



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, April 1, 2025 – 11:30 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

Agenda & Minutes

Call to Order – 11:30 AM

Pledge of Allegiance

Attendance – All In Attendance Aaron Boehmler, Kevin Butler, Tom Butrynski, Fred Johnson, and Ani Marathe

Approval of Minutes: March 04, 2025 – *Voted to approve minutes 5-0*

Motion to approve Ani
Seconded Kevin

New Business

1. **Informational – Electric Cost of Service** **Informational**
No vote taken

2. **Resolution to approve** **Resolution**
Amendment 1 ARDOT Utility Relocation Agreement (Hwy 112)
A resolution authorizing the Mayor and the City Clerk to enter into an agreed amendment with the Arkansas Sate Highway Commission and Olsson Engineering for relocation of utilities associated with ARDOT Project 090512-Springdale Bypass – Hwy 12 P.E. Route 112, Section 2 Benton County. A budget adjustment is needed.
Motion to approve Kevin Seconded Fred
Voted to approve 5-0

3. **Resolution to approve** **Resolution**
Water and Wastewater Capacity Fee Analysis
Motion to approve Tom Seconded Kevin
Voted to approve 5-0

4. **Resolution for approval** **Resolution**
Award Bid IFB-25-32 IDIQ for Water and Sewer Maintenance Work
Motion to approve Tom **Seconded Fred**
Voted to approve 5-0

5. **Resolution for approval** **Resolution**
Amend IFB-24-70 IDIQ Water Service Line Replacement Agreement with
Mo-Ark Utilities
Motion to approve Tom **Seconded Fred**
Voted to approve 5-0

6. **Bentonville Sewer Collection Analysis** **Presentation**
Peak Flow Management Program w/Olsson Engineering and Trekk

Adjournment **Motion to approve Tom** **Seconded Kevin**
All present and online voted to approve