

City of Bel Aire Utility Advisory Committee Minutes
Tuesday June 18, 2018

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:00 PM.
2. Roll Call: present – Moss, Broyles, and Tenbrink.
Also in attendance was Jeff Watkins a potential candidate for the UAC.
3. Approval of Agenda: Broyles moved to approve the agenda, seconded by Moss, Agenda approved.
4. Approval of May 15, 2018 Meeting minutes, moved by Moss and seconded by Broyles, minutes were approved.
5. New Business:
 - A. Tenbrink introduced Jeff Watkins to the committee and gave a brief description of the committee and its accomplishments. Then Moss and Broyles introduce themselves to Watkins.
 - B. Tenbrink handed out a draft of the next “Did You Know” on Recycling. After a brief discussion the draft was approved for submittal the city staff.
 - C. Tenbrink handed out copies of the EPA latest summary of the Super Fund site to Park city and Be Aire’s water well field to bring the committee up to date to the preferred alternatives.
6. Round table discussion:
 - A. Broyles no report
 - B. Moss encouraged Jeff Watkins to join the committee and gave his opinion on the UAC and its function. He also asked if the city lakes where still being stocked.
 - C. Tenbrink stated Waste Connection had changed the recycling rewards program and stated the governing body had approved of the Water Conservation Plan in the May 1st meeting. Also the City Council had given Ellie Skokan and Waris Jaffery a plaque for their service on the committee.
7. Next UAC meeting scheduled for Monday, July 16, 2018 @ 12:00 pm at City Hall Conference Room.
8. Old and continuing Business:
 - A. Plan this year’s field trip, no action taken
9. Moss move to adjourn and was second by Broyles. Meeting was adjourned at 1:24 PM

Dan Broyles
UAC Secretary