



**Utility Committee
Meeting Agenda
February 4, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: January 21, 2025

I. New Business

1. **Resolution Authorizing Water Resource Recovery Facility Fence Repair due to 2024 Storm Event** **Resolution**
Staff Request City Council approval of a Resolution authorizing a Budget Adjustment in the amount of \$36,359.48 including taxes. This will cover the unexpected cost of the WRRF and Compost Facility northern property line clearing and fence replacement. The requested amount will go to B's Tree & Landscape. This will be funded by Utility Fund reserves. A budget adjustment is needed.
2. **Resolution to Amend Bid Award IFB-21-91 with Chemtrade Chemicals US, LLC** **Resolution**
Staff request City Council approval of a resolution enter in an agreement with Chemtrade Chemicals US, LLC. for the continued purchasing of Aluminum Sulfate. No budget adjustment is needed.
3. **Ordinance for a Waiver of Bid to Purchase Equipment for the Barscreen at McKissic Creek Lift Station** **Ordinance***
Staff request City Council approval of an Ordinance to waive competitive bidding for the purchase of replacement components for the barscreen at McKissic Creek Lift Station. This is a sole source item, it is neither practical or feasible to solicit competitive bids. An Emergency Clause is needed to get the parts ordered and Barscreen repaired. No budget adjustment is needed.
4. **Water and Wastewater Rate Analysis and Financial Plan** **Informational**
The Second workshop with Raftelis and the City to discuss water and wastewater rates.

II. Adjournment