

## **NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley AL 36854  
6:00 pm CST  
April 16, 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
7. Approval of Financial Statements
  - A. Approval of February 2024 Financial Statements
  - B. Approval of March 2024 Financial Statements
8. Old Business:
  - A. ARPA Funds
    - ADEM Grant Update from GMC
    1. Lake crossing Lee Rd 792 and 936
    2. Lake crossing Lee Rd 746 and 338
    3. Lee Road 345
    4. Lee Road 259      Removed March 2024
    5. Lee Road 375
    6. Lee Road 252M      Removed March 2024
    7. Meter and Service Line replacements -zone 3 and 4
    8. Water main size increase from 380 to Crown Castle Tank
    9. Install new PRV's to control pressure Instead of #8 above.
  - B. DWSRF Funds
    1. Lake Crossing at Long Bridge
    - Verification of additional funding from ADEM.
  - C. Policy Change regarding concrete around Water meters.
  - D. Water Loss report from CWS

1. Report of status of system leaks.
2. Report on program to replace and test the 20 meters.

E. Fire Hydrant Repair schedule.

F. Team Project Updates

1. Engineering contract update
2. CWS management contract update

9. New Business:

- A. Review letter to GMC regarding infrastructure identification.
- B. Proposal to update CNI billing software.
- C. Proposal to purchase a John Deere Gator (fire department)
- D. Clearwater Solutions Report
- E. Beulah Fire and Rescue Report

10. Other Business

11. Citizen Communications on non-agenda items

12. Next Meeting

- A. Next Regular Board Meeting May 21, 2024

13. Adjournment