

BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 08/04/2025

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. STATEMENT OF FOIA COMPLIANCE & ROLL CALL

I affirm that I have not engaged in any prohibited discussion, deliberation, or polling regarding any item on this meeting's agenda outside of a properly noticed and open meeting, in compliance with the Arkansas Freedom of Information Act, as amended by Act 505 of 2025.

5. Approval of Minutes of July 7, 2025, Regular Meeting

6. Departmental Reports

A. Safety/Personnel Update

Terrie Sossamon

B. June Financials

Jimmy Garrett

7. Old Business

8. New Business

A. AI Policy

Terrie Sossamon

B. Alcoa Substation Upgrade Bid Approval

Anna Pesaresi

C. Wastewater EQ Basin Discussion

Greg Becker

9. Announcement

A. Next Meeting Date: September ?, 2025

10. Executive Session

A. None