



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, August 6th – 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: July 16th, 2024 – *Voted 5/0 to approve*

New Business

1. Resolution - Accept a grant from the Alice Walton Foundation for wastewater improvements - Mike Bender, PE and Patrick Johndrow (pages 2-8)
- *Voted 4/1 to approve*
2. Ordinance – Amendment to pay plan – Machele Bowen (page 9)
– *Voted 5/0 to approve*
3. Resolution - Agreement with Garver Engineering for Shewmaker and Townbranch sewer basin analysis and preliminary design – Mike Bender, PE (pages 10-32)
– *Voted 5/0 to approve*
4. Resolution - Purchase of a F550 truck chassis through the Sourcewell co-op – Donald Schmidt (pages 33-37)
– *Voted 5/0 to approve*
5. Resolution - Budget Adjustment for Water Utilities Contracted Services – Donald Schmidt (pages 38-74)
– *Voted 5/0 to approve*
6. Adjournment @ 12:19 PM
– *Voted 5/0 to approve*