



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, August 19, 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 – In Attendance Aaron Boehmler, Kevin Butler, Tom Butrynski and Fred Johnson, and Ani Marathe

Approval of Minutes: August 5, 2025

Motion to approve Ani

Seconded Fred

Approved 5-0

New Business

1. Monthly Update on Water Line Leaks

Informational

2. Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement

Resolution

Staff requests a Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Calcon, Inc, increasing the amount by \$500,000.00. A budget adjustment is needed.

Motion to approve Kevin

Seconded Tom

Approved 5-0

3. Ordinance to Approve a Waiver Bid to Order 3 Phase Transformers

Ordinance*

Approval of an Ordinance to waive competitive bidding to purchase 3 Phase Transformers from AECl, Unit Prices and estimated quantities attached, plus applicable taxes. Due to market volatility and lead times related to these products, it would be neither practical nor feasible to solicit competitive bids. No budget adjustment is needed.

Motion to approve Tom

Seconded Kevin

Approved 5-0

**4. Ordinance to Approve a Waiver Bid to Order Single
Phase Transformers**

Ordinance*

Approval of an ordinance to waive competitive bidding to purchase single phase transformers from AECL, Unit Prices and estimated quantities attached, plus applicable taxes. Due to market volatility and lead times related to these products, it would be neither practical nor feasible to solicit competitive bids. No budget adjustment is needed.

Motion to approve Fred

Seconded Tom

Approved 5-0

Adjournment @ 11:57 am

Motion to approve Ani

Seconded Fred

Approved 5-0



Bentonville Utility Board

Attendance List

DATE September 3, 2025		
NAME	PRESENT	ABSENT
Tom Butrynski - Chairperson	✓	
Fred Johnson - Vice-Chair	✓	
Aaron Boehmler - Member	✓	
Kevin Butler - Member	✓	
Ani Marathe - Member	✓	
Octavio Sanchez - E. O. Member	Online	
Travis Matlock - Electric	✓	
Heather Jason - Electric	✓	
Gallery		
Heather Delhagen - Finance	Online	
Preston Newbill - Water	✓	
Chris Earl - WRRF		
Jerry Walls - Utility Billing	Online	
Donnie Schmidt- Water	✓	
David Bailey - Legal	Online	
Ashley Long - Accounting	Online	
Kelsi Frederick - Purchasing	Online	
Mayor Orman	Online	