



City of Bentonville  
Bentonville Utility Board Meeting  
Tuesday, May 20, 2025 – 11:30 am  
Bentonville City Hall 305 SW “A” St.  
City Council Chambers

## **Agenda & Minutes**

Call to Order – 11:30 AM

Pledge of Allegiance

Attendance – In Attendance Aaron Boehmler (via zoom), Kevin Butler, Fred Johnson

Absent - Aaron Boehmler and Ani Marathe

Approval of Minutes: May 6, 2025

**Motion to approve Kevin Seconded Fred Approved 3-0**

### **New Business**

**1. Informational Item about Electric Cost of Service Study Informational**

Further discussion about the Electric Cost of Service Study results.

**2. Ordinance Modifying Large Power Ordinance**

**Billing Process for Campus Billing**

Until Electric Rate Schedule is modified to include a Campus Billing category, BEUD recommends modifying the large power billing process to ensure that a campus is not double billed on the demand rate. No budget adjustment is needed.

**Motion to approve Kevin Seconded Fred Approved 3-0**

**3. Ordinance Waiving Competitive Bidding to Ordinance**

**Purchase 15 kV Substation Switches**

Waiving the requirements of competitive bidding and purchasing 15 kV substation switches for \$54,450.00 plus applicable tax in order to maintain the same make/style of switches that have been installed for the last 10 years. No budget adjustment is needed.

**Motion to approve Kevin Seconded Fred Approved 3-0**

**Adjournment 1:16 pm**

**Motion to approve Kevin Seconded Fred Approved 3-0**