



Bel Aire Utility Advisory Committee Meeting Minutes  
Wednesday, December 11, 2024, 3 pm – 5 pm, City Hall Senior Center

1. Call to Order 2:58 pm
2. Roll Call: X Dan Broyles, X Terry Ercolani, X Antonio Kitt, X Bill Moss, X Art Tenbrink  
Guest – Mayor Benage
3. Approval of today's meeting agenda – approved ***with day of meeting changed*** from Thursday to Wednesday  
- Motioned by Bill, 2<sup>nd</sup> by Antonio
4. Approval of November 13, 2024 meeting minutes – approved ***with date of meeting changed*** from 13 to 14  
- Motioned by Dan, 2<sup>nd</sup> by Bill
5. New business:
  - A) Elections – President (Terry Ercolani), Vice (Art Tenbrink) Secretary (Antonio Kitt)
  - B) 2025 Municipal Water Conservation Plan (MWCP)-review a rough draft of a proposed plan with citizen input included
  - C) January 2025 “*Did You Know?*” – approved ***with the word over before the number 60 removed***  
- Motioned by Bill, 2<sup>nd</sup> by Dan
6. Round table introductions and discussion of individual comments, suggestions, and concerns.  
  
- Joint discussion on the MWCP, possibly putting “Did You Know” on face book and possible field trip
7. Next UAC activity: UAC meeting January 8, 3:00 pm; City Hall Senior Center
8. Old, Continuing, and Future Business: 2025 event schedule  
  
- MWCP
9. Rainfall, year-to-date (through 12/1/24)

Location	Inches	Average Deviation
Bel Aire	37.3	+4.3
Eisenhower Airport	31.9	-2.4

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
- 11) As may arise
  - 12) Adjournment – Motioned Dan, 2<sup>nd</sup> Antonio