



**Finance Committee
Meeting Agenda
February 25, 2025
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

***If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>**

Call to Order/Roll Call

City Council Items To Be Considered

- 1. Section II Item 1 from the City Council Ordinance***
Agenda: Ordinance Adopting Water Rates for the City of Bentonville, Arkansas
Adoption of an Ordinance amending section 98-356 of the City of Bentonville Municipal Code, setting water rates for the City of Bentonville, Arkansas. Utility Board unanimously supports the proposed rates. No budget adjustment is needed.
- 2. Section II Item 2 from the City Council Resolution**
Agenda: Resolution Accepting Offer of Financial Assistance from Arkansas Natural Resources Commission
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. Utility Board approved 5-0. No budget adjustment is needed.
- 3. Section II Item 3 from the City Council Resolution**
Agenda: Resolution for Signatory Authority Associated with Arkansas Natural Resources Commission Funding
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. Utility Board approved 5-0. No budget adjustment is needed.

4. **Section II Item 4 from the City Council** **Resolution**
Agenda: Resolution Authorizing Change
Order No. 1 for the CIPP Sewer Lining
Project

A Resolution authorizing the Mayor and City Clerk to enter in to Change Order No. 1 with Gulf Coast Underground, LLC, increasing the contract amount by \$52,395.00. This change order is necessary to address significant groundwater infiltration issues in multiple areas before the CIPP liner can be installed. Utility Board approved 5-0. No budget adjustment is needed.