**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# October 24, 2017

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, Sharon Cagle, Kim Miller, Steve Cagle, Elmo Robinson, Jeremy Wells, and Ron Padgett.

Those found to be absent are as follows: Bill Hawkins

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

Jeremy Wells with Empire Pipe presented to the Board the option of upgrading our current meter registers with the newest technology and adding a new 10 year warranty. The upgrade would make the cost of the registers $138.50.

The Board was informed that the lift station project had received additional funding and we would be able to proceed with the project.

Tabled leak insurance.

Motion made by Steve Cagle to upgrade 2000 meter registers @ $138.50 with new technology and a 10 year warranty provided all software, upgrades and maintenance, could be paid upfront at a cost of $16,100 to avoid any potential price increases, also a locked in price of $242.19 for new meters (base and register) for 3 years, seconded by Kim Miller, so carried by vote of the Board.

The Board was informed that the annual ARWA board training classes would be held in Decatur on November 7, 2017.

Motion made by Steve Cagle to accept the 2017-18 budget, seconded by Sharon Cagle, so carried by vote of the Board.

Motion made by Kim Miller to pay the bills, seconded by Steve Cagle, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Utility Clerk Chairman