



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, February 6th – 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 – All in attendance.

Approval of Minutes: January 2nd, 2024 – *Voted 5/0 to approve*

New Business

1. Resolution – Grapple Truck Purchase via Sourcewell – T. Matlock, PE (pages 2-3)
Voted 5/0 to approve
2. Ordinance – Bid Waiver – 750 wire purchase – Travis Matlock, PE (pages 4-5)
Voted 5/0 to approve
3. Resolution – Substation A transformer procurement assistance – Travis Matlock, PE
(pages 6-20)
*Voted 4/0 to approve**
4. Resolution – WRRF Improvements – Mike Bender, PE (pages 21-23)
Voted 4/0 to approve
5. Informational – Water Master Plan discussion/update – Mike Bender, PE
Voted 4/0 to approve
6. Adjournment – 12:37 pm
Voted 4/0 to approve

*Ani’s remote connection terminated part way thru due to power blink. Unable to restore.