

City of Bel Aire Utility Advisory Committee Minutes
Monday March 18, 2019

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:06 PM.
2. Roll Call: present – Moss, Broyles, Watkins, Wynn and Tenbrink. Also in attendance were Rachel Fenske of the Fenske Agency Inc. and Felix Mar an insurance claims adjuster for American Family Insurance.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Wynn, agenda approved.
4. Approval of February 18, 2019 Meeting minutes, moved by Moss and seconded by Watkins, minutes were approved.
5. New Business:
 - A. Rachel Fenske of the Fenske Agency Inc. and Felix Mar an insurance claims adjuster for American Family Insurance gave the committee an overview of what would be covered by the normal homeowners insurance policy and what would not be covered unless the home owner had an sewer backup or ground water endorsement to their policy. They address the difference between sewer back up on the homeowner side and the city side.
 - B. The approved copy of the UAC Bylaws was signed by Chairman Tenbrink and Secretary Broyles to be sent on the governing body.
 - C. The composition of the next “did You Know” on recycling was not available to review at this meeting.
 - D. Tenbrink handed out copies of an article from the Wichita Eagle showing the Pentagon wants weaker rules on drinking water.
 - E. The Committee went over the 2019 Water Conservation Plan. Each member gave their recommendations on different wording or data that needs to be revised. One item in the Drought/Emergency Contingency section refers to ordinance No. 387, the committee is questioning this ordinance is it still in effect as it is not listed on the city web site and it has obsolete information on water connect/disconnect fees.
6. Round table discussion:
 - A. Broyles: No report.
 - B. Wynn: No report
 - C. Watkins: Report that his son-in-law had flown to Seattle for a meeting.
 - D. Moss: Reported he was still trying locate the Sign plaques for Eagle Lake that where report to have been removed to be refinish. No one seems to know who took them. Also, his son’s sump pump is running constantly again like it was a year ago when the city water line was leaking under ground.
 - E. Tenbrink: Asked if any of the committee members had gone to the Woodlawn improvement meeting. He stated he watched it on TV. He also had

an old "Code Enforcement Pamphlet" and asks if anyone remembers it. Also, gave out some information on number of guns out number people and some statistics the number of deaths in the USA and world wide.

7. Next UAC meeting scheduled for Monday, April 15, 2019 @ 12:00 pm at City Hall Conference Room.

8. Old and continuing Business:

A. Cube side pick up schedule for this year (2019) will be April 6th and October 5th.

B. 2019 Field visit: still planning on visiting the recycle facility when it can be arranged.

C. 2017 population of Bel Aire is 7914.

9. Moss move to adjourn and was second by Broyles. Meeting was adjourned at 2:17 PM

Dan Broyles
UAC Secretary