**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# August 27, 2020

The Town of Double Springs Water & Sewer Board met in regular meeting at Double Springs 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, Brittney Tucker, Kim Miller, Elmo Robinson, and Ron Padgett.

Those found to be absent are as follows: Steve Cagle and Bart Seymour

Motion made by Kim Miller to approve minutes from the last meeting, seconded by Ed Townsend, so carried by vote of the Board, with Brittney Tucker abstaining.

Motion made by Kim Miller to adopt Resolution #188, under the provisions of Act 2019-132, to provide Tier I retirement benefits to Tier II plan members, seconded by Brittney Tucker, so carried by vote of the Board.

Motion made by Kim Miller to adopt Resolution #189 to refinance the 2012 Bond Issue due to lower interest rates, seconded by Brittney Tucker, so carried by vote of the Board.

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

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

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Utility Clerk Chairman