



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, August 15th – 11:30 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

Agenda & Minutes

Call to Order – 11:28 am

Pledge of Allegiance

Attendance – Tom Butrynski, Fred Johnson, Drew Gray, Ani Marathe & Kevin Butler

Approval of Minutes: August 1st, 2023 – *Voted 5/0 to approve*

New Business

1. Resolution – Electric Material IFB 23-51 – Travis Matlock, PE (pages 2-5)
Voted 5/0 to approve
2. Resolution – Electric Wire IFB 23-52 – Travis Matlock, PE (pages 6-7)
Voted 5/0 to approve
3. Ordinance – Electric Transformers – Travis Matlock, PE (pages 8-9)
Voted 5/0 to approve
4. Bid Waiver – Eaton Electric Meters – Travis Matlock, PE (pages 10 – 11)
Voted 5/0 to approve
5. Budget Adjustment – Electric Dept. OT reconciliation – Travis Matlock, PE (pages 12-15)
Voted 5/0 to approve
6. Resolution – Hawkins-Weir Contract Amendment – Chris Earl (pages 16-25)
Voted 5/0 to approve
7. Resolution – Olsson Amendment – Sewer Collection System – Preston Newbill (pages 26-45)
Voted 5/0 to approve
8. Adjournment 11:56 a.m.
Voted 5/0 to approve