**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# April 23, 2019

The Town of Double Springs Water & Sewer Board met in regular meeting at the Town Hall in Double Springs, Alabama at 5:30 pm

Ed Townsend called the meeting to order.

Those found to be present are as follows: Ed Townsend, Bill Hawkins, Brittney Tucker, Steve Cagle, Kim Miller, Don Wallace(Auditor), Elmo Robinson and Ron Padgett.

Those found to be absent are as follows:

Motion made by Kim Miller to approve minutes from the last meeting, seconded by Bill Hawkins, so carried by vote of the Board.

Audit Report for 2017-18 presented to the Board by Don Wallace, CPA.

Brief update on the Sewer Lift Station Rehab Project by Elmo Robinson: most of the work had been completed with the only thing left is converting some of the lift stations over to 3 phase power.

Motion made by Kim Miller to pay the bills, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Kim Miller to adjourn the meeting, seconded by Bill Hawkins, so carried by vote of the Board.

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Utility Clerk Chairman