**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# December 7, 2017

The Town of Double Springs Water & Sewer Board met in regular meeting at Lakeshore Restaurant and Marina in Double Springs, Alabama at 6:30 pm

Ed Townsend called the meeting to order.

Those found to be present are as follows: Ed Townsend, Bill Hawkins, Kim Miller, Elmo Robinson, and Ron Padgett.

Those found to be absent are as follows: Steve Cagle and Sharon 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 the lift station project had received additional funding and we would be able to proceed with the project.

Motion made by Kim Miller to purchase 2007 Ford F550 bucket truck with the Town, each paying half, for $24,500.00, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Bill Hawkins 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 Bill Hawkins, so carried by vote of the Board.

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Utility Clerk Chairman