

Beulah Utilities District
Minutes of Regular Board of Directors Meeting
May 15, 2018
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 May 15, 2018 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, David Jackson, James Majors, Garnett McCollum, and Lamar Sims.

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. Ms. Holt motioned to adopt the agenda. Motion was seconded by Mr. Majors and the agenda was unanimously adopted.

6. **APPROVAL OF PREVIOUS MEETING MINUTES** April 17th, 2018;
April 24th, 2018;
May 8th, 2018;

Chairman Sims stated that there were three sets of minutes to approve. He asked for approval of the minutes from the April 17th, 2018 Regular Meeting. Mr. Majors motioned to approve the minutes. Motion was seconded by Mr. Jackson and the minutes were unanimously approved.

Chairman Sims next asked for approval of the minutes from the April 24th, 2018 Special Meeting. Mr. Majors motioned to approve the minutes. Motion was seconded by Mr. Jackson and the minutes were unanimously approved.

Chairman Sims then asked for approval of the minutes from the May 8th, 2018 Special Meeting. Ms. Holt motioned to approve the minutes. Motion was seconded by Mr. Majors and the minutes were unanimously approved.

7. **APPROVAL OF FINANCIAL STATEMENTS**

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

8. **OLD BUSINESS**

A. Report on Pending System Updates

None.

B. Report on Potential Land Acquisition for Pending System Updates

a. Tank near Long Bridge

The Board was informed that the Engineer had completed a survey of the site and the legal descriptions were being incorporated into purchase contract draft.

b. Tank on Lee Road 270/266

None.

c. Booster Station on Lee Road 266

The Board was told that the Seller was still working with her mortgage company to have the mortgage removed from the property being purchased by the District.

C. Report on Proposed Maintenance Building

The Board was informed that an advertisement for bids was currently running in the newspaper.

D. Bank of New York 2010 Bond Issue

Mr. Ben Spratling from Haskell, Slaughter & Spratling, LLC was recognized and stated that the Board need to adopt a resolution authorizing the Bond issue.

Mr. Jackson motioned to adopt Resolution 18-002, authorizing the District to proceed with the Bond issue. Motion was seconded by Mr. Majors and the resolution was unanimously adopted.

Mr. Spratling said he would get with the Board Chairman and Secretary after the meeting to sign the necessary paperwork.

E. Dump Truck Acquisition Update.

None.

9. **NEW BUSINESS**

A. Clearwater Solutions Report

Ms. Sabrina Chatmon was recognized to present the Clearwater Solutions Report.

She said that was one request for a rate adjustment for the month:

Donna Huffman	\$142.77
---------------	----------

Ms. Holt motioned to approve the adjustments. Motion was seconded by Mr. Jackson and the adjustments were unanimously approved.

Ms. Chatmon then briefed the Board on Clearwater's activities over the last month.

B. Fire Dept. Report

Chief Keith Padgett was recognized to give a report on the Fire Department. He reviewed the April call report for the Board, stating that the Department ran a total of 67 calls, 7 of which were fire calls.

He stated that Assistant Chief Simpkins and other volunteers from the Department attended and spoke at the Lake Harding Lease Holders April meeting. He said that the organization approved a donation of \$5,000 to the District. Chief Padgett also said that he had been selected to serve on the Board of Directors of the organization.

He said that the District had received a donation of \$1,156.58 from the Alabama Forestry Commission for the District's assistance in fighting wildfires in Lee County.

He informed the Board that the new fire boat had been added to the District's insurance. He said he was determining how to put the District's logo on the boat.

He said that the Department was working with the Lee County School System to arrange for fire inspections of local schools by the Department.

10. **OTHER BUSINESS**

None.

11. **CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS**

None.

Chairman Sims stated that the next Regular Meeting would be at 6:00pm C.S.T. on June 19, 2018.

There being no further business, Ms. Holt motioned to adjourn. Motion was seconded by Mr. Jackson and unanimously approved and the meeting was adjourned at 6:29 p.m. C.S.T.

Signed _____

