

**NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley Al. 36854  
6:00 pm CST  
August 20, 2024  
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
  - Regular Meeting July 16, 2024
  - Special Meeting July 30, 2024
  - Special Meeting August 6, 2024
7. Approval of Financial Statements
  - A. Approval of July 2024 Financial Statements
8. Old Business:
  - A. ARPA Funds
    1. Meter and Service Line replacements -zone 2, 3, and 4
    2. Install new PRV's, Lee Rd 379
  - B. DWSRF Funds
    1. Lake Crossing at Long Bridge
  - C. Infrastructure Development Fee
  - D. Water loss Report CWS
    1. Report of status of system leaks.
  - E. Fire Hydrant Repair schedule.
  - F. Lead and Copper Study Update.
  - G. Crown Castle Tank Status.
  - H. Transitional Item Checklist.

9. New Business:

- A. Proposal to Purchase Bore Machine
- B. Proposal to purchase ground penetrating radar machine
- C. Clearwater Solutions Report
- D. Beulah Fire and Rescue Report

10. Other Business

11. Citizen Communications on non-agenda items

12. Next Meeting

- A. Next Regular Board Meeting September 17, 2024

13. Adjournment