



**Bentonville Utility Board
Meeting Agenda
September 16, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: September 2, 2025

I. New Business

1. **Monthly Update on Water Line Leaks** **Informational**
This is for our regularly scheduled update for the month of August.
2. **Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement** **Resolution**
Staff requests a Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Mo-Ark Utilities, increasing the amount by \$500,000.00. A budget adjustment is needed.
3. **Resolution and Budget Adjustment for GDS Associates, Inc. for a Not to Exceed Cost of \$75,000.00** **Resolution**
GDS Associates is and has been performing the engineering work for the two law firms that are representing Bentonville (and other utilities) against AEP at FERC. AEP has been trying to allocate costs for retired/retiring power plants to various utilities in Arkansas and Texas. This is a not to exceed cost of \$75,000.00. A budget adjustment is needed.