



Bel Aire Utility Advisory Committee Meeting Agenda  
Monday, January 14, 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 December 17, 2018
- 5) New Business:
  - A) Tristin Terhune: Social media response to “Did You Knows?”
  - B) 2018 Annual Report
  - C) Formally review UAC bylaws
  - D) Composition of next “Did You Know?”
- 6) Around table discussion by individual attendees of any comments, suggestions, concerns
- 7) Next Committee Meeting: Monday, February 11, 2019, noon-2 pm, City Hall First Floor Conference Room (President’s Day February 18)
- 8) Old, Continuing, and Future Business: Status of UAC replacement member, 2019 field visit, 2019 Water Conservation Plan (need 2018 water usages)
- 9) Rainfall 2018

Location	Inches	Average Deviation
Eisenhower Airport	30.81	-1.83
Bel Aire	38.02	+3.9

- 10) Calendar

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- 11) As may arise
- 12) Adjournment