

**NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley Al. 36854  
6:00 pm CST  
October 15, 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 September 17, 2024
7. Approval of Financial Statements
  - A. Approval of August 2024 Financial Statements
  - B. Approval of September 2024 Financial Statements.
8. Old Business:
  - A. ARPA Funds  
Meter, Service Line, and select main replacements  
Purchase and Install new PRV's, Lee Rd 379, 360,380
  - B. DWSRF Funds
    1. Long Bridge Bore
  - C. Other Possible Funding Sources
  - D. Infrastructure Development Fee
  - E. Fire Hydrant Repair schedule.
  - F. Lead and Copper Study Update.
  - G. Tank Maintenance Contract
9. New Business
  - A. Administrative Report  
Business Office update  
Staff Update  
CNI Update  
Quickbooks Update

- B. Water Department Report
  - Monthly Activity Report
  - Employee Status Report
  - Equipment update
  - Water Loss Report
    - MOR review
    - Outstanding Leaks review

### PROACTIVE LEAK REDUCTION PLANS

- Alabama Rural Water Assistance
- Reduce Pressure at Opelika Tank
- Use Listening equipment on all Fire Hydrants
- Use listening equipment on all new Starkley construction
- Visual Inspection of water lines under Bridges

- C. Beulah Fire and Rescue Report
  - Monthly Activity Report

- 10. Other Business
- 11. Citizen Communications on non-agenda items
- 12. Next Meeting
  - A. Next Regular Board Meeting November 19, 2024
- 13. Adjournment