**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# April 28, 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 Kim Miller to approve minutes from the last meeting, seconded by Bill Hawkins, so carried by vote of the Board.

Steve Cagle arrived.

Tabled raising water rates until next meeting.

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 Kim Miller, so carried by vote of the Board.

Motion made by Bill Hawkins to purchase a Trimble Geo 7X handheld, TerraSync Professional Software with GPS Pathfinder Office Software, and ArcGIS for Desktop Basic, seconded by Kim Miller, so carried by vote of the Board.

Motion made by Bill Hawkins to pay the bills with the exception of the Winston County Commission bills December 2014 - March 2015, seconded by Sharon Cagle, so carried by vote of the Board.

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

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Utility Clerk Chairman