

City of Bel Aire Utility Advisory Committee Minutes
Wednesday, August 12, 2020

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 3:02 PM.
2. Roll Call: present Markley, Moss, Broyles, and Tenbrink and Wynn
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Wynn, agenda approved.
4. Approval of June 8, 2020 Meeting minutes moved by Moss and seconded by Wynn, minutes were approved.
5. New Business:
 - A. The committee had a lengthy discussion on the potable water backflow preventer recommendations to the governing body on the inspection requirements and the information resources to the present and future citizens were discussed. Final action was tabled until next month meeting.
 - B. The committee reviewed the UAC membership contact information.
 - C. The Committee approve the next "Did You Know" for September covering Wastewater.
6. Round table discussion:
 - A. Broyles had no report
 - B. Markley had no report
 - C. Moss had no report
 - D. Wynn had no report
 - E. Tenbrink reported the new sewer lift station would have a pump with a cutter to chew up foreign objects that did not belong in the sewer system to prevent blockage to the system. Ted Henry had reported 60% of the water/sewer revenue goes just for the ownership cost. Scientist were looking a wastewater surveillance concept of tracking Covid-19 DNA to see how the community is doing in an epidemic.
7. Old, Continuing, and Future Business:
 - A. Legionnaire's disease overview presentation at a later meeting.
 - B. 2020 Field Trip
8. Next UAC meeting scheduled for Wednesday, September 9, 2020 @ 3:00 pm at City Hall Council Chambers.
9. Moss move to adjourn and was second by Wynn. Meeting was adjourned at 5:04 PM

Dan Broyles
UAC Secretary

