**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# August 28, 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, Kim Miller, Brittney Tucker, Elmo Robinson and Ron Padgett. Visitors Richard and Sue Elliott

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.

Richard and Sue Elliott talked to the water board about moving their meter to where they could access it. Their meter is currently in their neighbors yard and the neighbors are building a fence around the yard. The board informed them they would have it moved where it could be accessed.

Steve Cagle arrived.

Motion by Bill Hawkins to adopt Resolution #183 to grant retired members and beneficiaries of deceased retirees who retired prior to May 1, 2017 a one-time lump sum payment. The estimated cost is $674.00 to be submitted as a 1 time lump sum payment. Seconded by Steve Cagle, so carried by vote of the Board.

Motion made by Steve Cagle to declare surplus the 2017 Kubota Excavator with a minimum reserve of $60,000.00 , seconded by Brittney Tucker, so carried by vote of the Board.

Motion made by Kim Miller purchase a new 2019 Kubota Excavator at $61,578.14 pending the sale of the 2017 Kubota Excavator , seconded by Bill Hawkins 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 Bill Hawkins to adjourn the meeting, seconded by Steve Cagle, so carried by vote of the Board.

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Utility Clerk Chairman