



Bel Aire Utility Advisory Committee -- MEETING MINUTES
Wednesday, 11 September, 2024, 3 pm – 5 pm, City Hall Senior Center

- 1) Call to Order 3 PM
- 2) Roll Call: __X__ Dan Broyles, __X__ Terry Ercolani, __X__ Antonio Kitt, __X__ Bill Moss, __X__ Art Tenbrink
- 3) Approval of today’s meeting agenda. **Bill motioned; Dan seconded. Approved.**
- 4) Approval of August 14, 2024 meeting minutes. **Bill motioned; Dan seconded. Approved.**
- 5) Visitors/Guests: Maria Schrock (City Attorney), **Ted Henry (City Manager), Tom Davis (Code Enforcement)**
- 6) New business:
 - A) 2024 Municipal Water Plan revision – approved changes from previous meeting discussed with nothing significant to change. However, the next UAC meeting time and date was adjusted to allow for more community input. All due to drought situation.
 - B) October “*Did You Know?*” **Approved**
 - C) October meeting: scheduled for 17 October (Thursday) @ 6:30 PM – 8 PM
- 7) Round table introductions and discussion of individual comments, suggestions, and concerns.
 - Code enforcer officer discussed, clarified water rotation and neighbors policing. Also discussed warnings, and fines associated. Additionally, he spoke about smart software to monitor water usage which is very expensive.
- 8) Next UAC activity: **17 October 6 30 – 8 PM in Bel Aire Community Room**
- 9) Old, Continuing, and Future Business: 2025 event schedule – nothing significant to report
- 10) Rainfall, year-to-date (through 8/24/24)

| Location | Inches | Average Deviation |
|--------------------|--------|-------------------|
| Bel Aire | 25.7 | -2.6 |
| Eisenhower Airport | 24.8 | -6.0 |

Calendar

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| Drug take-back—Business days and hours of Bel Aire Police Dept lobby |
| Curbside clean up—October 5, 2024 |
| Fall festival – October 19, 10 AM – 2 PM |

- 11) As may arise
- 12) Adjournment. **Bill motioned to adjourn, Dan seconded.**