



**Bentonville Utility Board
Meeting Agenda
September 15, 2026
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: September 1, 2026

I. New Business

1. **Ordinance Amending Repayment Schedule & Disbursement Cut-Off Date for 2025 Bond** **Ordinance***
An ordinance amending the repayment schedule and Disbursement Cut-Off Date for the Combined Electric, Water and Sewer System Revenue Bond, Series 2025. This allows the City to fully expend the Series 2024 Bond bearing interest at 1.75% annually before spending the Series 2025 Bond bearing interest at 4% annually.
2. **Resolution of Intent Regarding 48" Supply Water Transmission Project** **Resolution**
A resolution of intent to finance a portion of the 48" Supply Water Transmission Project with bonds purchased by the Arkansas Development Finance Authority in the amount of \$9,621,360.00. \$887,911.00 of the principal amount will be in the form of a principal forgiveness bond. No budget adjustment is needed.
3. **Resolution Authorizing Easement Acquisition Associated with Shewmaker Ph. 2 Interceptor Project** **Resolution**
A Resolution authorizing for the Mayor and City Clerk to enter into agreements to purchase easements associated with Shewmaker Ph. 2 Interceptor Project. No budget adjustment is needed.
4. **Resolution Awarding Bid IFB-26-54 - Townbranch Interceptor Project - Alignment 1** **Resolution**
Staff requests council award bid IFB-26-54 to Crossland Heavy Contractors in the amount of \$7,605,314.85 for Alignment 1 of the Townbranch Interceptor project. No budget adjustment is needed.

5. **Resolution to Enter into an Agreement
with RJN Group for SSES & Modeling
Work Within SLS Basin**

Resolution

Staff requests approval of a Resolution authorizing the Mayor and City Clerk to enter into an agreement with RJN Group, Inc. in the amount of \$865,530.00, for SSES and modeling work within the South LS Basin. The scope of work will identify and quantify sources of I/I, provide conceptual rehabilitation design and expand the City's existing hydraulic model. RJN was selected following the standard Professional Services Procurement Process under SOQ-26-52. No budget adjustment is needed.