**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# March 31, 2015

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

Those found to be absent are as follows: Steve Cagle

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

Motion made by Bill Hawkins to purchase a new laptop and a new DMMR (radio) for meter reading, seconded by Sharon Cagle, so carried by vote of the Board.

Motion made by Kim Miller to declare the Ditch Witch 7610 Trencher surplus, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Kim Miller to pay the bills with the exception of the Winston County Commission bills November 2014 - February 2015, seconded by Bill Hawkins, so carried by vote of the Board.

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

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Utility Clerk Chairman