



City of Bentonville
 Bentonville Utility Board Meeting
 Tuesday, January 20, 2026 – 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: December 2, 2025

Motion to approve Fred Seconded Aaron Approved 4-0

New Business

1. Resolution to Award Ifb-25-84 for Water Main Repair Materials Resolution

Resolution awarding Bid IFB-25-84 to NW Arkansas Winwater and Consolidated Pipe in a total amount of \$89,196.00 for Water Main Repair Materials. No budget adjustment is needed

Motion to approve Tom Seconded Fred Approved 4-0

~~**2. Ordinance for a Waiver of Bid to Purchase a Skid Steer from Stribling Equipment, LLC Resolution**~~

~~An ordinance & waiver of bid to purchase a skid steer & associated attachments from Stribling Equipment, LLC through participation in the Sourcewell Cooperative (Co-Op) contract 011723-JDC for \$132,064.15 plus taxes. Use of a Co-op is allowed pursuant to Arkansas State Statute 19-11-249; Purchasing performed an evaluation of 011723-JDC, determining that the solicitation was in line with both Arkansas State Statute & the City’s Purchasing Policy. No budget adjustment is needed.~~

3. Bentonville Water Utilities Overarching Capital Improvement Plan (CIP) Presentation Informational

The Bentonville Water Utilities Overarching Capital Improvement Plan (CIP) will provide a long-term growth and replacement plan with associated costs for all utility infrastructure and assets. Development of the Overarching CIP is funded by a 2024 Wastewater Improvement Grant. No additional budget action is required at this time.

Added to Agenda

**Resolution for Accepting Offer of Financial Assistance from
Arkansas Department of Agriculture**

Staff is requesting a resolution authorizing the Mayor to accept an offer of assistance in form of loan in the amount up to \$8,733,449.00 and a loan with principal forgiveness in amount up to \$887,911.00 for the Drinking Water State Revolving Loan Fund. These funds are to be used for the 48” supply water transmission project or Water Master Plan Project.

Motion to approve Tom Seconded Fred Approved 5-0

Adjournment

Motion to approve Fred Seconded Aaron Approved 5-0