



Bel Aire Utility Advisory Committee Meeting Agenda  
Monday, January 13, 2020, Noon to 2 pm, City Hall First Floor Conference Room

- 1) Call to Order
- 2) Roll Call: \_\_\_Dan Broyles, \_\_\_Bill Moss, \_\_\_Art Tenbrink, \_\_\_Jeff Watkins, \_\_\_Diane Wynn
- 3) Approval of today’s meeting agenda.
- 4) Approval of December 16, 2019 meeting minutes.
- 5) New business:
  - A) Consider changing UAC monthly meetings to second Monday from third Monday
  - B) “Did You Know?” 2020 water and sewer 3% automatic rate increases
  - C) Agree upon UAC’s position to Governing Body regarding PEC’s recommendations for the following:
    - Decide (or not) to keep separate the 3% automatic annual rate increases from the 5-year plan for annual expenditures increases that would expire, decrease, or increase annually by Governing Body decision—given adoption of last recommendation below
    - Increase water rates annually by 4.5%, in addition to current 3% annual increase
    - Increase sewer rates annually by 5.0%, in addition to current 3% annual increase
    - ERU-based stormwater rate structure where ERU is Equivalent Residential Units when one unit is an impervious surface area of 3230 square feet
    - Modify agreement with Park City that Bel Aire will pay for 1.5 million gallons of CCUA water annually, regardless of Bel Aire’s water need or actual usage from CCUA
    - Review water, sewer, and stormwater revenues and expenditures (including capital improvement projects) annually, and adjust charge rates as are advisable
- 6) Next UAC activity: Meeting Monday, February 10, 2020 at noon, City Hall first floor conference room.
- 7) Old, Continuing, and Future Business: Annual report to Governing Body, 2020 Water Conservation Plan, Legionnaire’s disease overview presentation, review status of revised water sprinkler back flow preventer regulations
- 8) Rainfall 2019

Location	Inches	Average Deviation
Eisenhower Airport	42.10	+9.46
Bel Aire	48.29	+15.65

- 9) Calendar
 

January 23, 4:30 to 6:30 pm, Community Room, “Bel Aire Then and Now,” by author Jay M. Price
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- 10) As may arise
- 11) Adjournment