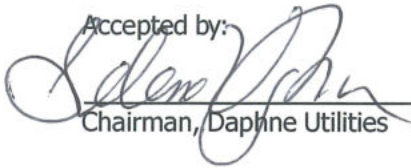


Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ September 25, 2019 ♦ 5:00 p.m.

I. Call to Order

The regular September 2019 Board meeting for the Utilities Board of the City of Daphne was held on September 25, 2019 in the Council Chambers at Daphne City Hall and called to order at 5:03 p.m. by Chairman Selena Vaughn, followed by the Roll Call:

II. Roll Call

Members Present: Selena Vaughn, Chairman
Billy Mayhand, Vice Chairman
Tim Patton, Secretary/Treasurer
Robin LeJeune, Board Member – arrived at 5:06

Members Absent: Mayor Dane Haygood, Board Member

Others Present: Tony Hoffman – Board Attorney
Bobby Purvis – Interim General Manager
Teresa Logiotatos – Finance Manager
Samantha Coppels – Communications Manager
Lori May-Wilson – Executive Assistant
Melinda Immell – Volkert & Associates
Ray Moore – GMC
Joe Asarisi – Asarisi & Associates

Others Absent: Jerry Speegle – Board Attorney
Drew Klumpp – Administrative Services Manager

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 August 28, 2019

The Chairman requested any additions, corrections, or deletions for the submitted minutes for the August 28, 2019 Utilities Board meeting.

With no additions, deletions or corrections, the Chairman declared that the submitted August 28th minutes would stand approved.

V. OLD BUSINESS –

A. Capacity Fees for Daphne Sports Complex

Mr. Tony Hoffman had no updates at this time.

VI. NEW BUSINESS –

A. Election of Board Officers – BOARD ACTION: MOTION

After getting clarification on combining the nominations into one motion from Mr. Hoffman, the Chairman opened the floor for nominations.

MOTION by Tim Patton to nominate Selena Vaughn for the officer position of Chairman; Billy Mayhand moved to close the nomination.

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

MOTION by Tim Patton to nominate Billy Mayhand for the officer position of Vice Chairman; Billy Mayhand moved to close the nomination.

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

MOTION by Billy Mayhand to nominate Tim Patton for the officer position of Secretary/Treasurer; Tim Patton moved to close the nomination.

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

VII. BOARD ATTORNEY'S REPORT

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

VIII. FINANCIAL REPORT

Mr. Robin LeJeune arrived at 5:06pm.

Teresa Logiotatos reviewed the August 2019 financials for the Board pointing out: revenue, expenses, and net income for the year; budgeted year-end income; graphs; and check register.

GENERAL MANAGER'S REPORT

A. GM Report

Bobby Purvis updated the Board regarding: the projects that are closed out, training at Leak City and WEFTEC, energy costs savings, and main office renovations. He answered Board members' questions regarding natural gas vehicle fueling station.

B. Operations Report

Bobby Purvis previously addressed under GM Report.

C. Engineering & Consulting Reports

No additional information to add to the submitted reports.


IX. BOARD ACTION – Previously addressed.

- X. **PUBLIC PARTICIPATION** – the Chairman invited participants to address the Board at 5:16 pm; with no participants, the Chairman closed Public Participation at 5:16 pm.
- XI. **BOARD COMMENTS** – Mr. Billy Mayhand noted his satisfaction to be able to attend tonight's meeting and expressed anticipation to reviewing the information on the natural gas fueling savings potential. Mr. Tim Patton remarked positively about the energy cost savings information. Mr. Robin LeJeune also commented on the information regarding energy cost savings. Chairman Vaughn congratulated the officers elected and complimented the employees for the hard work on the facilities during the recent tours.
- XII. **ADJOURNMENT**

MOTION by Billy Mayhand to adjourn; Seconded by Tim Patton.

The meeting adjourned at 5:17 pm.

Preceding minutes submitted to the Daphne Utilities Board by:



Lori Wilson, Executive Assistant, Daphne Utilities