**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# June 23, 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, Elmo Robinson, and Ron Padgett.

Those found to be absent are as follows: Steve Cagle

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

Motion made by Sharon Cagle to adopt Resolution #179 Rules and Regulations with the new proposed water and sewer rates, seconded by Bill Hawkins, so carried by vote of the Board.

Tabled the new equipment building.

The Board was informed that Tarrie Hyche wanted to put in a new waterline on County Road 3022 with him buying the materials from us and him furnishing the labor.

Motion made by Kim Miller to pay the bills with the exception of the Winston County Commission bills March 2015 - May 2015, seconded by Bill Hawkins, so carried by vote of the Board.

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

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Utility Clerk Chairman