

City of Bel Aire Utility Advisory Committee Minutes
Tuesday January 16, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 4:23 PM.
2. Roll Call: present – Skokan, Moss, Broyles, Jaffery and Tenbrink.
3. Approval of Agenda: Skokan moved to approve the agenda, seconded by Moss, Agenda approved.
4. Approval of December 21, 2017 Meeting minutes, moved by Moss and seconded by Skokan, minutes were approved.
5. New Business:
 - A. The UAC elected officers for 2018:
 - i. Chairman: Art Tenbrink
 - ii. Vice Chairman: Bill Moss
 - iii. Secretary: Dan Broyles
 - B. The committee continued its discussion what needs to be communicated and the best way to communicate to Bel Aire citizens regarding utility rates and issues. It was agreed the best way is to give small bits of information as 'Did You Know' on the Utility Bill and/or in the Beacon or Breeze. Tenbrink said he would communicate that to Tristin.
 - C. Tenbrink handed out copies of the UAC Annual Report, after a brief discussion Skokan moved to accept the report and Moss second the motion. The report was approved to be sent to the governing body.
6. Round table discussion:
 - A. Skokan gave a report on the CCUA board meeting. She also stated the residents along 45th street east of Hillside were still getting Bel Air water.
 - B. Moss gave no report
 - C. Broyles reported his procedure on his heart on January 5th was successful.
 - D. Jaffery gave no report
 - E. Tenbrink stated that the governing body had approved the new water take or pay contract with the City of Wichita. He also gave a report on getting a flu shot.
7. Next UAC meeting scheduled for Tuesday, February 20, 2018 @ 4:00 pm at City Hall Community Room.
8. Old and continuing Business:
 - A. None

9. Moss move to adjourn and was second by Skokan. Meeting was adjourned at 5:24 PM

Dan Broyles
UAC Secretary