

City of Bel Aire Utility Advisory Committee Minutes
Wednesday October 12, 2022

1. Call to Order: meeting called to order by Chairman Tenbrink at 3:10 PM.
2. Roll Call: UAC members present – Markley, Broyles, Moss and Tenbrink. Also, in attendance; Bel Aire City Mayor Jim Benage.
3. Approval of Agenda: Motion by Markley to approve the agenda, seconded by Moss. Agenda approved.
4. Approval of September 14, 2022, UAC Meeting Minutes. Motion by Markley to approve the minutes, seconded by Moss. Minutes approved.
5. New Business:
 - A. Boil Water Advisories: Tenbrink handed out a copy of KDHE's *Boil Water Advisory Consumer Information* he had copied from their web site. The committee review the information and would ask Tristan Terhune if she would add a link to this information to the city web site.
 - B. October 1 Curbside Cleanup: Tenbrink contacted Waste Connection for feed back on the Fall Curbside Clean up. Waste Connections stated that they picked up 54.84 tons compared to 84 tons in the spring cleanup, also stated that there were no major problems, just a few minor ones such as hazardous waste place out for pickup, such as old tires and used paint. Also, someone placed their discards in their trash cart.
 - C. November "Did You Know": The committee review an old DYK from last year to remind residents of the three holidays, Thanksgiving, Christmas, and New Year's. observed by Waste Connections. Since Christmas and New Year's fall on a weekend this year, only Thanksgiving Day trash service will be the only day affected this year. Also, to reminding residents the winter average months are coming up. The DYK was approved to be forward to city staff.
 - D. UAC Candidates: There were no new candidates.
 - E. Volunteer Application Form: the city staff had given Tenbrink a new city Volunteer Application form for the committee to review and make suggests. The form was viewed and Tenbrink would return it to the city staff.
 - F. CCUA Updates: Tenbrink stated Tony Kientz has been officially appointed CCUA's Manager and CCUA had until November 1st to apply for a new operation permit as the present permit expires at the end of 2022. Tenbrink read from an article from the Bel Aire Breeze stating KDHE could force CCUA expansion project. The Breeze had interviewed Sean Fox Park City Administrator. Mayor Benage stated that the Breeze had not contacted Ty Lasher for Bel Aire's take on the expansion. Mayor Benage stated CCUA's operations permit will expire by the end of the year and CCUA has until November 1st to apply for a new permit. He sees no problem getting the new permit. Going forward with the expansion project is still waiting on an audit being performed by Burns & McDonnell Engineering and Loyd Group LLC which is also expected by year end.
6. Round table discussion:

- A. Markley – No report.
 - B. Moss - No report.
 - C. Broyles – Reported he and his wife had Covid a few weeks ago but now fulling recovered.
 - D. Mayor Benage –No report
 - E. Tenbrink – Stated he had watch one of the city councils workshop meetings and was surprised that one council member did not understand the winter average concept. He also read an article where some countries have gone to a 32-hour work week and productivity has not suffered. The US Department of Energy stated Wind and Solar energy will be 4 times more expense than natural gas.
7. Next UAC meeting November 9, 2022 @ 3-5 PM at City Hall Senior Center.
8. Motion by Moss to adjourn, second by Markley. Meeting adjourned at 4:40 PM

Dan Broyles
UAC Interim Secretary