



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, June 3rd – 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 – Ani Marathe, Kevin Butler, Tom Butrynski, Fred Johnson

Absent: Aaron Boehmler

Approval of Minutes: May 20th, 2025 *Voted 4/0 to approve Motion: Fred Second: Kevin*

New Business

1. Ordinance to Accept Rate Design, Campus Billing, & Line Extension Policy
per UFS's Recommendation– *Voted 4/0 to approve Motion: Tom Second: Kevin*
2. Resolution to award bid IFB-25-42 - Boring and Trenching Services to Calcon, Inc.
Voted 4/0 to approve Motion: Kevin Second: Fred
3. Resolution Amending IFB-24-70 – IDIQ Water Service Line Replacement Agreement
Voted 4/0 to approve Motion: Fred Second: Tom
4. Resolution for Amendment 1 – WMP Project 1 - I St. 48" Water Main Ext., Environmental
Assessment
Voted 4/0 to approve Motion: Kevin Second: Ani
5. Ordinance Waiving Competitive Bidding to Purchase an Additional 48" Transmission Main
Valve
Voted 4/0 to approve Motion: Tom Second: Kevin

Adjournment 11:50 AM

Voted 4/0 to adjourn Motion to adjourn: Tom Second : Kevin