

Bel Aire Utility Advisory Committee Meeting Agenda Wednesday, July 9, 2025, 3:00 pm – 4:30 pm, City Hall Community Room

1) Call to Order- 3:00 pm

2) Roll Call: Dan Broyles, X Terry Ercolani, X Antonio Kitt, X Bill Moss Guest -Mayor Benage

- 3) Approval of today's meeting agenda Approved Bill motioned/ Dan 2nd
- 4) Approval of June 4 meeting minutes Approved Bill motioned/ Antonio 2nd
- 5) New business:
- A) discussed water reporting (added as a permanent item for 2025 meetings) use rolling method
- B) Discuss open position the UAC due to Art Tenbrink passing
 - a. UAC position has been advertised on Face book and water bill
 - b. Vacant vice-chairperson vacant for now, check by laws for legality of remaining so for now
- c. Other appointment of Antonio Kitt has been granted by the City Council good through 8/1/2028 C) Consumer Confidence Report came out in June. Water standar mett...safe to drink D) August 2025 'Did You Know' (DYK) agreed upon

- 6) Round table introductions & discussion of individual comments, suggestions, & concerns.
 - a. Dan, suggested a tree be planted in honor of Art's diligent and long time service
 - b. Antonio, mentioned the field trip to the water treatment center was very informative
- 7) Next UAC activity: UAC meeting 13 August
- 8) Old, Continuing, and Future Business: 2025 event schedule
- 9) Rainfall, year-to-date (through 6/30/2025)

Location	Inches	Deviation from
		Average
Bel Aire	22.8	+4.5
Eisenhower Airport	23.8	+6.6

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 4 pm motioned Antonio / 2nd Bill