

NOTICE

**Beulah Utilities District
Special Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
October 1, 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. Proposed Executive Session
7. Approval of Financial Statements
 - A. Approval of August 2024 Financial Statements
8. 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.
9. New Business:
 - A Commercial water Rate increase
10. Other Business
11. Citizen Communications on non-agenda items
12. Next Meeting
 - A. Next Regular Board Meeting October 15, 2024
13. Adjournment