

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

1) Call to Order – **3PM**

2) Roll Call: <u>X</u> Dan Broyles, <u>X</u> Terry Ercolani, <u>X</u> Antonio Kitt, <u>X</u> Bill Moss, <u>Art Tenbrink</u>

Guest – Mayor-Jim Benage and City attorney-Maria Schrock

Approval of today's meeting agenda.

- 3) Approval of January 8, 2025 meeting minutes Bill motioned, Dan 2nd, Approved
- 4) New business:
 - A) 2025 Municipal Water Conservation Plan (MWCP) final/legal review; major changes:
 - a. Updated for 2024 water use, population, and usage
 - b. Added citizen input
 - c. Added Stage 4 to be consistent with Wichita's WCP
 - Reviewed MWCP with city attorney and Mayor Antonio motioned and Bill 2nd, Approved as amended
 - B) March 2025 "Did You Know?- Bill motioned, Dan 2nd, Approved
- 5) Round table introductions and discussion of individual comments, suggestions, and concerns. Nothing Significant to Report
- 6) Next UAC activity: UAC meeting March 12, 3:00 pm; City Hall Senior Center
- 7) Old, Continuing, and Future Business: 2025 event scheduleA) Proposed field trip: Equus Beds ASR (Aquifer Storage and Recovery)
- 8) Rainfall, year-to-date (through 1/31/2025)

Location	Inches	Deviation from Average
Bel Aire	1.1	+0.1
Eisenhower Airport	1.1	+0.2

9) Calendar:

- February 2025 2025 MWCP to be voted on and approved by UAC Antonio motioned and Bill 2nd, Approved
- March 2025 2025 MWCP to be voted on at Bel Aire City Council Meeting
- 11) As may arise
- 12) Adjournment 4:15 Bill motioned, Dan 2nd, Approved