

## **NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley AL 36854  
6:00 pm CST  
October 21<sup>st</sup> , 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 September 16<sup>th</sup>, 2025
  - Special meeting on September 23<sup>rd</sup>, 2025
  - Special meeting on September 30<sup>th</sup>, 2025
7. Approval of Financial Statements
  - A. Approval of September 2025 Financial Statements – Simpkins, Board
8. Old Business:
  - A. ARPA Funds – GMC, Simpkins, Board
    - Meter, Service Lines, and Select Main Replacements
  - B. DWSRF Funds – GMC, Simpkins, Board
    - Long Bridge Bore
  - C. Fire Hydrant Repair Schedule - Simpkins
  - D. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
  - E. DSE (Distribution System Evaluation) Report – Simpkins, Hazen & Sawyer
  - F. Proposed District Managers Job Description - Board
  - G. Update from Invoice Sent for Water Main Damage Reimbursement –  
Jackson, Simpkins
  - H. Proposal from ASTERRA for Satellite Leak Detection Service - Board
  - I. Alternatives to District Provided Supplemental Insurances – Simpkins
  - J. Proposed Rate Increases - Board

9. New Business

- A. Proposal to Purchase Rescue Strut Kit with Reimbursement from Midsouth RC&D - Simpkins

10. Department Reports

- A. Administrative Report - Simpkins
- B. Water Department Report – Simpkins/ C. Williams
- C. Beulah Fire and Rescue Report – Simpkins/ Aldridge

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting November 18<sup>th</sup> , 2025

13. Adjournment