

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley AL 36854
6:00 pm CST
December 16th , 2025
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 November 18th , 2025
7. Approval of Financial Statements
 - A. Approval of November 2025 Financial Statements – Simpkins, Board
8. Old Business:
 - A. ARPA Funds – GMC, Walker, 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. Alternatives to District Provided Supplemental Insurances – Simpkins
9. New Business
 - A. Employee Family Health Insurance Rates - Simpkins
 - B. Beulah Projects - Walker, Simpkins, GMC, Board
 - C. Purchase of New Mini-Excavator – Walker, Simpkins, Board

10. Department Reports

A. Administrative Report - Simpkins

B. Water Department Report – Walker/ C. Williams

C. Beulah Fire and Rescue Report – Aldridge

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

A. Next Regular Board Meeting January 20th , 2025

13. Adjournment