**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# June 25, 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, Steve Cagle, Kim Miller, Elmo Robinson and Ron Padgett.

Those found to be absent are as follows: Brittney Tucker

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

Brief update on the Sewer Lift Station Rehab Project by Elmo Robinson: all lift stations were installed, paving and cleaning up all that was left.

Tabled ongoing personnel issues till next meeting to discuss with Attorney Greg Farris.

Motion made by Kim Miller to give a raise of $1.50 an hour to Corey Ownby and to promote him to Equipment Operator ($0.75) and Shop/Maintenance Operator, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Kim Miller to raise all employees $0.50 an hour for cost of living raise, seconded by Bill Hawkins, so carried by vote of the Board.

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

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

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Utility Clerk Chairman