

City of Bel Aire Utility Advisory Committee Minutes
Tuesday May 15, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 4:04 PM.
2. Roll Call: present – Moss, Broyles, Jaffery and Tenbrink.
Also in attendance was Anne Stephens Public Work Director/City Engineer
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Broyles, Agenda approved.
4. Approval of April 17, 2018 Meeting minutes, moved by Moss and seconded by Tenbrink, minutes were approved.
5. New Business:
 - A. The committee discussed finding replacements for Skokan and Jaffery who had requested not to be reappointed. Tenbrink stated that Jeff Watkins, a retired school teacher had stated interest in joining the committee. However he would not be able to meet at 4 PM, but could at noon on Tuesday. Broyles stated the noon time would interfere with his volunteer work. After a discussion it was agreed to meet on the 3rd Monday at noon.
 - B. Tenbrink proposed another 'Did You Know' to cover Utility Bill Payment. After a brief discussion and some revisions it was finalized for submittal to the city staff.
6. Round table discussion:
 - A. Jaffery stated he was glad for the opportunity to have been a part of this committee but it was time to step aside.
 - B. Moss stated he has seen signs that he has a mole in his back yard.
 - C. Broyles no report.
 - D. Tenbrink stated new water contract with Wichita had been sent back to Wichita. He had been offered a position as an alternate to CCUA board but had declined. The Echo Hills project had backed off on its retail sales idea, but was going ahead with the apartment project. He had participated in the latest electronic/paper/drug recycle project and thought it was handled well, a lot better than last year. The city had hired a replacement for Jenny Siemens.
7. Next UAC meeting scheduled for Monday, June 18, 2018 @ 12:00 pm at City Hall Conference Room.
8. Old and continuing Business:
 - A. Plan this year's field trip, Brief discussion on attending a CCUA meeting.

9. Moss move to adjourn and was second by Jaffery. Meeting was adjourned at 5:14 PM

Dan Broyles
UAC Secretary