



Bel Aire Utility Advisory Committee Meeting Agenda
Wednesday, August 13, 2025, 3:00 pm – 4:30 pm, City Hall Community Room

- 1) Call to Order
- 2) Roll Call: X Dan Broyles, X Terry Ercolani, X Antonio Kitt, X Bill Moss
GUEST – Mayor Benage
- 3) Approval of today’s meeting agenda – **Bill motioned, Antonio 2nd**
- 4) Approval of July 9 meeting minutes – **Dan motioned, Bill 2nd**
- 5) New business:
 - A) Jon Stehman, Ted Henry to discuss water reporting (added as a permanent item for 2025 mtgs) **not present**
 - B) Review of Art Tenbrink’s UAC materials and water management textbooks –**possible archival some items**
 - C) Discuss open position on the UAC
 - a. UAC position has been advertised
 - D) Tree Board Meeting—topics related to UAC interests – **tree cost \$300 to 600**
 - a. Memorial tree plantings – **tree board agreed...money provided by UAC...they’ll get pickup the tree**
 - b. Park cleanups and mulch available
 - c. Increasing community involvement
 - E) September 2025 “*Did You Know?*” – **In work**
- 6) Round table introductions and discussion of individual comments, suggestions, and concerns. – **nothing significant to report**
- 7) Next UAC activity: UAC meeting September 10.
- 8) Old, Continuing, and Future Business: 2025 event schedule
- 9) Rainfall, year-to-date (through 7/31/2025)

Location	Inches	Deviation from Average
Bel Aire	26.6	+8.9
Eisenhower Airport	28.4	+11.5

- 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 **3:50pm - Bill motioned, Dan 2nd**