

BEULAH UTILITIES DISTRICT

Minutes of Special Board of Directors Meeting

January 5, 2026

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 January 5, 2026, at the Beulah Water Department.

1. WELCOME

Chairman Majors welcomed those in attendance.

2. CALL TO ORDER

Chairman Majors called the meeting to order.

3. ROLL CALL

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

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

4. DECLARE QUORUM

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

5. ADOPT AGENDA

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

6. NEW BUSINESS

A. Proposed Executive Session

Chairman Majors stated that the Board had a matter to discuss with legal counsel regarding pending litigation. Mr. Sims motioned to enter into executive session to discuss with legal counsel pending litigation and the motion was seconded by Mr. Jackson. Board Attorney Stephen Clay provided an opinion that the matter was appropriate to discuss in executive session.

A roll call vote on the motion to enter into executive session was taken with the following Board members voting in favor: Linda Holt, David Jackson, James Majors, Lamar Sims and Andrew Bryan. Voting against: None.

Chairman Majors stated that the Board would now enter into executive session to discuss pending litigation with legal counsel and would reconvene the public meeting in approximately thirty minutes.

The Board entered into executive session at 6:02 p.m.

The Board reconvened in public session at 6:41 p.m.

B. System Development Fee Policy Assessment

The Board discussed changing the District's System Development Fee Policy to modify when the Development Fees would be due and payable.

C. District Manager Job Description

The Board discussed filling the position.

D. Beulah Water System Improvements

Mr. Blake Simpkins informed the Board that the bid opening would be held January 20, 2026.

E. GMC Pay Request for ARPA Project

Mr. Simpkins stated that the contractor had started work on the ARPA project today.

He then presented the Board with a pay request from UWS, Inc. for the ARPA Water System Improvements in the amount of \$575,554.69 along with GMC's recommendation to pay the same. He stated that this pay request was for material purchases and storage. Ms. Holt motioned to approve the pay request. Motion was seconded by Mr. Bryan and the pay request was unanimously approved.

7. OTHER BUSINESS

None

8. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS.

None.

9. NEXT MEETING

Chairman Majors stated that the next regular meeting would be at 6:00 PM CST on January 20, 2026.

13. ADJOURNMENT

There being no further business Mr. Jackson motioned to adjourn. The motion was seconded by Mr. Bryan and unanimously approved. The meeting was adjourned at 7:38 PM CST.

Signed _____

BEULAH UTILITIES DISTRICT



Board of Directors Meeting

January 5, 2026

Visitor Sign-in Sheet

Name	Address	Phone	Fire/Water Customer	I Wish to Speak	Speak on What Subject
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