

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
June 17th, 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 May 20th, 2025
7. Approval of Financial Statements
 - A. Approval of May 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
9. New Business
 - A. Chlorine Analyzer Repair Request

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 July 15th, 2025

13. Adjournment