



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, September 16, 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: September 2, 2025

Motion to approve Aaron **Seconded** Fred **Approved** 5-0

New Business

1. Monthly Update on Water Line Leaks **Informational**

Regularly scheduled update for month of August.

Motion to approve Tom **Seconded** Kevin **Approved** 5-0

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 Mo-Ark Utilities, increasing the amount by \$500,000.00. A budget adjustment is needed.

Motion to approve Fred **Seconded** Tom **Approved** 5-0

3. Resolution and Budget Adjustment for GDS Associates, Inc. for a Not-to-Exceed Cost of \$75,000.00 **Resolution**

GDS Associates is and has been performing engineering work for the two law firms that represent Bentonville (and other utilities) against AEP at FERC. AEP has been trying to allocate costs for retired/retiring power plants to various utilities in Arkansas and Texas. This is not to exceed cost of \$75,000.00. A budget adjustment is needed.

Motion to approve Fred **Seconded** Tom **Approved** 5-0

Utility Billing Manager stated that any questions related to billing costs/timing, citizens need to call 479-271-3100 x 2.

Adjournment

Motion to approve Tom

Seconded Kevin

Approved 5-0

Meeting adjourned at 1210 pm