



Bel Aire Utility Advisory Committee Meeting Agenda  
Monday, February 18, 2019, Noon to 2 pm, City Hall First Floor Conference Room

- 1) Call to Order
- 2) Roll Call: \_\_\_Dan Broyles, \_\_\_Bill Moss, \_\_\_Art Tenbrink, \_\_\_Jeff Watkins
- 3) Approval of today's meeting agenda
- 4) Approval of meeting minutes of January 14, 2019
- 5) New Business:
  - A) "BOB'S RULES OF ORDER"
  - B) 2018 Annual Report
  - C) Approve UAC bylaw changes
  - D) Composition of next "Did You Know?"
  - E) 2019 Water Conservation Plan
- 6) Around table discussion by individual attendees of any comments, suggestions, concerns
- 7) Next Committee Meeting: Monday, March 18, 2019, noon-2 pm, City Hall First Floor Conference Room
- 8) Old, Continuing, and Future Business: Status of UAC replacement member, 2019 field visit, Joshua Leach American Family Insurance
- 9) Rainfall YTD

Location	Inches	Average Deviation
Eisenhower Airport	1.36	+0.29
Bel Aire	1.79	+0.64

- 10) Calendar

--	--

- 11) As may arise
- 12) Adjournment