**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# January 26, 2016

The Town of Double Springs Water & Sewer Board met in regular meeting at the 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, Steve Cagle, Kim Miller, Sharon Cagle, Elmo Robinson, Nic Townsend and Ron Padgett.

Those found to be absent are as follows:

Motion made by Sharon Cagle to approve minutes from the last meeting, seconded by Kim Miller, so carried by vote of the Board, with Steve Cagle abstaining.

Nic Townsend of Total Solution Guys proposed to the Water Board about placing high speed internet antennas on our water tanks to help rural areas obtain a reasonable priced and reliable option for their internet needs.

The Board tabled making a decision until further negotiations could be talked over with Total Solution Guys about providing service to all Town buildings and a contract be written and reviewed.

Motion made by Steve Cagle to purchase and construct a 40x108 metal building behind the municipal building from Premier Building Systems, Inc, seconded by Kim Miller, so carried by vote of the Board.

Motion made by Kim Miller to a Ford F250 on GSA Auction for $10,100.00 in New Mexico with the Mayor flying out and driving it back, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Kim Miller to purchase safety equipment, lights for the trucks, and a chain saw for cutting water pipe, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Sharon Cagle to pay the bills with the exception of the Winston County Commission bills December 2015, seconded by Kim Miller, so carried by vote of the Board.

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

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Utility Clerk Chairman