

City of Bel Aire Utility Advisory Committee Minutes
Tuesday February 20, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 4:04 PM.
2. Roll Call: present – Skokan, Moss, Broyles, Jaffery and Tenbrink. Also present Anne Stephens, Public Work Director/City Engineer
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Jaffery, Agenda approved.
4. Approval of January 16, 2018 Meeting minutes, moved by Moss and seconded by Skokan, minutes were approved.
5. New Business:
 - A. Tenbrink stated he had sent the 2017 Annual Report to the governing body, but had only heard back from Ty Lasher, City Manager.
 - B. Tenbrink handed out a copy of the next “Did You Know” for review; it was approved for publication by the committee. A discussion followed on future “Did You Know” articles.
 - C. Anne Stephens handed out copies of the 2017 CCUA Water/Waste Water Flow Charts and copies of the new Wichita “Take or Pay” water contract for the next 10 years. A discussion on both followed.
 - D. Tenbrink stated that the reappointments to the UAC for Tenbrink, Moss and Broyles would be on the March 6th agenda.
6. Round table discussion:
 - A. Skokan; gave a report on the CCUA board meeting, including the new board members, Super Fund report, Mid Kansas sewer report and the Energy Project update.
 - B. Moss: asked Anne if the City had inquired about buying the East water tower from Wichita. Anne state that it was not worth for Bel Aire to purchase it at this time.
 - C. Stephens gave an update on the 45th street water line and the different scenarios that the city has looked at trying to find a good solution to the problem for those being severed by the water line.
 - D. Broyles: no report
 - E. Jaffery: left the meeting a few minutes earlier.
 - F. Tenbrink: asked if he had a senior moment when published Jaffery had been elected Vice Chairman in our last meeting in lieu of Moss. We all agreed that Moss had been elected.
7. Next UAC meeting scheduled for Tuesday, March 20, 2018 @ 4:00 pm at City Hall Community Room.
8. Old and continuing Business:

- A. Will start work on the 2018 Water Conservation Plan next meeting.
- B. Plan this year's field trip

9. Moss move to adjourn and was second by Skokan. Meeting was adjourned at 5:25 PM

Dan Broyles
UAC Secretary