

Beulah Utilities District
Minutes of Regular Board of Directors Meeting
November 21, 2017
5320 Lee Road 270 Valley, AL 36854
6:00 pm CST

The Board of Directors of Beulah Utilities District met in a regular meeting on November 21, 2017 at the Beulah Water Department.

1. **WELCOME**

Chairman Sims welcomed those in attendance.

2. **CALL TO ORDER**

Chairman Sims called the meeting to order.

3. **ROLL CALL**

The following Board Members were present: Linda Holt, James Majors, Shane Franks and Lamar Sims. Absent: David Jackson

Visitors in Attendance - See attached Visitor Sign In Sheet.

4. **DECLARE QUORUM**

After the roll was called, Chairman Sims declared that a quorum was present.

5. **ADOPT AGENDA**

Chairman Sims presented the proposed agenda for adoption. Mr. Franks motioned to adopt the agenda. Motion was seconded by Mr. Majors and the agenda was unanimously adopted.

6. **APPROVAL OF PREVIOUS MEETING MINUTES** October 17, 2017

Chairman Sims asked for approval of the minutes from the October 17th, 2017 Regular Meeting. Mr. Majors motioned to approve the minutes. Motion was seconded by Mr. Franks and the minutes were unanimously approved.

7. **APPROVAL OF FINANCIAL STATEMENTS**

Chairman Sims reviewed the October financial statements. Mr. Franks motioned to approve the October financial statements. Motion was seconded by Ms. Holt and the October financial statements were unanimously approved.

8. **OLD BUSINESS**

A. Engineer's Report on Pending System Updates

Mr. Josh Pierce from Goodwyn Mills & Cawood was recognized to update the Board on the status of the system update projects. He showed the board some drawings of a proposed site for a water tank by the Long Bridge and access to the same. The Board discussed issues relating to the placement of a tank on the property. Mr. Pierce also said that the process of developing plans for the other distribution system improvements was moving along.

B. Report on Potential Land Acquisition for Pending System Updates

Chairman Sims stated that this topic had been covered in the previous discussion on the system updates.

C. Report on Proposed Maintenance Building

Mr. Houston Black stated that there was nothing new to report to the Board.

9. **NEW BUSINESS**

A. Clearwater Solutions Report

Ms. Sabrina Chatmon was recognized to provide the Clearwater Solutions Report. She briefed the Board on Clearwater's activities over the prior month.

She said that there were five qualifying rate adjustments for the month:

Perry Woodall	\$1,678.20
Glenn L. Williamson	\$179.31
Mary Sue Floyd	\$216.11
Allen Investments, LLC	\$749.86
Chris McCanham	\$556.93

Mr. Majors asked why the amount for Perry Woodall was so high. Mr. Black stated that it was the result of a hot water heater leak.

Mr. Franks motioned to approve the adjustments. Motion was seconded by Mr. Majors and the adjustments were unanimously approved.

Ms. Chatmon then announced the winner of the leak incentive program for October.

Mr. Chatmon updated the Board on the delinquent accounts that would be submitted to ACCA Program for collection. She said the accounts would be submitted on December 1st and that approximately \$23,015 would be submitted for collection. The Board Members asked various questions about the program which were answered to their satisfaction.

B. Fire Dept. Report

Chief Keith Padgett was recognized to give a report on the Fire Department. He reviewed the previous month's call report for the Board.

He stated that Emergency Equipment Professionals came and did some refresher training on pumpers for the Department.

He briefed the Board on the Department's participation in recent community events.

He said that the Department recently completed mutual aid training with Smith Station Fire and that the exercise was very helpful.

He announced the addition of two new volunteer firefighters.

He stated that the Department had responded to three structure fires in the last few weeks and praised Capt. Doug Matthews, Ronnie Brundrage, Brandon Hayes, Gerald Terry and Caine Longshore for their quick response and containment of a fire at a large modular home on Lee Road 2025. He said their quick response saved approximately 85% of the structure.

He said that he and Assistant Chief Simpkins assisted in parking cars for an Auburn football game as a fundraiser for the Friends of the Beulah Community group.

10. OTHER BUSINESS

Mr. Rick Davidson from Davidson, Davidson & Umbach was recognized and gave the Board a report on the current status of the Fire Department EEOC matters.

11. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

Caine Longshore, 5350 Lee Road 270, was recognized and spoke of the positive impact Chief Padgett has had on the Fire Department.

Chairman Sims stated that the next Regular Meeting would be at 6:00pm C.S.T. on December 19, 2017.

There being no further business, Mr. Franks motioned to adjourn. Motion was seconded by Ms. Holt and unanimously approved and the meeting was adjourned at 6:36 p.m. C.S.T.

Signed _____

