**Town of Double Springs**

**Water & Sewer Board**

**Regular Session**

# October 27, 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, Steve Cagle, Elmo Robinson, and Ron Padgett.

Those found to be absent are as follows:

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

The Board was informed that the trencher sold for $21,903.12.

The Board decided to seek estimates on a new building behind the Municipal Building, with the size of the metal building to be 108x40 and 3 sides enclosed with an office and storage.

Motion made by Kim Miller to lay off Chris Kilgore on Friday October 30, 2015 with 2 weeks severance pay, paid for comp time accrued, and personal days owed, seconded by Bill Hawkins, so carried by vote of the Board.

Motion made by Kim Miller to give all full time employees a raise of $1.00 per hour effective the 1st week in November 2015, seconded by Sharon Cagle, so carried by vote of the Board.

Motion made by Bill Hawkins to approve the 2015-16 Budget with modification to the salaries as detailed above, seconded by Sharon Cagle, 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 September 2015, seconded by Bill Hawkins, so carried by vote of the Board.

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

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Utility Clerk Chairman