

City of Bel Aire Utility Advisory Committee Minutes
Wednesday, July 15, 2020

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 3:00 PM.
2. Roll Call: present Moss, Broyles, and Tenbrink and Wynn. Also, in attendance were Public Works Director and City Engineer Anne Stephens, City of Wichita Water Distribution Manager and Assistant Manager Anthony Daniel and Matt Townsend and Ashley Markley, a candidate for UAC Committee was in attendance.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Broyles, agenda approved.
4. Approval of June 8, 2020 Meeting minutes moved by Moss and seconded by Broyles, minutes were approved.
5. New Business:
 - A. The committee had a lengthy discussion on lawn sprinkler backflow preventer with the City of Wichita water distribution managers. The committee had composed several written questions for the water manages to answer. They gave the committee a written answer for each question.
 - B. UAC membership for Art Tenbrink, Bill Moss and Dan Broyles has been approved by the City governing body for the next 2 years.
 - C. The 2020 water Conservation Plan that was updated by the committee has been approved by the City governing body.
 - D. The "Did You Know" for the month of August was not discussed at this meeting.
6. Round table discussion:
 - A. Stephen had no report
 - B. Broyles had no report
 - C. Markley had no report
 - D. Moss had no report
 - E. Tenbrink reported Augusta had stopped recycling and the County of Wabaunsee had stopped taking glass and plastic. He also gave some statistics on Bel Aire population and crime rates.
7. A 15-minute Executive Session was held with no action taken.
8. 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.
9. Next UAC meeting scheduled for Wednesday, August 12, 2020 @ 3:00 pm at City Hall Council Chambers.

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10. Moss move to adjourn and was second by Wynn. Meeting was adjourned at 4:59 PM

Dan Broyles
UAC Secretary