

BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 01/02/2024

TIME: 6:00 p.m.

PLACE: Benton Utilities Electric Department, 1827 Dale Avenue Benton, AR 72015

AGENDA

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes from December 4th Regular Meeting

6. Departmental Reports

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| A. Safety/Personnel Update | Terrie Sossamon |
| B. November Financials | Jimmy Garrett |
| C. 2023 Project Updates | Department Heads |

7. Old Business

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| A. SRPWA Update | Todd Pedersen |
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8. New Business

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| A. Waving of Bids for AMI Base Station | Todd Pedersen |
| B. ADEQ Request for Corrective Action Plan | Greg Becker |
| C. Approval of Bid for Jet Vac Truck for Water/Wastewater Const. | Dewayne Hood |

9. Announcement

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| A. Next Meeting Date: February 5, 2024 |
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