



**Utility Board
Meeting Agenda
January 7, 2025
11:30 AM
Bentonville City Hall**

Call to Order - 11:30 a.m.

Pledge of Allegiance

Attendance

Approval of Minutes: December 3, 2024

I. New Business

- | | |
|---|--------------------------|
| <p>1. Resolution to Enter an Agreement with Utility Financial Solutions LLC for a Cost of Service Study for the Electric Department
Approved 5/0</p> | <p>Resolution</p> |
| <p>2. Resolution to Award Bid IFB-24-95 Street Material (Premix) to Emery Sapp & Sons, Inc.
Approved 5/0</p> | <p>Resolution</p> |
| <p>3. Resolution to Award Bid IFB-24-95 for Street Materials to Benton County Stone
Approved 5/0</p> | <p>Resolution</p> |
| <p>4. Ordinance to Waive Competitive Bidding for Holophane Lighting
Approved 5/0</p> | <p>Ordinance*</p> |

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| 5. | Ordinance Waiving Competitive Bidding
for Henard Utility Products, Inc. for
Various Badger Water Meters
Approved 5/0 | Ordinance* |
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| 6. | Ordinance to Waive Competitive
Bidding for Mueller Company for
Various Water Meters
Approved 5/0 | Ordinance* |
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| 7. | Ordinance Waiving Competitive Bidding
for Core & Main for Various Sensus
Water Meters
Approved 5/0 | Ordinance* |
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| 8. | Resolution to Amend IFB-24-70 - IDIQ
Water Service Line Replacement
Agreements
Approved 5/0 | Resolution |
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| 9. | Resolution to Enter into an Agreement
with Consulting Engineering, Inc. for
Leak Detection Services
Approved 5/0 | Resolution |
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| 10. | Resolution to Enter into an Agreement
with Pure Technologies US, Inc. for
Leak Detection Services
Approved 5/0 | Resolution |

Adjourned 12:16 pm