City of Bel Aire Utility Advisory Committee Minutes Wednesday February 9, 2022

- 1. Call to Order: The meeting was called to order by Chairman Tenbrink at 3:05 PM.
- 2. Roll Call: present, Moss, Broyles, Dehn and Tenbrink. Markley was absent due to work schedule.
- 3. Approval of Agenda: Moss moved to approve the agenda, seconded by Dan, agenda approved. City archives Ty Lasher, City council, Melissa (City Clerk)
- 4. Approval of January 9, Meeting minutes moved by Moss and seconded by Dan, minutes were approved.

5. New Business:

- A. 2021 Annual Report approved and awaiting water consumption data from Anne Stephens and CCUA to finalize.
- B. Ashley volunteered to review the Kansas Senate Water Committee Web Site and report back, forward to next meeting.
 - C. Discussion on Large items haul off:
- Discussion on potential idea to use vouchers rather than city wide large collection, this was proposed by waste connections.
 - Current contract includes 2 city wide large item collections per year.
- What do other communities do. Assume preplanned and marketing is done. Are there any other communities nearby to partner with that have city wide waste connections services? Could coordinate large item collection on same dates.
 - Potential roll-off dumpsters located at several sites across city, pool, rec center?
 - No recommendations from this advisory committee.
- D. March "Did you know" In lieu of recycling program decided to put together a CCUA history and Park City / Bel Aire partnership like the example from 2008.
 - E. CCUA updates:
- Jack Whitson is new city of Park City council member and sits on CCUA board of directors. Is a former city manager of Park City.
 - Brandi Bailey new Chair, Jim vice-chair, decided on a coin flip.
 - CCUA Monthly meetings moved to Bel Aire for 2022 in Council Chambers.
- 6. Round Table discussion of individual comments, suggestions, and concerns:
 - A. Markley not present
- B. Moss even year, so backflow testing is due reminder. Ryan Lawn Care sent a letter.
 - C. Broyles no report.
- D. Dehn crews are directional drilling underground in backyards along our alley ways. Flagged existing a week ago and began work this week.
 - E. Tenbrink Keith Price said we have set records on permits last two years.

- following up on changing bylaws for offsetting terms, 4 of 5 UAC Committee members expire August 1 requiring re-appointments or UAC will not have a quorum to continue.
- The World meteorological organization announced on Monday that it had confirmed two lighting "megaflash" records. On April 29, 2020, a sprawling mass of strong to severe thunderstorms produced a 477.2 mile long lightning strike over southern united states. It stretched from near Houston to Southeast Mississippi. The record beats a 440-mile-long mega flash that occurred over southern Brazil on Halloween of 2018. The WMO also identified a world record for the long-lasting lighting flash. It lit up skies over Uruguay and northern Argentina for 17.1 seconds on June 18, 2020, surpassing a 16.73-second flash recorded over Argentina on March 4, 2019. The Washington Post
- 7. Next UAC meeting scheduled for Wednesday, March 9, 2022 @ 3:00 pm at the Bel Aire City Hall Senior Center.
- 8. Old, Continuing, and Future Business:
 - A. Next field trip: a trip to CCUA water and sewer treatment plant
 - B. 2021 Annual UAC Report
 - C. 2022 Water Conservation Plan
 - D. Legionnaire's disease presentation.
- 9. Adjournment: Broyles move to adjourn the meeting and was second by Moss. Meeting was adjourned at 4:29 PM.

Tyler Dehn UAC Secretary