

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
November 19th, 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 on October 15th, 2024
7. Approval of Financial Statements
 - A. Approval of August 2024 Financial Statements (Pending Yearly Audit)
 - B. Approval of September 2024 Financial Statements.
 - C. Approval of October 2024 Financial Statements
8. Old Business:
 - A. ARPA Funds
 - Meter, service line, and select main replacements
 - Purchase and install new PRV's, Lee Road 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 and taps review

PROACTIVE LEAK REDUCTION PLANS

Alabama Rural Water Assistance
Use listening equipment on all fire hydrants
Use listening equipment on all new Startley construction
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

10. Other Business

11. Citizen Communications on non-agenda items

12. Next Meeting

A. Next Regular Board Meeting December 17th, 2024

13. Adjournment