

**Town of Double Springs
Water & Sewer Board
Regular Session
December 22, 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, Kim Miller, Bart Seymour, Elmo Robinson, and Ron Padgett.

Those found to be absent are as follows: Brittney Tucker and Steve Cagle

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

Steve Cagle arrived.

The Board was informed that the bonding company was working on the refinancing of the 2012 Bond Issue and would like a new contract with Haleyville Water in place before proceeding.

Motion made by Steve Cagle to have Elmo Robinson and Ron Padgett negotiate a new contract with Haleyville Water, seconded by Bart Seymour, 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 Bart Seymour to adjourn the meeting, seconded by Steve Cagle, so carried by vote of the Board.

Utility Clerk

Chairman