

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
March 18th, 2025
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 on February 28th, 2025
7. Approval of Financial Statements
 - A. Approval of February 2025 Financial Statements
8. Old Business:
 - A. ARPA Funds
 - Meter, Service Lines, and Select Main Replacements
 - B. DWSRF Funds
 - Long Bridge Bore
 - C. Fire Hydrant Repair Schedule
9. New Business
 - A. Sale of District Owned Land Parcel on Hwy 29 N
 - B. Fire Department T-Shirt Fundraiser Approval
 - C. DSE (Distribution System Evaluation) Report per ADEM
 - D. District Phone Answering Service

10. Department Reports

A. Administrative Report

CNI Update

Equipment Updates

Beulah Projects Update

1. PRV Project Update
2. Tank Maintenance Project Update

District Policies Under Review

1. Fire Suppression System Charges – Discussion
2. Hydrant Meter Policy – Discussion
3. Sick/ Vacation Time Reimbursement – In Progress

B. Water Department Report

Monthly Activity Report

Water Loss Report

1. MOR review
2. Outstanding leaks and taps review

PROACTIVE LEAK REDUCTION PLANS

Alabama Rural Water Assistance

Visual inspection of water lines under bridges

Review of water purchases from Opelika

Review CNI programming to verify billing

Meter review

C. Beulah Fire and Rescue Report

Monthly Activity Report

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting April 15th, 2025

13. Adjournment