

City of Bel Aire Utility Advisory Committee Minutes
Monday January 13, 2020

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:03 PM.
2. Roll Call: present –Watkins, Broyles, Wynn and Tenbrink. Bill Moss was absent. Also, in attendance were Public Works Director and City Engineer Anne Stephens and City Finance and Administration Director Ted Henry.
3. Approval of Agenda: Broyles moved to approve the agenda, seconded by Watkins, agenda approved.
4. Approval of May 20, 2019 Meeting minutes, moved by Watkins and seconded by Wynn, minutes were approved.
5. New Business:
 - A. UAC discussed changing its meeting from the third Monday to the second Monday of the month to accommodate the city staff to be able to meet the deadline for submitting the 'Did You Know' into The Breeze. The meeting date change was approved.
 - B. Ted Henry handed out Water and Sewer Fund Balance spread sheet showing actual revenue and expenses for the last 4 years and the projected revenue and expenses for the next 5 years with the automatic 3% rate increase included into the revenues. After a lengthy discussion on PEC recommended rate increase of 4.5% for water and 5% increase for sewer. It was decided by the committee to hold off on recommending to the governing body PEC recommended rate increases for this year. Next year replace the automatic annual rate increase with rates based on a rolling 5-year Financial Plan supplied by the City Financial Director.
 - C. The Committee agree to have a formal recommendation for next month's meeting regarding its recommendation to the governing body for rate pricing for water, sewer and stormwater.
6. Round table discussion:
 - A. Broyles had no report
 - B. Reported that she was on the REAP committee for the City Council. And they were changing their schedule meeting date.
 - C. Watkins reported his son had moved into a new remodeled home in Riverside area.
 - D. Tenbrink reported the mayor had planned on coming to our meeting but had a conflict in his schedule.
 - I. He talked about an article in the newspaper of a doctor who was charged \$25K for test run at a hospital and was kept there for observations and was not admitted to the hospital. Medicare dose not cover observation expenses.

II. His granddaughter was home for the holidays and had re-enlisted in the Army.

7. Next UAC meeting scheduled for Monday February 10, 2020 @ 12:00 pm at City Hall Conference Room.

8. Wynn move to adjourn and was second by Watkins. Meeting was adjourned at 1:50 PM

Dan Broyles
UAC Secretary