

# BENTON PUBLIC UTILITIES COMMISSION

## REGULAR MEETING

DATE: 04/17/2023  
TIME: 6:00 p.m.  
PLACE: Benton Utilities Electric Department, 1827 Dale Avenue Benton, AR 72015

NOTE: Social distancing will be enforced for all attendees. Staff reports may be submitted in place of required attendance. Guests must adhere to precautionary guidelines as issued by the Governor's office and State health officials. Audio recordings of the meeting will be available upon request.

### **AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes from March 6, 2023

#### **6. Departmental Reports**

- |                               |                 |
|-------------------------------|-----------------|
| A. Safety/Personnel Update    | Terrie Sossamon |
| B. February/ March Financials | Jimmy Garrett   |
| C. 2023 Budget                | Jimmy Garrett   |

#### **7. Old Business**

- |                         |               |
|-------------------------|---------------|
| A. NISC Update          | Jimmy Garrett |
| B. Commissioner Opening | Gary Ferrell  |

#### **8. New Business**

- |  |               |
|--|---------------|
| A. Hiring of Fisher & Arnold for Engineering of New SCADA System | Luke Vocque   |
| B. Trojan UV System Upgrade                                      | Greg Becker   |
| C. Chenault Reservoir Levee Repair                               | Jon DeJarnatt |

#### **9. Announcement**

- A. Next Meeting Date: May 1, 2023

#### **10. Executive Session**

- A. Personnel Matters

#### **11. Adjournment**