

**BEULAH UTILITIES DISTRICT**  
**Minutes of Regular Board of Directors Meeting**  
**March 17, 2026**  
**5320 Lee Road 270, Valley, Alabama 36854**  
**6:00 PM CST**

The Board of Directors of Beulah Utilities District met in a Regular Meeting at 6:00 pm on March 17, 2026, at the Beulah Water Department.

1. **WELCOME**

Chairman Majors welcomed those in attendance.

2. **CALL TO ORDER**

Chairman Majors called the meeting to order.

3. **ROLL CALL**

The following Board Members were present: Linda Holt, David Jackson, James Majors, Lamar Sims.

Absent: Andrew Bryan

For visitors in attendance, see attached visitor sign-in sheet.

4. **DECLARE QUORUM**

After the roll was called, Chairman Majors declared that a quorum was present.

5. **ADOPT AGENDA**

Chairman Majors presented the proposed agenda for adoption. Mr. Jackson motioned to adopt the agenda. The motion was seconded by Ms. Holt and the agenda was unanimously adopted.

6. **APPROVAL OF PREVIOUS MEETING MINUTES**

February 18, 2026 Regular Meeting

Chairman Majors asked for approval of the minutes of the regular meeting of February 18, 2026. Mr. Jackson motioned to approve the minutes. The motion was seconded by Mr. Sims and the minutes from the February 18, 2026 Regular Meeting were unanimously approved.

7. **APPROVAL OF FINANCIAL STATEMENTS**

A. **Approval of February 2026 Financial Statements**

Andrew Bryant entered the meeting at 6:03p.m.

Mr. Blake Simpkins was recognized, and he reviewed the February financial statements for the Board. Ms. Holt motioned to approve the February financial statements. Motion was seconded by Mr. Sims, and the February financial statements were unanimously approved.

8. **OLD BUSINESS**

A. **ARPA Funds.**

Mr. Blake Simpkins was recognized and he updated the Board on the status of the project. He informed the Board that the District had been reimbursed from the ARPA funds for the payments it had made so far.

Mr. Chris Walker was recognized and informed the Board that the contractor was down to the last 300 meters to replace.

B. **Fire Hydrant Repair Schedule.**

Blake Simpkins was recognized and he informed the Board that they had been doing some computer work with the new reporting system. He said that once this work was completed, they would have a good idea of what would need to be done and would be back in the field

C. **Approval of Sale of District Own Land Parcel on Hwy 29 N.**

No update.

D. **GIS Project.**

The Board was informed that the new PRV information had been provided to the Engineer for inclusion into the system. The Board discussed the access employees would have to the system.

E. **Proposed District Managers' Job Description.**

No update.

F. Leak Detection Service

No update.

G. Beulah 2026 Water System Improvements

The Board was updated on the status of the work.

H. County Line Mobile Home Park

Christy Williams informed the Board that the mobile home had accepted the credit offered by the District.

I. Financial Imaging

The Board discussed the contract with its attorney.

9. **NEW BUSINESS**

None

10. **DEPARTMENT REPORTS**

A. Administrative Report.

Blake Simpkins was recognized, and he presented the Administrative Report to the Board.

Christy Williams was recognized and she updated the Board on the status of moving to the new CNI system. She presented the Board with a \$3,625.00 quote for work on the District's firewall and new computer.

Staff Update

Mr. Simpkins informed the Board that the Fire Department had hired three part-time firefighters.

Equipment Update

Blake Simpkins informed the Board that the lawnmower had been sold for \$1,099 and that it had been picked up by the buyer.

B. Water Department Report.

Christy Williams was recognized to provide the Board with the monthly operations report.

The Board was informed that there were thirteen adjustments totaling \$5,257.24. Ms. Holt motioned to approve the adjustments. Motion was seconded by Mr. Bryan and the adjustments were unanimously approved.

C. Beulah Fire and Rescue Report.

Chief Blake Simpkins was recognized to give the Fire and Rescue report for the month. He stated that there were a total of 99 calls, 11 of which were fire calls. He informed the Board of a fire event on February 6.

He informed the Board that there had been 63 hours of excess overtime worked during the month. He stated that this was due to staffing changes and employee vacation.

Chief Simpkins then briefed the Board on the training activities conducted by the department during the past month.

He informed the Board that there had been no drug screenings in February but that five were scheduled for March.

11. **OTHER BUSINESS**

Blake Simpkins was recognized and he informed the Board that District staff had attended the ARWA meeting in Montgomery.

Chairman Majors stated that Lamar Sims' term on the Board was ending in May and any person interested in applying should contact the Lee County Commission.

Christy Williams was recognized and she requested a new job title for her and Amy as she felt the current title of "Customer Service Representative" was not adequate to reflect the work they did for the District.

12. **CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS.**

None

13. **NEXT MEETING**

Chairman Majors stated that the next regular meeting would be at 6:00 PM CST on April 21, 2026.

14. **ADJOURNMENT**

There being no further business Mr. Jackson motioned to adjourn. The motion was seconded by Mr. Bryan and unanimously approved. The meeting was adjourned at 7:00 PM CST.

Signed \_\_\_\_\_

