

City of Bel Aire Utility Advisory Committee Minutes  
Monday October 15, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:00 PM.
2. Roll Call: present – Moss, Broyles, and Tenbrink, Watkins was absent.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Broyles, agenda approved.
4. Approval of September 17, 2018 Meeting minutes, moved by Moss and seconded by Broyles, minutes were approved.
5. New Business:
  - A. Curbside cleanup feed back: due to inclement weather it was noted that very few people seen to had taken advantage of this falls clean up opportunity.
  - B. Unbilled water update: We received information that this month's unbilled water was under 5%.
  - C. Review of the revised Wichita Sewer Agreement: Tenbrink had left his copy of it at home, so it was tabled this month for a later review.
  - D. Possible field trip to Meter Engineer, Inc was table as they only deal with petroleum products.
  - E. Composition of the next "Did You Know": The committee reviewed the next DYK covering "Winter Averaging" since it was coming up in December. The committee approved the composition to be sent to the city staff for approval.
  - F. Tenbrink handed out Bel Aire's population profile that he had found on the city web site for the committee to review.
6. Round table discussion:
  - A. Broyles; No report
  - B. Moss; wonder why the signage information around Eagle Lake that had disappeared.
  - C. Tenbrink reported that he had tried to set up a lunch date with Ellie and Don Skokan, but they have been a lot of schedule problems.
7. Next UAC meeting scheduled for Monday, November 19, 2018 @ 12:00 pm at City Hall Conference Room.
8. Old and continuing Business:
  - A. Replacement UAC member, on going.
  - B. Plan this year's field trip, on going.
  - C. KOMA-Tenbrink said he would discuss Kansas Open Meeting Act next month.
  - D. UAC Elections will discuss next month

9. Moss move to adjourn and was second by Broyles. Meeting was adjourned at 1:18 PM

Dan Broyles  
UAC Secretary