**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# September 22, 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 Bill Hawkins to approve minutes from the last meeting, seconded by Kim Miller, so carried by vote of the Board.

The Board was informed that surveying on the ARC Grant for the sewer project had been started.

The Board was informed of a Water Utility Board Meeting in Guin on October 22, 2015 sponsored by ARWA and encouraged to attend.

The Superintendent asked the Board about running a new water and sewer line to the new Dispatch Office at the Jail. The Board decided to charge our cost of the lines plus a Sewer Tap Fee.

Motion made by Sharon Cagle to pay the bills with the exception of the Winston County Commission bills May 2015 - August 2015, seconded by Kim Miller, 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