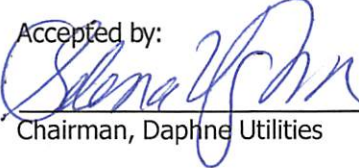


Accepted by:

Chairman, Daphne Utilities



APPROVED MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ May 27, 2026 ♦ 5:00 p.m.

I. Call to Order

The regular May 2026 Board meeting for the Utilities Board of the City of Daphne was held on May 27, 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
Billy Mayhand, Secretary/Treasurer
Mayor Robin LeJeune, Board Member

Members Absent: Tim Patton, Vice Chairman
Councilman Joel Coleman, Board Member

Others Present: Jennifer Holifield – Board Attorney
Scott Polk – CEO/General Manager
Alex Godfrey – Chief Operations Officer
Lexus Carlee – Chief Finance Officer
Samantha Coppels – Chief Communications Officer
Kelly DeLaney – Customer Service Manager
Lori Wilson – Executive Assistant

Others Absent: Jerry Speegle – Board Attorney

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 April 29, 2026

The Chairwoman requested any additions, corrections, or deletions for the submitted minutes of the regular Daphne Utilities Board meeting of April 29, 2026.

With no additions, deletions or corrections, the Chairwoman declared that the submitted minutes of the regular Daphne Utilities Board meeting of April 29, 2026, would stand approved.

V. OLD BUSINESS –

A. None

VI. NEW BUSINESS –

A. **Resolution 2026-03** to Adopt the Provision of Section 2 of Act 608 of the 2026 Regular Session of the Alabama Legislature regarding a One-Time Lump Sum Payment to Eligible Retirees and Beneficiaries of Deceased Retirees of Daphne Utilities. (Board Action: Motion to Adopt Resolution)

CEO/GM Scott Polk stated that if RSA determines that it is necessary or authorize it, then each independent organization under RSA has the choice to approve or deny their suggestion, in this case it is a .2% lump sum for inflation which would cost Daphne Utilities approximately \$8,200.00 to cover all our active retirees in the RSA system.

MOTION by Mayor Robin LeJeune to Adopt and Approve Resolution 2026-03 to Adopt the Provision of Section 2 of Act 608 of the 2026 Regular Session of the Alabama Legislature regarding a One-Time Lump Sum Payment to Eligible Retirees and Beneficiaries of Deceased Retirees of Daphne Utilities, the Motion was seconded by Mr. Billy Mayhand.

AYE: LeJeune, Mayhand, Vaughn NAY: ABSENT: Coleman, Patton ABSTAIN:

MOTION CARRIED

VII. BOARD ATTORNEY'S REPORT

Mrs. Holifield was delayed at this point in time in the meeting; follow-up to take place at her arrival.

VIII. FINANCIAL REPORT

Finance Manager Lexus Carlee highlighted for the Board: the revenue for the year is currently over annual projections; expenses reflected under projections; Truist money market account interest earnings rate will be raised after discussions took place with them; total net income for the year continued to show the insurance check received for the vac truck. She then detailed several checks written.

IX. GENERAL MANAGER'S REPORT

A. GM Report

CEO/GM Scott Polk reviewed and updated his submitted Project Updates for the Board: two of the six Notices to Proceed of the GOMESA grants for the bypass pumps were received with site work taking place at some of the locations; discussions continue with Krebs on the WRF plan update with plans to file a \$30-35 million SRF pre-application with ADEM for this plan with Volkert's assistance even though this would not commit Daphne Utilities to apply or accept the loan, but to get on the intended use plan; notices to proceed and contracts underway for the new well behind the Trojan plant; Efforts continue with Spanish Fort Water for the interconnect and positive feedback after meeting with representatives regarding data for DU sewer customers for billing; a second, deeper well produced quality water for the Daphmont area which could move forward with the proposed property swap with the City of Daphne, with the back half of Daphne Utilities' Plant #2 being negotiated with the City; continued meetings regarding the Paylocity switchover; water main completed in Old Town.

B. Operations Report

Chief Operations Officer Alex Godfrey advised the Board members of the Daphne Utilities Natural Gas annual PSC audit that resulted in a few minor violations of which actions have been currently undertaken to correct and he notified the Mayor of the likelihood that he would receive a letter stating such.

Samantha Coppels advised the Board members of: the high school summer interns starting day with Daphne Utilities; the distribution of the annual CCR; and the participation in a new event along with the City of Daphne and Baldwin County, America 250 Concert.

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

X. PUBLIC PARTICIPATION – At 5:12pm, Chairwoman Vaughn opened and closed Public Participation noting that there was no participation.

Attorney Jennifer Holifield arrived and offered to answer any questions the Board may have and confirmed the upcoming trial date of July 6th.

XI. BOARD ACTION – None.

XII. BOARD COMMENTS –

Mr. Billy Mayhand had no comment.

Mayor Robin LeJeune 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 5:13 pm.

Preceding minutes submitted to the Daphne Utilities Board by:

Lori Wilson, Executive Assistant, Daphne Utilities

