

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
April 15th, 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 March 18th, 2025
7. Approval of Financial Statements
 - A. Approval of February 2025 Financial Statements
 - B. Approval of March 2025 Financial Statements
8. Old Business:
 - A. ARPA Funds
 - Meter, Service Lines, and Select Main Replacements
 - B. DWSRF Funds
 - Long Bridge Bore – Approval of Payment Request
 - C. Fire Hydrant Repair Schedule
 - D. Approval of Sale of District Owned Land Parcel on Hwy 29 N
 - E. DSE (Distribution System Evaluation) Report
 - F. District Phone Answering Service
9. New Business
 - A. Opelika Water Assistance with Regulatory Water Testing
 - B. Proposed Updates to District Organizational Chart
 - C. Proposed District Managers Job Description
 - D. Proposed Part Time Water Department Position

- E. Approval of quote for SCADA system training
- F. Approval of quote for SCADA system chlorine analyzer repair

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

C. Beulah Fire and Rescue Report

- Monthly Activity Report

D. Board of Directors Statement by Chairman

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting May 20th, 2025

13. Adjournment