

City of Bel Aire Utility Advisory Committee Minutes
Wednesday, March 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, Also, in attendance City Mayor Jim Benage, City Attorney Jaci Kelly and Tyler Dehn, a Bel Aire resident.
3. Approval of Agenda: Markley moved to approve the agenda, seconded by Moss, agenda approved.
4. Approval of February 10, 2021 Meeting minutes moved by Moss and seconded by Markley, minutes were approved.
5. New Business:
 - A. Appointment of UAC member: Diane Wynn did not request to be reappointed to the UAC. Tyler Dehn applied for an appointment to the UAC to fill her vacancy. His appointment will go before the governing body later this month or next month.
 - B. UAC Election status: The committee discussed the reason for the requested changes to UAC by-laws with Mayor Benage and City Attorney Kelly stating the current By-laws require 100% UAC members present to hold an election which they tried four the last months to elect 2021 UAC officers but have been one member short each month. When the by-laws were adopted, the committee felt that all members should be present to keep someone from being elected to a position they did not want to serve. Now the committee would like to revise the By-laws to allow an election if the committee did not have 100% attendance for several months by electing offices by a simple majority present. Mayor Benage and Kelly stated they now understood the reason for the suggested changes to the By-laws. Then Kelly suggested since the current year 2021 was 25% gone the committee reappoint the same UAC officers if they were willing to serve to give the governing body a chance to review and approve the changes to the UAC By-laws in the coming months. Moss moved and Marley second a motion to approve Art Tenbrink as Chairman, Bill Moss as Vice-Chairman and Dan Broyles as Secretary of the UAC for the remainder of 2021. Motion was approved.
 - C. Status of 2021 Water Conservation Plan: the governing body approved of the plan in their March 2nd meeting.
 - D. April "Did You Know" covering lawn mowing and encouraging mulching grass clipping to keep them out of the landfills. The "DYK" was approved.
6. Round table discussion:
 - A. Broyles reported he had his second Covid-19 virus shot.
 - B. Tyler Dehn asked if he could attend CCUA meeting and be a liaison between UAC and CCUA. Tenbrink stated Anne Stephens regularly attends CCUA meetings, however, as a resident he could set in on the meetings.

C. Jim Benage gave an updated on the CCUA true-up with Bel Aire. Bel Aire had used all its 2020 water allocation with CCUA and had received the differences of monies between Park City and Bel Aire per the agreement between the two cities.

D. Moss. reported the stop sign at 45th and Oliver has been spray painted over.

E. Markley reported it was nice Waste Connections allowed recycling items to be placed outside her overflowed recycle container due to the recycle not being picked up due to the cold weather the previous recycle day.

F. Tenbrink Asked about changing UAC meeting time and date as the present time was in conflict with an HOA meeting time. After a brief discussion, the time will remain the same for the time being.

7. Next UAC meeting scheduled for Wednesday, April 14, 2021 @ 3:00 pm at City Hall Community Room.

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 4:30 PM.

Dan Broyles
UAC Secretary