



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, December 2, 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 (via MS Teams), Fred Johnson, Tom Butrynski, and Ani Marathe. Absent: Kevin Butler

Approval of Minutes: November 18, 2025

Motion to approve: Fred Seconded: Ani Approved: 4/0

I. New Business

1. Update on Water Line Leaks -Informational
2. Resolution for Bella Vista Village Property Owner’s Association Wholesale Water Contract Extension. Motion to approve: Fred Seconded: Tom Approved: 4/0
3. Resolution Approving a Budget Adjustment to Allocate Additional Funds for IDIQ
Motion to approve: Tom Seconded: Fred Approved: 4/0
4. Resolution for Spring Creek-Vaughn Sanitary Cost Share Agreement with RLP Development LLC. Motion to approve: Tom Seconded: Fred Approved: 4/0
5. Resolution Approving Spring Creek Vaughn Construction Administration Services.
Motion to approve: Tom Seconded: Fred Approved: 4/0
6. Resolution Awarding Bid for Spring Creek-Vaughn Gravity Sewer Improvements Construction. Motion to approve: Fred Seconded: Tom Approved: 4/0
7. Resolution to Award Bid IFB-25-82 for Street Materials (Premix) to Emery Sapp & Sons
Motion to approve: Tom Seconded: Ani Approved: 4/0
8. Resolution to Award Bid IFB-25-82 for Street Materials (Stone) to Emery Sapp & Sons
Motion to approve: Ani Seconded: Tom Approved: 4/0
9. Resolution to Award RFP-25-48 for Bill Design and Print to Doxim
Motion to approve: Ani Seconded: Tom Approved: 4/0
10. Fred made a motion to cancel the December 16, 2025, Utility Board meeting. Tom seconded
Approved 4/0
11. Positions 3 & 4 are set to expire December 31, 2025. Fred & Tom have agreed to serve until
Successors are appointed in 2026. Amended ordinance to follow per Travis Matlock.
12. Motion to Adjourn: Tom Seconded: Ani Approved 4/0 Adjournment 12:25 PM