

City of Bel Aire Utility Advisory Committee Minutes
Tuesday March 20, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 4:02 PM.
2. Roll Call: present – Skokan, Moss, Broyles, Jaffery and Tenbrink.
3. Approval of Agenda: Skokan moved to approve the agenda, seconded by Moss, Agenda approved.
4. Approval of February 20, 2018 Meeting minutes, moved by Moss and seconded by Skokan, minutes were approved.
5. New Business:
 - A. Tenbrink reported that UAC member Moss, Broyles and Tenbrink had been reappointed UAC members until 2019 by the city council. The appointments were effective back to last year. Skokan and Jaffery terms will be up for reappointment this year.
 - B. The committee had a discussion on the composition of “Did You Know” for the month of May. The composition was finalized to be forward to the city.
 - C. Tenbrink handed out pages of the 2017 Water Conservation Plan to the committee members and assigned each member a section to review, update and make recommendations for any changes; Skokan page 3, Tenbrink pages 4 & 5, Moss pages 6 & 7, Broyles page 8, Jaffery pages 9 & 10. Each member will review and make recommendations during our April meeting.
6. Round table discussion:
 - A. Skokan stated she did not attend last months CCUA meeting, but had the minutes from the meeting. She went over the highlights from the minutes and also noted that Bel Aire had paid CCUA for the 2017 “True Up”.
 - B. Moss: report last year he had watched the inspection of his lawn sprinkler system. The inspector showed him how simple it was, he wonder why the city did not do the inspection on lawn sprinkler systems as it seem to be a good source of revenue for the city. Moss also stated his granddaughter was featured in an article in the WSU newspaper.
 - C. Broyles: no report
 - D. Jaffery: reported that he had a new furnace installed but did not see any city inspector checking it out unless the contractor had it inspected while he was at work.
 - E. Tenbrink: Stated Tasha Berry was the new Deputy Utility Clerk for the city. Also Dale Walters’s family has been down sizing his home contents.
7. Next UAC meeting scheduled for Tuesday, April 17, 2018 @ 4:00 pm at City Hall Community Room.

8. Old and continuing Business:
 - A. Plan this year's field trip, no action taken

9. Moss move to adjourn and was second by Skokan. Meeting was adjourned at 5:28 PM

Dan Broyles
UAC Secretary