BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 04/07/2025 TIME: 6:00 p.m.

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

AGENDA

- 1. Call to Order
- 2. Praver
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes of March 7, 2025, Regular Meeting

6. Departmental Reports

A. Safety/Personnel Update Terrie Sossamon

B. February Financials

Jimmy Garrett

7. Old Business

A. Update on Purchase of Water Line From Water Users

Todd Pedersen

8. New Business

A. Proration of Cost-of-Service Fees Jimmy Garrett

B. Surplus Items for Auction Mollie Wright

C. Request to Waive Bidding-Caldwell Lift Station 3rd Pump Greg Becker

D. Alcoa Substation Breaker Bid Anna Pesaresi

E. Presentation of Prepay Policies Dorothy Self

F. Roof Bids Todd Pedersen

G. Power Supply Discussion Todd Pedersen

H. Request to Order Bucket Truck

Darren Prysock

9. Announcement

A. Next Meeting Date: May 5, 2025

10. Executive Session

A. None