINANCIAL REPORT

Finance Manager Teresa Logiotatos reviewed the financials for June 2022 for the Board, highlighting: the revenue, expenses, net income and gave an explanation of the variance on the income statement and the budgeted sewer and water taps; she distributed an updated Cash Flow Report then gave explanations on several checks written on the Check History Report. Bobby Purvis answered a question regarding several towing charges on the Check History Report relating to the purchase of a bad group of trucks.

IX. GENERAL MANAGER'S REPORT

A. GM Report

Operations Manager Bobby Purvis spoke about the Maintenance and Outside Contracts costs affected by the numerous large water main breaks and sizeable asphalt repairs. He gave an update on the Project Updates and advised that a budget meeting will be forthcoming.

Samantha Coppels spoke about: the education grants; a tour of the water reclamation facility that Sharon Surra gave to a young family with a toddler that was learning how to use the potty; and notifying the public about the upcoming rate increases displayed on bills, newsletter and website.

B. Operations Report

Mr. Bobby Purvis apprised the Board of: several openings within Daphne Utilities, however not many applicants; a generator failure at Central Plant on Well Road; the effects lightning has had on our infrastructure; the abundance of rain prompting sso's and the steps being taken to offset them; the Maintenance department's diligence to continue their outstanding performance even while short-handed; a gas leak at the YMCA in which the Gas department had to excavate part of the sidewalk to repair it; working with the City's building department regarding DRHorton's next phase of Diamante in which the stubbed-out sewer laterals are filled with red dirt. Mr. Purvis also spoke about the company that performed a gas leak survey.

C. Engineering & Consulting Reports – nothing further was added to the submitted reports.

X. PUBLIC PARTICIPATION –

Chairwoman Vaughn invited any public participants to address the Board at 5:28pm.

Mr. Willie Bodiford of 908 Whispering Pines Road, Daphne; he explained that his home was not included when the City was installing the sewer system (around 1998) informing him that his house was out of the area and he did not connect. He stated that Ms. Campbell obtained a rebuilt grinder pump for him, and while it's helped, it is giving him trouble. He would like to know why his residence was not included in the City's push for being connected to the sewer system.

Mayor LeJeune told him that he would investigate this situation and get back to him.

Chairwoman Vaughn closed Public Participation at 5:32pm.

XI. BOARD ACTION – Previously addressed.

XII. BOARD COMMENTS –

Mr. Billy Mayhand and Mr. Tim Patton had no further comments.

Mayor LeJeune thanked everyone for the supportive cards sent to him in his absence, noting that it kept him in good spirits moving forward and was very appreciative of the thoughtfulness.

XIII. ADJOURNMENT

With no further discussions, the Chairwoman called for adjournment at 5:33pm.

The meeting adjourned at 5:33pm.

Preceding minutes submitted to the Daphne Utilities Board by:


Lori Wilson, Executive Assistant, Daphne Utilities