

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
January 21st, 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 December 17th, 2024
7. Approval of Financial Statements
 - A. Approval of December 2024 Financial Statements
8. Old Business:
 - A. ARPA Funds
 - Meter, service line, and select main replacements
 - B. DWSRF Funds
 1. Long Bridge Bore
 - C. Fire Hydrant Repair Schedule
9. New Business
 - A. Additional Water Department personnel

10. Department Reports

A. Administrative Report

Staff Update

CNI Update

Equipment Updates

Beulah Projects Update

1. Purchase of PRVs
2. Tank Maintenance contract update

B. Water Department Report

Monthly Activity Report

Water Loss Report

1. MOR review
2. 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

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

- A. Next Regular Board Meeting February 18th, 2025

13. Adjournment