

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
August 19th, 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 July 15th, 2025
7. Approval of Financial Statements
 - A. Approval of July 2025 Financial Statements – Simpkins, Board
 - B. Review of 2025-2026 Department Budgets – Simpkins, Board
8. Old Business:
 - A. ARPA Funds – GMC, Simpkins, Board
 - Meter, Service Lines, and Select Main Replacements
 - B. DWSRF Funds – GMC, Simpkins, Board
 - Long Bridge Bore
 - C. Fire Hydrant Repair Schedule - Simpkins
 - D. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
 - E. DSE (Distribution System Evaluation) Report – Simpkins, Hazen & Sawyer
 - F. Proposed District Managers Job Description - Board
 - G. High Bill Adjustment Policy Update – Stephen Clay
 - H. Chlorine Analyzer Repair Request - Simpkins
 - I. Update from S&P Bond Rating Review – Majors, Sims, Simpkins
 - J. Update from Invoice Sent for Water Main Damage Reimbursement –
Jackson, Simpkins
 - K. Repair request from Customer for Truck Damage – Simpkins, Board

L. Proposal from ASTERRA for Satellite Leak Detection Service

9. New Business

- A. Staffing changes for the Water Department - Board
- B. Alternatives to District Provided Supplemental Insurances – Simpkins
- C. Water Department Employees Back Pay/ Future Corrections - Simpkins
- D. Employee Recognitions – Sims, Board

10. Department Reports

- A. Administrative Report - Simpkins
Sick/ Vacation Time Reimbursement
- B. Water Department Report – Simpkins/ C. Williams
- C. Beulah Fire and Rescue Report – Simpkins/ Aldridge

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting September 16th, 2025

13. Adjournment