

City of Bel Aire Utility Advisory Committee Minutes
Monday February 18, 2019

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:01 PM.
2. Roll Call: present – Moss, Broyles, Watkins and Tenbrink. Also in attendance were Public Works Director and City Engineer Anne Stephens and Diane Wynn who is interested to becoming a UAC member.
3. Approval of Agenda: Broyles moved to approve the agenda, seconded by Moss, agenda approved.
4. Approval of January 14, 2018 Meeting minutes, moved by Moss and seconded by Watkins, minutes were approved.
5. New Business:
 - A. Bob's Rules of Order: Tenbrink handed out copies of "Bob's Rules of Order" that were simplified rules of order for the Kansas local governmental entities and explained the different between it and the Roberts rules of order.
 - B. 2018 Annual Report: Was approved by the UAC to be sent to the City governing body.
 - C. Approve UAC by Laws: The suggested changes were approved by the committee and will be sent to the City governing body for approval.
 - D. Composition of the next "Did You Know" explaining recyclables and where our recyclables are sent after they are recycled. The composition was approved to be forward to the City staff.
 - E. 2019 Water Conservation Plan: A copy of the 2018 Water Conservation Plan was handed out for the committee to review and each member was given certain pages to review to see if any changes needed to be made.
 - F. PFA's in drinking water: Tenbrink handed out information on PFA's for the committees information.
6. Round table discussion:
 - A. Broyles: Reported on a recent vacation.
 - B. Moss: No Report
 - C. Watkins: No Report as he had exited the meeting earlier for personnel business reasons.
 - D. Stephens: Stated that Bel Aire had 8.4% water loss last month and that the city would have a public information meeting on the Woodlawn expansions on February 26 at 6 to 8 PM
 - E. Tenbrink: Reported there was no longer a community Development Committee. The only committees left where the Tree Board, Utility Advisory Committee and the Planning Commission. Also, Bel Aire was rated the 2nd best city and the 7th safest city in Kansas by Home Stack survey.

7. Next UAC meeting scheduled for Monday, March 18, 2019 @ 12:00 pm at City Hall Conference Room.
8. Old and continuing Business:
 - A. Status on UAC replacement member: Diane Wynn has submitted an application to the City to become a member.
 - B. 2019 Field visit: Still planning on visiting the recycle facility when it can be arranged.
 - C. Tenbrink was trying to schedule Joshua Leach to attend our next meeting.
9. Moss move to adjourn and was second by Broyles. Meeting was adjourned at 1:26 PM

Dan Broyles
UAC Secretary