

City of Bel Aire Utility Advisory Committee Minutes
Monday June 8, 2020

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 12:04 PM.
2. Roll Call: present –Moss, Broyles, and Tenbrink. Watkins and Wynn were absent. Also, in attendance were Public Works Director and City Engineer Anne Stephens and Bel Aire City Mayor Jim Benage.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Broyles, agenda approved.
4. Approval of March 9, 2020 Meeting minutes moved by Moss and seconded by Broyles minutes were approved.
5. New Business:
 - A. The Committee reviewed the 2019 Annual Report and 2020 Goals and Objectives, they approved to be forwarded to the City governing body.
 - B. UAC Membership expiration: Jeff Watkins term to the UAC was due to expire on July 1, 2020. He has elected to resign from the UAC. The terms for Bill Moss, Dan Broyles and Art Tenbrink expires on August 1, 2020, all three agreed to be reappointed for a two year terms.
 - C. The committee reviewed and discuss the Status of the PEC Rate Study recommendations.
 - D. The Committee discussed the Consumer Confidence Report. It was mentioned that KDHE requires a minimum of 9 water samples per month, whereas CCUA takes a water sample about every day to ensure good quality portable water.
 - E. 2020 Water Conservation Plan: The Committee reviewed the updated changes to the Plan for 2020. Moss moved to approve the changes and Broyles second the motion for the 2020 Water Conservation Plan to be forwarded to the City staff to be reviewed.
 - F. Lawn Sprinkler Backflow Preventer Regulations: In our last meeting we had planned on having someone with the knowledge of the physical inspection of the backflow preventer and the knowledge of the requirement for the inspection. But due to the Covid-19 shut down we did not have anyone available for this meeting to enlighten the committee.
 - G. The committee reviewed and approved a “Did You Know” for July that explained the KDHE Consumer Confidence Report.
6. Round table discussion:
 - A. Broyles had no report
 - B. Benage had no report
 - C. Stephens reported 2 water main breaks the previous week due to the fire department testing fire hydrants. Also, the 53rd street sewer lift station went down due

to a mop head getting caught in the pump. She was working on the new sewer lift station getting a pump with a cutter head to chop up items like mop heads in the sewer.

D Moss reported his weekly neighborhood some people were asking why it takes so many to pour sealer in the road payment cracks.

E. Tenbrink watch an interview with Ben Carson where he stated, "We need to understand common sense is not common sense". Also watch an interview on KPTS with Jaci Kelly. She gave some interesting facts on her life.

7. Old, Continuing, and Future Business:

- A. Continue to review water sprinkler back flow preventor next meeting
- B. Legionnaire's disease overview presentation at a later meeting.

8. Next UAC meeting scheduled for Monday July 13, 2020 @ 12:00 pm at City Hall Conference Room.

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9. Moss move to adjourn and was second by Broyles. Meeting was adjourned at 1:53 PM

Dan Broyles
UAC Secretary