

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

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:00 PM.
2. Roll Call: present – Watkins, Moss, Broyles, and Tenbrink.
Also in attendance was Ted Henry Director of Finance and Administration.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Broyles, agenda approved.
4. Approval of June 18, 2018 Meeting minutes, moved by Moss and seconded by Broyles, minutes were approved.
5. New Business:
 - A. Ted Henry gave brief presentation on his experience this summer filling in for a city staff member that was out on FMLA. He stated that he had learned a lot on what the staff went through answering citizen question and concerns. He stated with this experience he would be able to help train the staff members on giving citizens better answers. He also stated the city was looking to have a consulting firm do a Water/Sewer rate review next year. Also, he was aware of the high unaccountable gallons of water and that steps were being taken to get a better reporting systems.
 - B. The committee had a brief discussion on July the water sold versus water pumped report. We had over 6 million gallons (15.45%) of unaccounted water.
 - C. The committee looked at the next “Did You Know” that covered City Ordinance 292 prohibiting number of liquid streams into the sanitary sewer. After the committee finished the wording it was approve to submit to the city staff of their approval.
6. Round table discussion:
 - A. Broyles; No report
 - B. Moss; No report
 - C. Watkins; no report
 - D. Tenbrink stated he would get a copy of the new water agreement with the City of Wichita and that he had seen Ellie and her husband Don this last month.
7. Next UAC meeting scheduled for Monday, September 17, 2018 @ 12:00 pm at City Hall Conference 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 Broyles. Meeting was adjourned at 1:27 PM

Dan Broyles
UAC Secretary