

# NOTICE

**Beulah Utilities District**  
**Regular Meeting of the Board of Directors**  
**5320 Lee Road 270, Valley Al. 36854**  
**6:00 pm CST**  
**April 21<sup>st</sup> , 2026**  
**Proposed Agenda**

1. Welcome
2. Call to Order
3. Roll Call: Ms. Holt, Mr. Jackson, Mr. Majors, Mr. Sims, Mr. Bryan.
4. Declare Quorum
5. Adopt Agenda
6. Approval of Previous Meeting Minutes
  - A. Regular meeting on March 17<sup>th</sup> , 2026
7. Approval of Financial Statements
  - A. Approval of March 2026 Financial Statements – Simpkins, Board
8. Old Business:
  - A. ARPA Funds – GMC, Simpkins, Board
    - Meters and Service Lines
  - B. Fire Hydrant Repair Schedule - Simpkins
  - C. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
  - D. GIS Project – Simpkins, Hazen & Sawyer
  - E. Proposed District Managers Job Description - Board
  - F. Leak Detection Services – Board
  - G. Beulah 2026 Water System Improvements – GMC, Board
    - Various Mains
  - H. Financial Imaging - Christy
9. New Business
  - A. Opelika Water

10. Department Reports

- A. Administrative Report - Simpkins
- B. Water Department Report – Walker/ C. Williams
- C. Beulah Fire Department Report – Simpkins

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting May 19<sup>th</sup>, 2026

13. Adjournment