

City of Bel Aire Utility Advisory Committee Minutes
Wednesday, April 14, 2021

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 3:05 PM.
2. Roll Call: present Dehn, Markley, Moss, Broyles, and Tenbrink, Also, in attendance Bel Aire City Mayor Jim Benage, Public Works Director and City Engineer Anne Stephens and City Attorney Jaci Kelly.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Marley, agenda approved.
4. Approval of March 10, 2021 Meeting minutes moved by Moss and seconded by Markley, minutes were approved.
5. New Business:
 - A. Status of Bel Aire brush and Christmas tree disposal: Mayor Benage state the City had been given a proposal, but it was to expensive and now they were in discussion with Sedgwick County and Park City on another alternative.
 - B. UAC bylaws changes:
 - a. Officers election process: Tenbrink hand out a copy of the change to the By-law's Article Five, Item 2 which states "Officer election shall be held in the 4th quarter of each year when all members are present, if during the first 2 meeting of the 4th quarter UAC is not able to get all member present to attempt elections, the UAC may proceed with new officer elections at the next available meeting when a simple majority of UAC members are present". The committee member agreed to change language.
 - b. Committee membership expiration terms: Tenbrink handed out a new list showing the UAC members information and showing four of the member terms expiring at the same time. After a discussion it was decided to look at revising Article Six of our By-laws to stagger the members appointment to a staggering term limit for 1, 2 and 3 years to prevent the scenario of all members term expiring at the same time in the future.
 - C. May "Did you Know": The committee reviewed the DYK on "Composting Grass Clippings". After a minor wording change the "DYK" was approved.
 - D. CCUA Updates: Mayor Benage stated with the renovated wastewater treatment facility the amount of wastewater discharged into the creek will increase but EPA will not allow for CCUA to increase the phosphorous and nitrogen level they discharge into the creek.
6. Round table discussion:
 - A. Tenbrink stated that Jacki Kelly was interviewed on PBS Kansas One on One program and Ty Lasher will be on later.

B, Jim Benage stated the City was having trouble maintaining city sidewalks. The sidewalks were not design for vehicle traffic; however, cars and trucks were being driven over them. He thought the committee could create a "Did You Know" on sidewalks. Also, CCUA has a new manger Jacob Coy.

C. Dehn no report

D. Anne Stephens reported the City had a new Utility Clerk, Amy Heilman.

E. Markley no report

F. Moss reports the stop sign at 45th and Oliver had been replaced and reminds the Committee that sidewalks were not in the UAC Committee guidelines.

G. Broyles no report

7. Next UAC meeting scheduled for Wednesday, May 12, 2021 @ 3:00 pm at Bel Aire City Hall.

8. Old, Continuing, and Future Business:

A. Next field trip

B. Legionnaire's disease presentation

C. Composting campaign

9. Moss move to adjourn the meeting and was second by Markley. Meeting was adjourned at 4:29 PM.

Dan Broyles
UAC Secretary