

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
May 20th, 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. Election of Board Chairman
6. Adopt Agenda
7. Approval of Previous Meeting Minutes
 - Regular meeting on April 15th, 2025
8. Approval of Financial Statements
 - A. Approval of April 2025 Financial Statements
9. 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
10. New Business
 - A. Estimate for lighting package on Water Superintendents truck

11. Department Reports

A. Administrative Report

B. Water Department Report

C. Beulah Fire and Rescue Report

12. Other Business

13. Citizen Communications on non-agenda items

14. Next Meeting

A. Next Regular Board Meeting June 17th, 2025

13. Adjournment