**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# May 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, Becky Cobb, Zeb Cobb, 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.

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 one of the lift stations over to 3 phase power.

Motion made by Bill Hawkins to enter into executive session, seconded by Kim Miller, so carried by vote of the Board.

Motion made by Bill Hawkins to exit executive session, seconded by Steve Cagle, so carried by vote of the Board.

Motion made by Bill Hawkins to suspend/layoff Zeb Cobb for a period of 6 months pending a recognized drug treatment program with weekly reports and drug tests for the 6 months, seconded by Brittney Tucker, so carried by vote of the Board.

Motion made by Steve Cagle to adopt Resolution #185 to accept the 2018 Municipal Water Pollution Prevention (MWPP) program Annual Report, seconded by Kim Miller, so carried by vote of the Board.

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

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

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Utility Clerk Chairman