

**NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley Al. 36854  
6:00 pm CST  
April 15<sup>th</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 March 18<sup>th</sup>, 2025
7. Approval of Financial Statements
  - A. Approval of February 2025 Financial Statements
  - B. Approval of March 2025 Financial Statements
8. Old Business:
  - A. ARPA Funds
    - Meter, Service Lines, and Select Main Replacements
  - B. DWSRF Funds
    - Long Bridge Bore – Approval of Payment Request
  - C. Fire Hydrant Repair Schedule
  - D. Approval of Sale of District Owned Land Parcel on Hwy 29 N
  - E. DSE (Distribution System Evaluation) Report
  - F. District Phone Answering Service
9. New Business
  - A. Opelika Water Assistance with Regulatory Water Testing
  - B. Proposed Updates to District Organizational Chart
  - C. Proposed District Managers Job Description
  - D. Proposed Part Time Water Department Position

- E. Approval of quote for SCADA system training
- F. Approval of quote for SCADA system chlorine analyzer repair

## 10. Department Reports

### A. Administrative Report

- CNI Update
- Equipment Updates
- Beulah Projects Update
  - 1. PRV Project Update
  - 2. Tank Maintenance Project Update
- District Policies Under Review
  - 1. Fire Suppression System Charges – Discussion
  - 2. Hydrant Meter Policy – Discussion
  - 3. Sick/ Vacation Time Reimbursement – In Progress

### B. Water Department Report

- Monthly Activity Report
- Water Loss Report
  - 1. MOR review
  - 2. Outstanding leaks and taps review

### C. Beulah Fire and Rescue Report

- Monthly Activity Report

### D. Board of Directors Statement by Chairman

## 11. Other Business

## 12. Citizen Communications on non-agenda items

## 13. Next Meeting

- A. Next Regular Board Meeting May 20<sup>th</sup>, 2025

## 13. Adjournment