

Beulah Utilities District

5320 Lee Road 270, Valley, Alabama 36854

Minutes of Special Meeting of the Board of Directors

August 6, 2024

The Board of Directors of Beulah Utilities District met in a Special Meeting at 6:00 PM CST on August 6, 2024, at the Beulah Utilities District Office Conference Room.

1. Welcome

Chairman Sims welcomed those in attendance.

2. Call to Order

Chairman Sims called the meeting to order.

3. Roll Call

The following Board Members were present: Linda Holt, David Jackson, Lamar Sims, and Andrew Bryan. Absent was James Majors. Also in attendance was Blake Simpkins.

4. Declare Quorum

After the roll was called, Chairman Sims declared that a quorum was present.

5. Adopt Agenda

Chairman Sims presented the proposed agenda for adoption. Linda Holt motioned to adopt the agenda. The motion was seconded by Andrew Bryan, and the agenda was unanimously adopted.

6. Truck for Water Department Manager

Mr. Jackson was recognized to present the results of the bid opening meeting that was held on August 6, 2024, at 12 PM CS, for a single cab, three quarter ton, four wheel drive truck with utility body. He stated that three bids were opened with the low bidder being Buster Miles Ford Chevrolet in the amount of \$56,500.01. Mr. Jackson made a motion to accept this low bid. The motion was seconded by Ms. Holt and approved unanimously.

7. ARPA Funds

Mr. Jackson was recognized to review the Beulah Utilities District ARPA projects that were approved by the Lee County Commission. After review, Mr. Jackson motioned that ARPA funds be used to replace meters and service lines in zones 3 and 4, except for meters and service lines on roads that continue to be damaged weekly by the County garbage service, and any remaining ARPA funds be used to replace meters and service lines in zone 2. The motion was seconded by Ms. Holt and approved unanimously.

8. Other Business

Mr. Jackson was recognized to make a motion that Beulah Utilities District advertise for bids for a boring machine. The Motion was seconded by Ms. Holt, and unanimously approved.

9. Chairman Sims announced that the next Regular Meeting of the Board of Directors would be August 20, 2024.

10. Adjournment

A motion to adjourn was made by Ms. Holt. The motion was seconded by Mr. Bryan, and unanimously approved.

Signed _____