



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, December 5th – 11:30 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

Agenda & Minutes

Call to Order

Pledge of Allegiance

Attendance – All in attendance

Approval of Minutes: November 7th, 2023 – *Voted 5/0 to approve*

New Business

1. Resolution – Bid Award 2024 Street Materials– Travis Matlock, PE (pages 2-3)
Voted 5/0 to approve
2. Ordinance – Waiver of bid 2024 Holophane Lighting – Travis Matlock, PE (pages 4-8)
Voted 5/0 to approve
3. Ordinance – Waiver of bid 2024-2028 Frost Oil, Co. – Travis Matlock, PE (pages 9-15)
Voted 5/0 to approve
4. Ordinance – Waiver of bid 3-phase transformers – Travis Matlock, PE (pages 16-17)
Voted 5/0 to approve
5. Ordinance – Waiver of bid 2024 Mueller Water Meters – Preston Newbill (pages 18-19)
Voted 5/0 to approve
6. Ordinance – Waiver of bid 2024 Badger Water Meters – Preston Newbill (pages 20-21)
Voted 5/0 to approve
7. Ordinance – Waiver of bid 2024 Sensus Water Meters – Preston Newbill (pages 22-23)
Voted 5/0 to approve
8. Ordinance – Waiver of bid fleet truck purchase – Beau Thompson (pages 24-25)
Voted 5/0 to approve
9. Ordinance – Waiver of bid WRRF dewatering press – Chris Earl (pages 26-37)
Voted 5/0 to approve
10. Resolution – Budget Adjustment and Agreement With ArDOT/48” water Line – Mike Bender, PE (pages 38-45)
Voted 5/0 to approve
11. Adjournment
– *Voted 5/0 to approve*