

## **NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley Al. 36854  
6:00 pm CST  
June 18th, 2024  
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
7. Approval of Financial Statements
  - A. Approval of May 2024 Financial Statements
8. Old Business:
  - A. ARPA Funds

ADEM Grant Update from GMC

    1. Lake crossing Lee Rd 792 and 936
    2. Lake crossing Lee Rd 746 and 338
    3. Lee Road 345
    4. Lee Road 259                      Removed March 2024
    5. Lee Road 375
    6. Lee Road 252                      Removed March 2024
    7. Meter and Service Line replacements -zone 3 and 4 (See Report)
    8. Water main size increase from 380 to Crown Castle Tank
    9. Install new PRV's to control pressure Instead of #8 above
  - B. DWSRF Funds
    1. Lake Crossing at Long Bridge
  - C. Water Loss report from CWS
    1. Report of status of system leaks/ daily activity spreadsheet
  - D. Fire Hydrant Repair schedule.

- E. Team Project Updates
  - 1. Engineering contract update
- F. Lead and Copper Study Update

9. New Business:

- A. Transitional item checklist (separate report)
- B. Fuel tank contract vs WEX fleet card
- C. Business Office Position
- D. New developments on Lee Road 158
- E. Discussion regarding taking crown castle tank offline temporarily
- F. Discussion regarding hiring sub-contractors to assist with water taps/ repairs.
- G. Discussion regarding infrastructure development fee
- H. Clearwater Solutions Report
- I. Beulah Fire and Rescue Report

10. Other Business

11. Citizen Communications on non-agenda items

12. Next Meeting

- A. Next Regular Board Meeting July 16<sup>th</sup>, 2024

13. Adjournment

14. Work Session