

**BEULAH UTILITIES DISTRICT**  
**Minutes of Special Board of Directors Meeting**  
**September 30, 2025**  
**5320 Lee Road 270, Valley, Alabama 36854**  
**6:00 PM CST**

The Board of Directors of Beulah Utilities District met in a Special Meeting at 6:00 pm on September 30, 2025, at the Beulah Water Department.

1. **WELCOME**

Vice Chairman Jackson welcomed those in attendance.

2. **CALL TO ORDER**

Vice Chairman Jackson called the meeting to order.

3. **ROLL CALL**

The following Board Members were present: Linda Holt, David Jackson, and Lamar Sims.

Absent: James Majors and Andrew Bryan

For visitors in attendance, see attached visitor sign-in sheet.

4. **DECLARE QUORUM**

After the roll was called, Vice Chairman Jackson declared that a quorum was present.

5. **ADOPT AGENDA**

Vice Chairman Jackson presented the proposed agenda for adoption. Mr. Sims motioned to adopt the agenda. The motion was seconded by Ms. Holt and the agenda was unanimously adopted.

6. **NEW BUSINESS**

A. **ARPA Funds.**

Tim Mitchell from Goodwyn, Mills, & Cawood was recognized and informed the Board that he had been informed that the District's award of the ARPA project contract was improper as the District awarded only some of the alternates and not all of them. He informed the Board that it needed to either award only the base

bid or the base bid plus all of the alternates. He told the Board that if it just awarded the base bid, the alternates could be bid out as separate projects.

James Majors entered the meeting at 6:04pm and informed Vice Chairman Jackson that he could continue to run the meeting.

After discussion, Ms. Holt motioned to award the base bid contract to UWS in the amount of \$2,725,666.000. Motion was seconded by Mr. Sims and unanimously approved.

**B. Proposed Rate Increase.**

The Board was reminded that this topic was tabled until the October Regular Meeting.

**C. Proposal form ASTERRA**

Vice Chairman Jackson and Mr. Sims updated the Board on their recent communications with ASTERRA. The Board was informed that the ASTERRA representative had said that the company could not honor the proposal approved by the Board at the September 23 Special Meeting as there was an error in the pricing in that proposal that caused the price to be lower than it should have been. The representative said he would prepare a new proposal for the District though it would be at an increased price.

The Board decided to postpone a decision on the ASTERRA service and discussed other leak detection options.

**D. Water Superintendents Position Update**

Mr. Blake Simpkins was recognized and informed the Board that only two applications had been received for the Water Superintendents position. The Board discussed the qualifications of the two applicants and after discussion instructed Mr. Simpkins to proceed with scheduling interviews with the candidates.

**7. OTHER BUSINESS**

The Board was presented with an invoice from Goodwyn, Mills, & Cawood for the Long Bridge Bore Project. Mr. Majors motioned to approve payment of the invoice. Motion was seconded by Mr. Sims and the motion was unanimously approved.

**11. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS.**

None.

12. **NEXT MEETING**

Vice Chairman Jackson stated that the next regular meeting would be at 6:00 PM CST on October 21, 2025.

13. **ADJOURNMENT**

There being no further business Ms. Holt motioned to adjourn. The motion was seconded by Mr. Sims and unanimously approved. The meeting was adjourned at 6:47 PM CST.

Signed \_\_\_\_\_

# BEULAH UTILITIES DISTRICT

## Board of Directors Meeting



September 30, 2025

## Visitor Sign-in Sheet

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