

Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall • May 30, 2018 • 5:00 p.m.

I. Call to Order

The regular May 2018 Board meeting for the Utilities Board of the City of Daphne was held on May 30, 2018 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
Mayor Dane Haygood, Board Member – arrived at 5:06pm
Robin LeJeune, Board Member

Members Absent:

Others Present: Tony Hoffman – 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
Melinda Immel – Volkert & Associates
Ray Miller – Volkert & Associates
Joe Asarisi – Asarisi & Associates

Others Absent: Jerry Speegle – Board Attorney
Ray Moore – HMR

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 March 28, 2018

MOTION by Billy Mayhand to accept the submitted March 28, 2018, Daphne Utility Board meeting minutes; Seconded by Selena Vaughn.

AYE: Fry, Mayhand, Vaughn, LeJeune

NAY:

ABSENT: Haygood

ABSTAIN:

MOTION CARRIED