

City of Bel Aire Utility Advisory Committee Minutes
Tuesday April 17, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 4:09 PM.
2. Roll Call: present – Skokan, Broyles, Jaffery and Tenbrink. Moss was absent
3. Approval of Agenda: Skokan moved to approve the agenda, seconded by Broyles, Agenda approved.
4. Approval of March 20, 2018 Meeting minutes, moved by Skokan and seconded by Broyles, minutes were approved.
5. New Business:
 - A. Did You Know: Tenbrink presented the May “Did You Know” for the Committee’s final approval. It was approved. Then presented a rough draft of June’s “Did You Know” for discussion, after a discussion on it some minor changes were made for its final approval. Both were to be sent for the city staff to approve.
 - B. 2018 Water Conservation Plan: last month each committee member had been assigned pages of the last years plan to review and make recommended changes. After a review of the changes and updates the committee approved the updates to be forward to the city staff for approval.
 - C. Consumer Confidence Report: The committee was given a copy of the report and discussed it.
 - D. UAC Member Emeritus: Ellie Skokan who was a chartered member of the UAC stated earlier this week that she had decided not to seek reappointment to the committee. She was asked if she would like to be appointed UAC Emeritus. She accepted, and was approved by the committee.
6. Round table discussion:
 - A. Skokan: went over the highlights of the CCUA meeting minutes.
 - i. All CCUA’s water wells were now part of WD #2 ground water management while will be an added expense.
 - ii. CCUA budget will be approved in June
 - iii. They are looking at a remedy for the Super Fund site.
 - B. Broyles: No Report
 - C. Jaffery: No Report
 - D. Tenbrink: stated Jenny Siemens was leaving the city staff.
7. Next UAC meeting scheduled for Tuesday, May 15, 2018 @ 4:00 pm at City Hall Community Room.
8. Old and continuing Business:
 - A. Plan this year’s field trip, no action taken

9. Skokan move to adjourn and was second by Jaffery. Meeting was adjourned at 5:10 PM

Dan Broyles
UAC Secretary