



**Utility Committee
Meeting Agenda
August 5, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: July 15, 2025

I. New Business

**1. Resolution Authorizing a Water Utilities
Overarching Capital Improvement Plan
(CIP)**

Resolution

A resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Freese & Nichols, Inc for the amount of \$487,496.00. This agreement includes generating/compiling, coordinating, and updating an Overarching Comprehensive Water Utilities Capital Improvement Plan. Freese & Nichols was selected through the RFQ selection process with RFQ-25-24. No budget adjustment is needed.

**2. Resolution for an Agreement - Benton
Washington Regional Public Water for
Emergency Connection**

Resolution

Resolution to enter into agreement with Benton Washington Regional Public Water Authority (BWRPWA) for two (2) 24" emergency connections as payment for a Permanent Waterline (2.52ac) & Temporary Construction (4.81ac) easement through Slaughter Pen Park for the construction of a 54" Transmission line. The two connections when needed will help Bentonville Water serve the north side of our system in an emergency situation. No budget adjustment is needed.