

City of Bel Aire Utility Advisory Committee Minutes
Monday July 8, 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. Diane Wynn was absent. Also, in attendance were Public Works Director and City Engineer Anne Stephens and Ted Henry Director of Finance and Administration.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Watkins, agenda approved.
4. Approval of June 17, 2019 Meeting minutes, moved by Watkins and seconded by Broyles, minutes were approved.
5. New Business:
 - A. RFQ for future Water-Sewer-Storm Water Rates.
 1. Ted Henry gave an overview City of Bel Aire Request for Proposals and he had sent out a RFQ for water, sewer and storm water rate analysis. Anne Stephens gave a brief overview of the city water and sewer infrastructure, stating the city does not have a good record or policy on water and sewer infrastructure life cycles. Only that the city only repairs or replaces items only when necessary. This is mainly due to financial restraints.
 2. Three companies answered the RFQ, PEC of Wichita, Ransom Financial Group of Wichita and Baker Tilly (former Springsted whom had done one several years ago) of Kansas City, St Paul. A spread sheet was given to the UAC to review each company's proposal rate study fee. After a lengthy discussion the UAC vote to recommend the PEC company, although it was the higher bid, it was felt since it was a local company and had engineering background plus completed similar studies with other local metro cities.
6. Round table discussion:
 - A Moss gave no report.
 - B. Broyles gave no report
 - C. Watkins asked about city ordinance covering signs placed in your yard, especially garage sale signs that are not removed after the event.
 - D. Anne stated the sewer system lining should be complete next week.
 - C. Tenbrink stated that there will be no need for a Primary election for Bel Aire this election. There were two candidates running for Mayor and several for City Council but not enough for a primary run off.
7. Next UAC meeting scheduled for Monday, August 19, 2019 @ 12:00 pm at City Hall Conference Room.

8. Moss move to adjourn and was second by Watkins. Meeting was adjourned at 1:19PM

Dan Broyles
UAC Secretary