



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, May 7th – 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 – All in attendance

Approval of Minutes: April 16th, 2024 – *Voted 5/0 to approve.*

New Business

1. Ordinance/Bid waiver – 1/0 Wire – Travis Matlock, PE (pages 2-3)
– *Voted 5/0 to approve*
2. Resolution – IFB 24-48 – Wood Poles – Travis Matlock, PE (pages 4-5)
– *Voted 5/0 to approve*
3. Resolution – IFB 24-32 – 48” Waterline Material – Travis Matlock, PE (pages 6-7)
– *Voted 5/0 to approve*
4. Resolution/Budget Adjustment – IFB 24-02 Re-bid – Steele poles/switches – Travis Matlock, PE (pages 8–10)
– *Voted 5/0 to approve*
5. Resolution – Water/Sewer Dump Truck Purchase – Donny Schmidt (pages 11-42)
– *Voted 5/0 to approve*
6. Budget Adjustment – 48” water line emergency repair – Mike Bender, PE (pages 43-58)
– *Voted 5/0 to approve*
7. Resolution/budget adjustment – WRRF Construction Manager – Chris Earl/Mike Bender, PE (pages 59-110)
– *Voted 5/0 to approve*
8. Ordinance – Issuance of Revenue Bonds for WRRF – Patrick Johndrow/Mike Bender, PE (pages 111)
– *Voted 5/0 to approve*
9. Informational – Finance update – Patrick Johndrow/Heather Delhagen
– *Items to include going forward:*
 - *cash flow*
 - *CIP’s*
 - *by dept. usage*
 - *breakdown by quarter*
 - *list of risk issue*
 - *significant projects going forward*
10. Adjournment. – *Voted 5/0 to approve.*