

Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ April 29, 2026 ♦ 5:00 p.m.

I. Call to Order

The regular April 2026 Board meeting for the Utilities Board of the City of Daphne was held on April 29, 2026, in the Council Chambers at Daphne City Hall and called to order at 5:00 pm 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
Councilman Joel Coleman, Board Member

Members Absent: Mayor Robin LeJeune, Board Member

Others Present: Scott Polk – CEO/General Manager
Alex Godfrey – Chief Operations Officer
Lexus Carlee – Chief Finance Officer
Kelly DeLaney – Customer Service Manager
Lori Wilson – Executive Assistant

Others Absent: Jerry Speegle – Board Attorney
Samantha Coppels – Chief Communications Officer

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 March 25, 2026

The Chairwoman requested any additions, corrections, or deletions for the submitted minutes of the regular Daphne Utilities Board meeting of March 25, 2026.

With no additions, deletions or corrections, the Chairwoman declared that the submitted minutes of the regular Daphne Utilities Board meeting of March 25, 2026, would stand approved.

V. OLD BUSINESS –

A. None

VI. NEW BUSINESS –

A. None

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle was not present at this meeting; nothing further to add to the submitted report.

VIII. FINANCIAL REPORT

Finance Manager Lexus Carlee highlighted for the Board that the financials may be slightly skewed due to an insurance payment on the vac-truck that was involved in a traffic mishap, advising that while it had been applied to miscellaneous, shopping for a replacement had been ongoing. She noted that the requisition paperwork would be submitted at next month's board meeting for approval since the cost would be over \$100,000 and that all revenues hit target this month.

IX. GENERAL MANAGER'S REPORT

A. GM Report

CEO/GM Scott Polk reviewed his submitted Project Updates for the Board.

B. Operations Report

Chief Operations Officer Alex Godfrey had nothing further to his submitted report but advised the Board of an SSO the previous evening at the easement between Bass Pro Shop and the Daphne Utilities I-10 lift station caused by an equipment failure. He noted that the equipment was repaired as quickly as possible and the wastewater collections staff coordinated efforts were executed with impressive professionalism.

Chairwoman Vaughn commended on the effective use of photos as part of the board book. Vice Chairman Patton noted the net income from last year to present with higher expenses costs, he emphasized the absence of a rate increase's effect on the net income. Chairwoman Vaughn commented that a rate discussion should take place in the coming months.

C. Engineering & Consulting Reports – nothing to add to the submitted reports.

X. PUBLIC PARTICIPATION – At 5:18pm, Chairwoman Vaughn opened and closed Public Participation noting that there was no participation.

XI. BOARD ACTION – None.

XII. BOARD COMMENTS –

Councilman Joel Coleman had no comment.

Mr. Billy Mayhand had no comment.

Mr. Tim Patton had no comment.

XII. ADJOURNMENT

With no additional comments, the Chairwoman Vaughn called for a motion to adjourn the meeting. Councilman Joel Coleman made the Motion to Adjourn. The meeting adjourned at 5:19 pm.

Preceding minutes submitted to the Daphne Utilities Board by:

Lori Wilson, Executive Assistant, Daphne Utilities


