



**Utility Committee
Meeting Agenda
February 18, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: February 4, 2025

I. New Business

1. **Water and Wastewater Rate Analysis and Financial Plan** **Informational**

The third workshop with Raftelis and the City to discuss water rates and potential ordinance for rate increase due to the current situation and the needed water revenue.
2. **Resolution Accepting Offer of Financial Assistance from Arkansas Natural Resources Commission** **Resolution**

Staff is requesting approval of a resolution authorizing the Mayor to accept an offer of financial assistance from Arkansas Natural Resources Commission (ANRC) in the amount of \$55,000,000.00 for improvements at the City's Water Resource Recovery Facility. This funding is in addition to the original \$97,759,381.00 loan request from ANRC. No budget adjustment is needed.
3. **Resolution for Signatory Authority Associated with Arkansas Natural Resources Commission Funding** **Resolution**

Staff is requesting approval of a resolution authorizing the Mayor and City Clerk to execute certain documents in connection with funding administered by the Arkansas Natural Resources Commission concerning water and wastewater projects. No budget adjustment is needed.
4. **Resolution Authorizing an Amendment to IFB-24-68 - SE 14th St CIPP Sewer Lining Project** **Resolution**

Staff requests a Resolution authorizing the Mayor and City Clerk to amend the Professional Services Agreement with Gulf Coast Underground, LLC to increase the contract amount by \$52,395.00. This amendment is necessary to address significant groundwater infiltration issues in multiple areas before the CIPP liner

can be installed. Since the total project cost remains under budget, no budget adjustment is required. No budget adjustment is needed.

II. Adjournment