

Beulah Utilities District

Minutes of Special Board of Directors Meeting

September 23, 2014

Beulah Fire Station 1, 5350 Lee Road 270 Valley, AL. 36854

6:00 pm CST

The Board of Directors of Beulah Utilities District met in a special meeting on September 23, 2014 at the Beulah Fire Station 1.

Vice Chairman Franks called the meeting to order and welcomed those in attendance. He stated that with Chairman Sims being absent, he would conduct the meeting.

It was recognized that a quorum had been met, with the following Board Members in attendance:

Shane Franks

Absent: Lamar Sims, Chairman

Dan Roberts

Leon McCloskey

James Majors

Visitors in attendance: see attached visitor sign in sheet.

Mr. Franks asked for comments on the minutes from the Regular Meeting held on September 16, 2014. Mr. Hudmund asked that the minutes be corrected to more accurately reflect his comments concerning the contract with Clearwater. Mr. Cofield asked about the length and termination clauses of the Clearwater contract. It was stated that there was some misunderstanding about the length of and ways to terminate the contract and that work was underway to amend the contract to address the misunderstanding. Mr. Franks motioned to adopt the minutes. After motion was seconded and unanimously approved the minutes were adopted.

Mr. Toby Westfall was recognized to give an update on the office building. He said that the State inspectors were ready to come and inspect the building. He stated that there was a problem with the roof and it might need to be replaced.

Mr. McCloskey was recognized and gave an update on additional equipment. He stated that he had gotten some specifications in and was waiting on some more.

Mr. Shepard Dearing was recognized and gave a report on the Highway 29/CR 262/CR 263 Project. He stated that it was nearly complete and that a walkthrough was planned for Thursday to check everything out. Mr. Franks asked if there were any complaints. Mr. Dearing stated that there was one complaint from a water customer but that it had been resolved. It was stated that the project should be completed next week.

Mr. Franks opened the floor for Citizen Comments. Ms. Linda Hilyer was recognized and had questions about the Bylaws and the appointment and terms of service of the Directors. The Board said they would ask the attorneys about her questions. Mr. Cofield was recognized and had questions about the bill adjustment and credit given to the Bridge Church at the last meeting. He felt the dollar amount was too much and was concerned that the Board had set a precedent for giving adjustments and credits in the future.

There being no further business, motion was made to adjourn the meeting. After motion was seconded and unanimously approved, the meeting was adjourned.

Signed \_\_\_\_\_

# BEULAH UTILITIES DISTRICT

Board of Directors Meeting September 23, 2014

Visitor Sign In Sheet:

Name	Address	Phone	Please check if you wish to speak
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Carolyn Roth

Marie Westfall

<del>Dave</del> Dave	99 Loe Rd 380	749-6517	
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Tony Westfall	11662 LR 279	706 518 1737	
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GARROW TERRY	437 LEE RD 372	444-2774	
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TONY Segrest	EAWD		
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Linda Hilgen	271 LEE RD 272	334-737-6086	✓
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