BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 07/01/2024 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 June 3, 2024, Regular Meeting

6. **Departmental Reports**

A. Safety/Personnel Update

Terrie Sossamon

B. May Financials Jimmy Garrett

C. Water Department Discussion

Jon DeJarnatt & Dewayne Hood

7. Old Business

Α.

8. New Business

A. Bid Approval Phase 2 & 3 Lift Station Upgrade @ WWTP

Greg Becker

B. Waive Competitive Bidding-Replacement Pump Puckett Lift Station

Greg Becker

9. Announcement

A. Next Meeting Date: August 5, 2024