

City of Bel Aire Utility Advisory Committee Minutes
Wednesday, August 11, 2021

1. Call to Order: The meeting was called to order by Chairman Tenbrink at 3:08 PM.
2. Roll Call: present Dehn, Markley, Moss, Broyles, and Tenbrink, Also, in attendance, Public Works Director and City Engineer Anne Stephens.
3. Approval of Agenda: Moss moved to approve the agenda, seconded by Markley, agenda approved.
4. Approval of July 14, 2021, Meeting minutes moved by Moss and seconded by Markley, minutes were approved.
5. New Business:
 - A. Discussion of, and forward plans for 2021 Storm Water Management Plan:
 - a. In last month's meeting the Committee was asked to review the Stormwater Management Plan (SMP)
 - i. Tenbrink handed out a 2 ½ page summary he had prepared of the 25-page 2020-2021 Storm Water Management Plan.
 - ii. Markley suggested that an acronym ledger be added to interpret the several acronyms easier throughout the plan. Also, she had noticed a few typos and that she would email Anne Stephens her findings.
 - iii. Anne Stephens went over her plan to accumulate points for each calendar year 2021 and 2022. Also, Mari McElhaney would be helping in recorded keeping.
 - B. Questions and Objectives of October 12th CCUA plant visit:
 - a. Tenbrink handed out a 14-item list of question and topics to ask and discuss with CCUA Plant Manager. The committee reviewed the list and discussed the question and topics. Tenbrink said he would email the items to Jacob Coy and any other items the committee comes up with before our visit.
 - C. September "Did You Know" The August DYK "Only Rain Down the Drain" telling our stormwater run off will eventually flow into the Arkansas River and will affect the waters downstream.
6. Round table discussion: Due to the meeting running long the round table was cancelled for this meeting.
7. Next UAC meeting scheduled for Wednesday, September 8, 2021 @ 3:00 pm at Bel Aire City Hall.
8. Old, Continuing, and Future Business:
 - A. Next field trip: The committee discussed a trip to CCUA water and sewer treatment plant in the fall.
 - B. Legionnaire's disease presentation.

9. Moss move to adjourn the meeting and was second by Markley. Meeting was adjourned at 4:55 PM.

Dan Broyles
UAC Secretary