



City of Bentonville  
Bentonville Utility Board Meeting  
Tuesday, September 17th – 11:30 am  
Bentonville City Hall 305 SW “A” St.  
City Council Chambers

### Agenda & Minutes

Call to Order

Pledge of Allegiance

Attendance – F. Johnson, D. Gray & A. Marathe present. T. Butrynski & K. Bulter absent.

Approval of Minutes: August 20<sup>th</sup>, 2024 – *Voted 3/0 to approve*

### **New Business**

1. Resolution - Halff Agreement – Hwy 102 Widening – Beau Thompson (page 2-38)  
- *Voted 3/0 to approve*
2. Ordinance – Waiver of Bid – 3 ph transformers – Travis Matlock, PE (page 39-40)  
– *Voted 3/0 to approve*
3. Ordinance - BEUD Construction Specs update – Travis Matlock, PE (page 41-145)  
– *Voted 3/0 to approve*
4. Update – Water & Sewer Projects – Mike Bender, PE/Preston Newbill
5. Adjournment @ 11:54 AM  
– *Voted 3/0 to approve*