

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
January 20th, 2026
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
 - A. Regular meeting on December 16th, 2025
 - B. Special called meeting on January 5th, 2026
7. Approval of Financial Statements
 - A. Approval of December 2025 Financial Statements – Simpkins, Board
8. Old Business:
 - A. ARPA Funds – GMC, Simpkins, Board
 - Meter, Service Lines, and Select Main Replacements
 - B. Fire Hydrant Repair Schedule - Simpkins
 - C. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
 - D. GIS Project – Simpkins, Hazen & Sawyer
 - E. Proposed District Managers Job Description - Board
 - F. Leak Detection Services – Board
 - G. System Development Fee Policy Assessment – Board, Mr. Jackson
9. New Business

10. Department Reports

A. Administrative Report - Simpkins

B. Water Department Report – Walker/ C. Williams

C. Beulah Fire and Rescue Report – Simpkins

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

A. Next Regular Board Meeting February 17th, 2026

13. Adjournment