

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
August 18th , 2026
Proposed Agenda**

1. Welcome
2. Call to Order
3. Roll Call: Ms. Holt, Mr. Jackson, Mr. Majors, Mr. Bryan, Mrs. Carmack.
4. Declare Quorum
5. Adopt Agenda
6. Approval of Previous Meeting Minutes
 - A. Regular meeting on July 21st , 2026
 - B. Special Meeting on August 3rd , 2026
7. Approval of Financial Statements
 - A. Approval of June 2026 Financial Statements – Simpkins, Board
 - B. Approval of July 2026 Financial Statements – Simpkins, Board
 - C. Approval of FY 2026–2027 Budget – Simpkins, Board
8. Old Business:
 - A. ARPA Funds – GMC, B. Simpkins, C. Walker, Board
Meters and Service Lines

Pay Request:
GMC: Invoice CMGM240148-12 - \$15,900.00
 - B. Fire Hydrant Repair Schedule – B. Simpkins, C. Walker
 - C. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
 - D. GIS Project – B. Simpkins, Hazen & Sawyer
 - E. District Manager Position Status - Hiring Committee Recommendation,
Discussion, and Possible Action Regarding Employment Offer- Board
 - F. Beulah 2026 Water System Improvements – Project Closeout and Retainage –
GMC, C. Walker, Board
Various Mains

G. Unmetered Fire Line Fee Policy – Board

H. Beulah Utilities District Hydraulic Model Development Proposal – Hazen & Sawyer, Board

9. New Business

A. Fire Fee Rate Increase and Proposed Fee Structure Changes – Simpkins, Board

B. RV Park Fire Fee Rate Review and Proposed Fee Structure – Simpkins, Board

C. Accounting Services Review and Discussion - Board

10. Department Reports

A. Administrative Report - Simpkins

B. Water Department Report – Walker/ C. Williams

C. Beulah Fire Department Report – Simpkins

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

A. Next Regular Board Meeting September 15th , 2026

14. Adjournment