

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
September 17, 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 August 20, 2024
7. Proposed Executive Session
8. Approval of Financial Statements
 - A. Approval of August 2024 Financial Statements
9. Old Business:
 - A. ARPA Funds
 - Meter, Service Line, and select main replacements
 - Install new PRV's, Lee Rd 379
 - B. DWSRF Funds
 - 1. Long Bridge Bore
 - C. Infrastructure Development Fee
 - D. Fire Hydrant Repair schedule.
 - E. Lead and Copper Study Update.
 - F. Crown Castle Tank Status.
 - H. Transitional Item Checklist.
10. New Business:
 - A. Election of Officers for September 2024 thru August 2025
 - Chairman
 - Vice Chairman
 - Secretary-Treasurer
 - Assistant Secretary-Treasurer

- B. Administrative Report
 - Business Office update
 - Office Manager Review
 - Move the Bookkeeper to new location and add select month end journal entries to duties.
 - Budget Adjustments
 - On Call Pay, Water Department
 - Telephone Expense,
 - Life, Disability Insurance

- C. Water Department Report
 - Monthly Activity Report
 - Employee Status Report
 - Water Rate Review
 - Equipment maintenance update
 - Water Loss Report
 - MOR review
 - Outstanding Leaks review
 - Proposed Leak reduction Plan
 - Alabama Rural Water Assistance
 - Reduce Pressure at Opelika Tank
 - Use Listening equipment on all Fire Hydrants
 - Use listening equipment on all new Starkley construction

- D. Beulah Fire and Rescue Report
 - Monthly Activity Report
 - Introduction of new Assistant Chief
 - Introduction of new Shift Captain

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

A. Next Regular Board Meeting October 15, 2024

13. Adjournment