

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
June 16th , 2026
Proposed Agenda**

1. Welcome
2. Call to Order
3. Roll Call: Ms. Holt, Mr. Jackson, Mr. Majors, Mr. Bryan, Mrs. Carmack.
4. Introduction and Welcome of Director Carmack
5. Declare Quorum
6. Adopt Agenda
7. Approval of Previous Meeting Minutes
 - A. Regular meeting on May 19th , 2026
8. Approval of Financial Statements
 - A. Approval of May 2026 Financial Statements – Simpkins, Board
9. Old Business:
 - A. ARPA Funds – GMC, B. Simpkins, C. Walker, Board
 - Meters and Service Lines
 - 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 Advertisement - Board
 - F. Beulah 2026 Water System Improvements – GMC, C. Walker, Board
 - Various Mains
 - G. Financial Imaging – C. Williams
 - H. Unmetered Fire Line Fee Policy – Board
 - I. Beulah Utilities District Hydraulic Model Development Proposal – Hazen & Sawyer, Board

10. New Business

None

11. Department Reports

A. Administrative Report - Simpkins

B. Water Department Report – Walker/ C. Williams

C. Beulah Fire Department Report – Simpkins

12. Other Business

13. Citizen Communications on non-agenda items

14. Next Meeting

A. Next Regular Board Meeting July 21st , 2026

15. Adjournment