

# BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 05/04/2026

TIME: 5:30 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 April 6, 2026, Regular Meeting

### 6. Departmental Reports

A. Safety/Personnel Update

Terrie Sossamon

B. March Financials

Jimmy Garrett

### 7. Old Business

A. Bond Refinancing

Jimmy Garrett

B. Amending Share Program By-Laws

Jimmy Garrett

### 8. New Business

A. 2025 Audit

Jimmy Garrett

B. Approval of Share Board Appointee

Galan Hughes

C. Bid Approval of Carpenter Water Tank Painting

Jon DeJarnatt

D. Resolution to Waive Bidding for Additional Pump at Willow Street Lift Station

Greg Becker

### 9. Executive Session

None

### 10. Announcement

A. Next Meeting Date: June 1, 2026

B. Discussion on Date of July Meeting