

Accepted by:  
  
Daphne Utilities Chairman



# APPROVED MINUTES

## Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ June 26, 2019 ♦ 5:00 p.m.

### I. Call to Order

The regular June 2019 Board meeting for the Utilities Board of the City of Daphne was held on June 26, 2019 at 5:01 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Randy Fry, followed by the Roll Call:

### II. Roll Call

**Members Present:** Randy Fry, Chairman  
Selena Vaughn, Secretary/Treasurer  
Robin LeJeune, Board Member

**Members Absent:** Billy Mayhand, Vice Chairman  
Mayor Dane Haygood, Board Member

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

**Others Absent:** Melinda Immell – Volkert & Associations

### 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 May 29, 2019

The Chairman requested any additions, corrections, or deletions for the submitted minutes for the May 29, 2019 Utilities Board meeting.

With no additions, deletions, or corrections, the Chairman declared that the submitted May 29<sup>th</sup> minutes would stand approved.

**V. OLD BUSINESS –**

**A. Capacity Fees for Daphne Sports Complex**

Danny Lyndall advised that there was no update from the Attorney General or the bond trustees on the capacity fees. He pointed out that after reviewing the radio-read records from the meters at the sports complex, the capacity fee calculation is in line with the usage recorded. Mr. Speegle answered questions relating to response time for an answer.

**VI. NEW BUSINESS –**

**A. NONE**

**VII. BOARD ATTORNEY’S REPORT**

Mr. Speegle had nothing to add to the submitted report.

**VIII. FINANCIAL REPORT**

Teresa Logiotatos reviewed the May 2019 financials for the Board, pointing out the inventory, revenue and expenses, net income, reviewing graphs, Cash Flow Report and concluded with the Check History Report.

Danny Lyndall pointed out the narrow variance from the forecasted revenue and only 1% over budget at 8 months in to the budget year and commended staff for their job in managing expenditures.

**IX. GENERAL MANAGER’S REPORT**

**A. GM Report**

Danny Lyndall advised the Board that this would be his last board meeting announcing his resignation of his position of General Manager and that Stephanie Constantine can assist the Board in selecting a replacement. He also recommended to authorize Bobby Purvis as Interim General Manager until the Board fills the position.

*MOTION by Robin LeJeune to name and authorize Bobby Purvis the Interim General Manager; Seconded by Selena Vaughn.*

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

**B. Operations Report**

Bobby Purvis updated the Board on several ongoing projects.

**C. Engineering & Consulting Reports**

Ray Miller with Volkert had nothing further to add to the submitted report.

Ray Moore with GMC had nothing further to add to his report.

Joe Asarisi had nothing further to add to the report

**X. BOARD ACTION – None**

- XI. **PUBLIC PARTICIPATION** – the Chairman invited participants to address the Board at 5:14pm; with no participants, the Chairman closed Public Participation at 5:14pm.
- XII. **BOARD COMMENTS** – Mr. Robin LeJeune extended congratulations to Mr. Lyndall as well as regret for his departure from Daphne Utilities; He commended Mr. Lyndall and his leadership for pulling Daphne Utilities through a previously difficult year. Mrs. Selena Vaughn expressed what a great person Mr. Lyndall is and her sincere disappointment at Mr. Lyndall's departure. She thanked him for his dedication and hard work to the Daphne Utilities organization. Mr. Randy Fry echoed the previous sentiments and praised Mr. Lyndall's conscientiousness and dedication.

Mr. LeJeune reminded the audience for anyone interested in submitting a resumé for the Utility Board to forward to Candace with the City Clerk's office.


Mr. Lyndall made a final comment acknowledging that his time employed as Operations Manager then as General Manager has been the highlight of his career and he thanked the Board for the opportunity to serve in those capacities

XIII. **ADJOURNMENT**

*With no further comments or discussion, Chairman Fry announced the meeting was adjourned.*

The meeting adjourned at 5:19 pm.

Preceding minutes submitted to the Daphne Utilities Board by:

  
Lori Wilson, Executive Assistant, Daphne Utilities