



Bel Aire Utility Advisory Committee Meeting Agenda
Tuesday, January 16, 2018, 4:00 pm to 6:00 pm, City Hall Community Room

- 1) Call to Order
- 2) Roll Call: ____Dan Broyles, ____ Waris Jaffery, ____Bill Moss, ____Ellie Skokan, ____Art Tenbrink
- 3) Approval of today's meeting agenda
- 4) Approval of meeting minutes of December 21, 2017
- 5) New Business:
 - A) Meet with Tristin Terhune and Anne Stephens regarding "Did You Know" utility facts to communicate
 - What needs to be communicated regarding water, sewer, trash, recycling, and storm water?
 - Priority of what needs to be communicated?
 - How best to communicate: Internet home page, *Breeze*, Facebook, Twitter, Utility billing, other
 - B) Election of 2018 UAC chair, vice-chair, secretary
 - C) 2017 Annual Report
- 6) Around table discussion by individual attendees of any comments, suggestions, concerns
- 7) Next Committee Meeting: Tuesday, February 20 (?), 2018, 4:00-6:00 pm, City Hall Community Room
- 8) Old, Continuing, and Future Business: 2017 Annual Report to Governing Body, 2018 Water Conservation Plan (?), 2018 field visit
- 9) As may arise
- 10) Adjournment