

City of Bel Aire Utility Advisory Committee Minutes
Monday January 14, 2019

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:02 PM.
2. Roll Call: present – Moss, Broyles, Watkins and Tenbrink. Also in attendance were Public Works Director and City Engineer Anne Stephens. Later City Communication and Administration Director Tristin Terhune, and City Attorney Jaci Kelly join the meeting.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Watkins, agenda approved.
4. Approval of December 17, 2018 Meeting minutes, moved by Moss and seconded by Watkins, minutes were approved.
5. New Business:
 - A. Tristin responded on question asked in an earlier meeting if we knew how effective were the “Did You Know” articles being received by the citizens of Bel Aire. She handed out data that showing the numbers of ‘people reached’, and ‘engagements’ on social media who had looked at the “Did You Know” articles for the last eight months. She also stated that the “Did You Know” will be added to cable TV channel.
 - B. 2018 Annual Report was reviewed, some minor wording was suggested, and Tenbrink will make the changes and will be present for approval in next month meeting.
 - C. Reviewed the by laws for the UAC committee. Some minor wording was suggested and will be made before formal approval in next months meeting.
 - D. Composition of the next “Did You Know” explaining the Consumer Confidence Report published by KDHE. The article was approved to be forward on to city staff for approval.
 - E. Wichita water rate increase of 4.15%. Anne stated since Bel Aire has an automatic annual 3% this should cover Wichita rate increase.
6. Round table discussion:
 - A. Broyles: Gave no report
 - B. Moss; Apologize for not following up on seeing if Curt Casey had followed through on submitting a Bel Aire Volunteer application too become a UAC member.
 - C. Watkins: Asked how long trailers were allowed to be parked in a driveway or a street. He was told 3 days by city ordinance.
 - D. Stephens: Stated the city had two staff job opening.
 - E. Tenbrink: Passed around to the committee an obituary for Ronald Peake. Also showed a Christmas present that he had received from his family, a

Kardia that enables him to record his heart's EKG on his smart phone in case he feels his heart has gone into Atrial Fibrillation.

7. Next UAC meeting scheduled for Monday, February 18, 2019 @ 12:00 pm at City Hall Conference Room.

8. Old and continuing Business:

A. This year's field trip, going back to Waste Connections Recycle facility in Hutchinson was discussed.

9. Moss move to adjourn and was second by Broyles. Meeting was adjourned at 1:55 PM

Dan Broyles
UAC Secretary