

## Bel Aire Utility Advisory Committee Meeting <u>Minutes</u> Wednesday, January 8, 2025, 3:00 pm – 4:30 pm, City Hall Community Room

1	Call	to	Order	- 3	рm

- 2) Roll Call: \_X\_\_Dan Broyles, \_X\_\_Terry Ercolani, \_\_X\_\_Antonio Kitt, \_\_X\_\_Bill Moss, \_\_\_\_ Art Tenbrink

  Guest Mayor Benage
- 3) Approval of today's meeting agenda. Dan Broyles motioned, Bill Moss 2<sup>nd</sup> **APPROVED**
- 4) Approval of November 13, 2024 meeting minutes Bill Moss motioned, Dan Broyles seconded **APPROVED**
- 5) Approval of Dec 11, 2024 meeting minutes. Bill Moss motioned, Dan Broyles 2<sup>nd</sup> **APPROVED w/noted** changes
- 6) New business:
  - A) 2025 Municipal Water Conservation Plan (MWCP)-review draft; major changes: complied with (C/W)
    - -- Minor adjustments noted & in work
      - a. Updated for 2024 water use, population, and usage complied with (C/W)
      - b. Added citizen input complied with (C/W)
      - c. Added Stage 4 to be consistent with Wichita's WCP complied with (C/W)
  - B) February 2025 "Did You Know? APPROVED
- 7) Round table introductions and discussion of individual comments, suggestions, and concerns.
  - -- Mayor mentioned KDHE approved expansion plan for CCUA
  - -- All other discussions mostly centered around the MWCP
- 8) Next UAC activity: UAC meeting February 12, 3:00 pm; City Hall Senior Center
- 9) Old, Continuing, and Future Business: 2025 event schedule
  - A) Proposed field trip: Equus Beds ASR (Aquifer Storage and Recovery)
  - B) Other field trip proposals?

10) Rainfall, year-to-date (through 12/31/24)

Location	Inches	Deviation from Average		
Bel Aire	37.4	1.8		
Eisenhower Airport	29.6	-4.7		

## 11) 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 4:20 pm