

Accepted by:


Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall • April 25, 2018 • 5:00 p.m.

I. Call to Order

The regular April 2018 Board meeting for the Utilities Board of the City of Daphne was held on April 25, 2018 at 5:00 p.m. in the Council Chambers at Daphne City Hall and called to order by Vice Chairman Billy Mayhand, proceeded by the Roll Call:

II. Roll Call

Members Present: Billy Mayhand, Vice Chairman
Selena Vaughn, Secretary/Treasurer - arrived at 5:02pm
Mayor Dane Haygood, Board Member
Robin LeJeune, Board Member

Members Absent: Randy Fry, Chairman

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Drew Klumpp – Administrative Services Manager
Bobby Purvis – Operations Manager
Teresa Logiotatos – Finance Manager
Samantha Coppels – Communications Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Moore – HMR
Joe Asarisi – Asarisi & Associates

Others Absent:

III. Pledge of Allegiance

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

(Selena Vaughn arrived at 5:02pm)

IV. Approval of Minutes

A. Utilities Board Meeting Minutes January 31, 2018

MOTION by Mayor Dane Haygood to adopt the (submitted Revised) January 31, 2018, (regular) Utility Board meeting minutes, Clean Copy; Seconded by Robin LeJeune.

AYE: Mayhand, Vaughn, Haygood, LeJeune

NAY:

ABSENT: Fry

ABSTAIN:

MOTION CARRIED