

City of Bel Aire Utility Advisory Committee Minutes  
Monday February 10, 2020

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:02 PM.
2. Roll Call: present –Moss, Broyles, Wynn and Tenbrink. Jeff Watkins was absent. Also, in attendance were Public Works Director and City Engineer Anne Stephens.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Wynn, agenda approved.
4. Approval of January 13, 2020 Meeting minutes, moved by Moss and seconded by Wynn, minutes were approved.
5. New Business:
  - A. The committee discussed the final draft of their recommendation for PEC's Water, Sewer and Storm Water Rate Study. Moss moved to approve the recommendation and Broyles second the motion. Recommendation was approved to forward to the City governing body.
  - B. The committee discussed the next "Did You Know" article for the month of April regarding de-clutter and recycling events in the coming year. The article was approved.
6. Round table discussion:
  - A. Broyles had no report
  - B. Moss stated Kechi planning commission was beginning to look at a new housing development for the City of Kechi.
  - C. Wynn had no report
  - D. Stephens had no report
  - E. Tenbrink reported:
    - I. He had a phone conversation with Mayor Benage on status the water sprinkler back flow preventers that was on our agenda.
    - II. His granddaughter was now in Korea and had been promoted in the Army and his grandson had been offered a full scholarship into to West Point.
7. Old, Continuing, and Future Business:
  - I. UAC Annual report to the Governing Body; Waiting on the final council member to be seated.
  - II. 2020 Water Conservation Plan: Waiting on the final water usage report for 2019.
  - III Water Sprinkler back flow preventer: Waiting on revised City regulation.

8. Next UAC meeting scheduled for Monday March 9, 2020 @ 12:00 pm at City Hall Conference Room.

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9. Moss move to adjourn and was second by Wynn. Meeting was adjourned at 1:29 PM

Dan Broyles  
UAC Secretary