**NOTICE**

**Beulah Utilities District**

**Regular Meeting of the Board of Directors**

**5320 Lee Road 270, Valley Al. 36854**

**6:00 pm CST**

**February 20, 2024**

**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
7. Approval of Financial Statements
8. Audit Report, Jackson Thornton CPA
9. Approval of November 2023 Financial Statements
10. Approval of December 2023 Financial Statements
11. Approval of January 2024 Financial Statements
12. Old Business:
13. New Fire Station No.2 building on Lee Road 266
14. ARPA Funds

Report of Lee County Commission on ARPA funds usage

Confirmation of loss of Grant money from USDA (excess over contract)

USDA will finance new projects, (Three Year lag time)

ADEM grant

1. Lake crossing Lee Rd 792 and 936
2. Lake crossing Lee Rd 746 and 338
3. Lee Road 345
4. Lee Road 259
5. Lee Road 375
6. Lee Road 252
7. Lee Road 380 to Crown Castle tank improvement
8. DWSRF Funds
9. Lake Crossing at Long Bridge

Bid Opening Date March 12, 2024

1. Policy Change regarding concrete around Water meters
2. Water Loss report from CWS
3. Repost of leaks
4. Report on program to replace and test the 20 meters.
5. Fire Hydrant Repair schedule.
6. Policy Change to include RV parks in the Trailer Park Policy.
7. Committee Updates
8. Health Insurance Committee report
9. Engineering contract update
10. CWS management contract update

1. New Business:
2. Review of Letter to Creekside Developer, Allan Campfield.
3. Clearwater proposal to increase personnel.
4. Full time Clerical Position
5. 4th person for Field Staff
6. Clearwater Solutions Report
7. Beulah Fire and Rescue Report
8. Other Business
9. Citizen Communications on non-agenda items
10. Next Meeting
11. Next Regular Board Meeting March 19, 2024

13. Adjournment