**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# December 8, 2016

The Town of Double Springs Water & Sewer Board met in regular meeting at the Lakeshore Inn & Marina in Double Springs, Alabama at 7:00 p.m.

Sharon Cagle called the meeting to order.

Those found to be present are as follows: Sharon Cagle, Bill Hawkins, Kim Miller, Elmo Robinson, and Ron Padgett.

Those found to be absent are as follows: Steve Cagle and Ed Townsend

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

Board was informed that the easement was being drawn up on the Jack's and Marathon's property for the Town of Double Springs Wastewater Treatment System Improvements Project.

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