

**Town of Double Springs
Water & Sewer Board
Regular Session
March 23, 2021**

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.

Board was informed that Haleyville was issuing a contract proposal at their meeting, the last talk with Lane Bates of Haleyville Water was that they were willing to lower the minimum gallons per month to 2.5 million from the current 3 million and they would lower the maximum per month an equivalent percentage, with a contract length of 10 years.

Motion made by Bart Seymour to accept the contract with Haleyville with the stipulation that the minimum is reduced to the 2.5 million and the contract length is 10 years, seconded by Kim Miller, so carried by vote of the Board.

Motion made by Kim Miller to do a longevity raise to all full time and part time employees of \$0.25 per hour (Full Time Salary based on 40 hours and Part Time based on 20 hours) for every five years of service up to 25 years, seconded by Bart Seymour, so carried by vote of the Board

Motion made by Bart Seymour 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 Bart Seymour, so carried by vote of the Board.

Utility Clerk

Chairman