

City of Bel Aire Utility Advisory Committee Minutes
Wednesday, February 10, 2021

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 3:04 PM.
2. Roll Call: present Markley, Moss, Broyles, and Tenbrink, Wynn was absent. Also, in attendance Public Works Director and City Engineer Anne Stephens, and Tyler Dehn, a Bel Aire resident.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Broyles, agenda approved.
4. Approval of January 13, 2021 Meeting minutes moved by Moss and seconded by Markley, minutes were approved.
5. New Business:
 - A. Due to not having 100% UAC members present for the Election of 2021 Officers. The Election was deferred until next month's meeting. The Committee reviewed the Bylaws of Bel Aire Utility Advisory Committee and decided to revise Article Five-Committee Officers Item # 2 Officers Election to allow a simple majority of UAC members present to elect officers for this year. For future years, the first two meetings of the fourth quarter will require the presence of all UAC members to have a vote. Should all members not be present to vote after the first two meetings, a simple majority is required for the third meeting election vote. Markley moved to approve and Broyles second the motion. Motion approved to pass the revision on to the governing body.
 - B. The Committee reviewed the 2021 Water Conservation Plan. The charts were updated to show 2020 water usage data and several typographic and grammar errors were point out to corrected. Markley made a motion and Moss second the motion. The revised document was approved to be sent to the City staff and governing body for approval.
 - C. The committee reviewed the March 'Did You Know' on future calendar events to de-clutter and recycle in the coming year. The land where the tree limb was disposed has been sold, city body will consider other option for tree limb and brush disposal.
6. Round table discussion:
 - A. Broyles no report
 - B. Anne Stephens no report
 - B. Tyler Dehn no report
 - C. Moss. no report
 - D. Markley no report
 - E. Tenbrink reported several items:
 - a. Reported Mayor Jim Benage, Council Members Jeff Eishoff and Justin Smith represented Bel Aire on the CCUA Board.

- b. Brought up CUA sewer capacity, a brief discussion followed.
 - C. Asked Broyles if he had forward UAC 2020 annual report and 2021 Goals and Objectives to the City staff. Broyles stated he thought he had but would check his sent mail folder.
 - d. Handed out a copy of City of Augusta on automatic utility bill payment. A brief discussion followed.
- 7. Next UAC meeting scheduled for Wednesday, March 10, 2021 @ 3:00 pm at City Hall Community Room.
- 8. Old, Continuing, and Future Business:
 - A. UAC Election
 - B. Next field trip
 - C. Legionnaire's disease presentation
 - D. Composting campaign
- 9. Moss move to adjourn the meeting and was second by Markley. Meeting was adjourned at 4:17 PM.

Dan Broyles
UAC Secretary