

**NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley Al. 36854  
6:00 pm CST  
December 17<sup>th</sup>, 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
  - Regular meeting on November 19th, 2024
7. Approval of Financial Statements
  - A. Approval of November 2024 Financial Statements
8. Old Business:
  - A. ARPA Funds
    - Meter, service line, and select main replacements
  - B. DWSRF Funds
    1. Long Bridge Bore
  - C. Beulah Funded Projects
    1. Bid opening results for purchase of PRVs
    2. Bid opening results for Tank Maintenance contract
  - D. Infrastructure Development Fee
  - E. Fire Hydrant Repair Schedule
  - F. Lead and Copper Study Update

9. New Business

A. Administrative Report

Business Office update  
Staff Update  
CNI Update  
QuickBooks Update

B. Water Department Report

Monthly Activity Report  
Employee Status Report  
Equipment Update  
Water Loss Report  
MOR review  
Outstanding leaks and taps review

PROACTIVE LEAK REDUCTION PLANS

Alabama Rural Water Assistance  
Visual inspection of water lines under bridges  
Review of water purchases from Opelika  
Review CNI programming to verify billing  
Meter review

C. Beulah Fire and Rescue Report

Monthly Activity Report

10. Other Business

11. Citizen Communications on non-agenda items

12. Next Meeting

A. Next Regular Board Meeting January 21<sup>st</sup> , 2024

13. Adjournment