**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# July 28, 2015

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

Ed Townsend called the meeting to order.

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

Those found to be absent are as follows:

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

The Board accepted the new waterline on County Road 3022 that Tarrie Hyche installed.

Motion made by Kim Miller to purchase $6,000 CDs monthly at the rate of 1.15% from Traders & Farmers Bank with rates to be checked periodically to insure the best rates available, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Sharon Cagle to install a 2" meter at the Winston County High School, at the cost of materials only, for the purpose of registering the water used by the sprinklers on the football field during the summer, seconded by Kim Miller, so carried by vote of the Board.

Motion made by Sharon Cagle to pay the bills with the exception of the Winston County Commission bills April 2015 - June 2015, seconded by Bill Hawkins, so carried by vote of the Board.

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

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Utility Clerk Chairman