**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# October 23, 2018

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, Kim Miller, 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 Brittney Tucker, so carried by vote of the Board.

Steve Cagle arrived.

Motion made by Bill Hawkins to adopt Resolution #184 to establish a credit line of $315,966.00 at 2.92% interest from First National Bank due on 09/30/2019 to cover upfront costs on Double Springs Wastewater Treatment System Upgrades with grant reimbursements being paid on the loan as received, seconded by Brittney Tucker, so carried by vote of the Board.

Motion made by Kim Miller to adopt the 2018-19 Budget, seconded by Steve Cagle, so carried by vote of the Board.

Motion made by Bill Hawkins to give a One-Time Raise of $1000 to all full time employees and $500 to all part time employees, seconded by Steve Cagle, so carried by vote of the Board.

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

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

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Utility Clerk Chairman