



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, April 16th – 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: April 2nd, 2024 – *Voted 5/0 to approve*

New Business

1. Resolution and Budget Adjustment - CECC Purchase – 601 SW Tater Black – Travis Matlock, PE (pages 2-9)
– *Voted 5/0 to approve*
2. Resolution and Budget Adjustment - CECC Purchase – Ginn Rd. and Brookside Rd. – Travis Matlock, PE (pages 10-18)
– *Voted 5/0 to approve*
3. Resolution and Budget Adjustment - CECC Purchase – Motley Rd – Travis Matlock, PE (pages 19-28)
– *Voted 5/0 to approve*
4. Resolution and Budget Adjustment - CECC Purchase – Sears Rd (Morningstar to Nomad) – Travis Matlock, PE (pages 29-37)
– *Voted 5/0 to approve*
5. Bid Award - On-Call Electric Contracting – Hawk Line Construction & BBC Electrical Services – Travis Matlock, PE (pages 38-39)
– *Voted 5/0 to approve*
6. Resolution and Budget adjustment – Letter of Credit for Compost Facility – Patrick Johndrow (pages 40-41)
– *Voted 5/0 to approve*
7. Ordinance – 48” Water Line Repair – Dixieland Rd. – Mike Bender, PE (pages 42-47)
– *Voted 5/0 to approve*
8. Ordinance – 48” Water Line Repair – Hwy 112 – Mike Bender, PE (pages 48-63)
– *Voted 5/0 to approve*
9. Adjournment
– *Voted 5/0 to approve*