

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
July 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 June 17th, 2025
7. Approval of Financial Statements
 - A. Approval of May 2025 Financial Statements
 - B. Approval of June 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
 - D. Approval of Sale of District Owned Land Parcel on Hwy 29 N
 - E. DSE (Distribution System Evaluation) Report
 - F. District Phone Answering Service
 - G. Proposed District Managers Job Description
 - H. High Bill Adjustment Policy Update
 - I. Chlorine Analyzer Repair Request
 - J. Update from S&P Bond Rating Review
 - K. Update from Invoice Sent for Water Main Damage Reimbursement

9. New Business

- A. Repair Request from Customer for Plumber Call Out
- B. Repair Request from Customer for Truck Damage

10. Department Reports

- A. Administrative Report
- B. Water Department Report
- C. Beulah Fire and Rescue Report

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting August 19th, 2025

13. Adjournment