

Beulah Utilities District  
Minutes of Regular Board of Directors Meeting  
December 18, 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 December 18, 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 and Lamar Sims

Absent: Andrew Bryan

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. Jackson and the agenda was unanimously adopted.

6. **APPROVAL OF PREVIOUS MEETING MINUTES** November 27<sup>th</sup>, 2018

Chairman Sims asked for approval of the minutes from the November 27<sup>th</sup>, 2018 Regular Meeting. Ms. Holt motioned to approve the minutes. Motion was seconded by Mr. Jackson and the minutes were unanimously approved.

7. **APPROVAL OF FINANCIAL STATEMENTS**

Mr. Houston Black was recognized and reviewed the November financial statements for the Board. Mr. Jackson motioned to approve the November financial statements. Motion was seconded by Ms. Holt and the November financial statements were unanimously approved.

8. **OLD BUSINESS**

A. Report on Potential Land Acquisition for Pending System Updates

a. Tank near Long Bridge

The Board was given an update on the efforts to contact the adjacent landowner to secure an access easement.

b. Tank on Lee Road 270/266

The Board received an update on the eminent domain condemnation proceedings from legal counsel.

Chairman Sims stated that the Prather property the Board had looked at did not sell and that overtures had been made to the owner to determine if the District could purchase an acre.

c. Booster Station on Lee Road 266

Mr. Houston Black informed the Board that the mortgage release was awaiting final bank approval.

9. **NEW BUSINESS**

A. Clearwater Solutions Report

Mr. Black was recognized to give the Clearwater Solutions Report.

He stated that there were two requests for rate adjustments for the month:

Amy Walston	\$358.34
Jesse F. Hayes	\$925.76

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

Mr. Black then briefed the Board on Clearwater's activities over the prior month.

Mr. Black informed the Board of a complaint he had received from the owner of the Docks Restaurant regarding damage to the property done by a local contractor.

Mr. Black said that he had interviewed two candidates for the Project Manager position and he said there maybe one other candidate who would interview.

Chairman Sims asked for an update on the Disinfection Byproduct(DBP) levels. Mr. Black stated that he was waiting on the test results of samples and that he expected the DBP levels to be lower as historically DBP levels are lower in the winter. He said the storage tank would be kept offline until the District had two good quarters of DBP levels. With the tank offline, Mr. Black briefed the Board on how the District would cope if more water was needed to fight a fire.

Mr. Black then announced the winner of the Leak Incentive Program.

#### B. Fire Dept. Report

Chief Keith Padgett was recognized to give a report on the Fire Department. He reviewed the November Call Report. He said the Department ran a total of 53 calls, two of which were fires.

He gave the Board a report on the live training fire recently held on an acquired structure and said that 10 Department members participated.

He said that approximately 80 people attended the Department's Christmas Party and he thanked those that contributed.

Chief Padgett announced two new part-time employees, Mark Fulton, Sr. and Bradley Goree. He stated that Mr. Goree formerly served as a volunteer with the Department and had recently graduated from fire recruit school. He said he interviewed and offered another candidate a part-time position.

He announced that Daniel Cushman, Heather Shutta and Corey Swartz were three new volunteers who had joined the Department. He also announced that the former volunteer involved in the auto accident at the end of November had passed away the prior week.

#### 10. OTHER BUSINESS

Chairman Sims announced that he would establish a committee to interview candidates for the Project Manager position. Chairman Sims also announced that the Fire Committee would be reestablished and asked Mr. Jackson to head it. He said he would seek other individuals to serve on the Fire Committee.

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 January 15, 2019.

There being no further business, Mr. Jackson motioned to adjourn. Motion was seconded by Ms. Holt and unanimously approved and the meeting was adjourned at 6:35 p.m. C.S.T.

Signed \_\_\_\_\_

