



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, January 2nd – 11:30 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

Agenda & Minutes

Call to Order – 11:30 am

Pledge of Allegiance

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

Approval of Minutes: December 5th, 2023 – *Voted 4/0 to approve*

New Business

1. Resolution – Street Materials/PreMix Bid Award – Travis Matlock, PE (pages 2-3)
Voted 4/0 to approve
2. Resolution – Wood Pole Bid Award – Travis Matlock, PE (pages 4-5)
Voted 4/0 to approve
3. Ordinance – Waiver of Bid fleet truck purchase – Chris Earl (pages 6-7)
Voted 4/0 to approve
4. Resolution – Bid Award – Manhole Rehab – Donald Schmidt (pages 8-32)
Voted 4/0 to approve
5. Ordinance – Change Order – AMI project/Meter Costs – Travis Matlock, PE (pages 33-36)
Voted 4/0 to approve
6. Ordinance – Change Order – Eaton Meter Costs – Travis Matlock, PE (pages 37-42)
Voted 4/0 to approve
7. Adjournment 11:46 AM
Voted 4/0 to approve