

City of Bel Aire Utility Advisory Committee Minutes
Thursday October 17, 2024

1. Call to Order: meeting called to order by Terry Ercolani at 6:30 PM.
2. Roll Call: UAC members present – Dan Broyles, Bill Moss and Terry Ercolani. Absent was Art Tenbrink and Antonio Kitt. Also, in attendance; Bel Aire City Mayor Jim Benage, Bel Aire City Manager Ted Henry, and Bel Aire citizen Bruce Roepke.
3. Approval of Agenda: Motion by Bill Moss to approve the agenda, seconded by Terry Ercolani. Agenda approved.
4. Approval of September 11, 2024, meeting minutes. Motion by Bill Moss to approve the minutes, seconded by Terry Ercolani. Minutes approved.
5. New Business:
 - A. 2024 Municipal Water Conservation Plan-Terry presented a Power Point presentation of the Proposed Drought/Emergency Contingency Stages, Triggers and Goals to the Municipal Water Conservation Plan. After a lengthy discussion between the UAC members, City Officials and a citizen present, plus social media comments that had been sent into the City a few wording changes were made and agreed upon to the three stages of action.
 - B. November “Did You Know”: Since this month meeting was held after the deadline to submit November’s DYK, and the city was using this month’s DYI about the changes to the Utility Bill format. No action was taken by the UAC.
 - C. Comments on the October 5 Curbside Cleanup: After a brief discussion this year’s cleanup went well.
6. Round table discussion:
 - A. Bill Moss stated he would like to see the city look at using gray water to fill the ponds in the city.
 - B. Dan Broyles no report
 - C. Terry Ercolani asked if using the computer monitor in the Senior Center would be better for our meeting than using paper copies to save paper.
7. Next UAC meeting November 13, 2024 @ 3-5 PM at City Hall Senior Center.
8. Motion by Bill Moss to adjourn, second by Dan Broyles. Meeting adjourned at 7:31 PM

Dan Broyles
UAC Member