



Bel Aire Utility Advisory Committee Meeting Agenda
Wednesday, March 12, 2025, 3:00 pm – 4:30 pm, City Hall Community Room

- 1) Call to Order
- 2) Roll Call: ____ Dan Broyles, ____ Terry Ercolani, ____ Antonio Kitt, ____ Bill Moss, ____ Art Tenbrink
- 3) Approval of today's meeting agenda.
- 4) Approval of February 12, 2025 meeting minutes
- 5) New business:
 - A) WCP 2025 approved by City Council March 4, 2025
 - a. Dan, Terry attended
 - b. As attached, one amendment: strike Trigger 3 from Stage 4
 - c. One council member voted not to accept (see City Council meeting minutes for details)
 - B) 2024 Annual Report
 - C) Review UAC Bylaws
 - a. Discuss addition: UAC to create the water conservation report annually, and present to City Council for review and approval
 - b. Suggestions for other changes
 - D) April 2025 "*Did You Know?*"
- 6) Round table introductions and discussion of individual comments, suggestions, and concerns.
- 7) Next UAC activity: UAC meeting April 9, 3:00 pm; City Hall Senior Center. **Change to April 16?**
- 8) Old, Continuing, and Future Business: 2025 event schedule
 - A) Proposed field trip: Equus Beds ASR (Aquifer Storage and Recovery)

- 9) Rainfall, year-to-date (through 3/3/2025)

Location	Inches	Deviation from Average
Bel Aire	1.9	-0.3
Eisenhower Airport	1.8	-0.3

- 10) Calendar:
- ~~January 2025 – 2025 MWCP final draft review by UAC~~
 - ~~February 2025 – 2025 MWCP to be voted on and approved by UAC~~
 - ~~March 2025 – 2025 MWCP to be voted on at Bel Aire City Council Meeting~~
 - May 17, 2025 Spring Curbside Clean-up
 - October 4, 2025 Fall Curbside Clean-up

- 11) As may arise

- 12) Adjournment