



Bel Aire Utility Advisory Committee -- MEETING MINUTES
Wednesday, August 14, 2024, 3 pm – 5 pm, City Hall Senior Center

- 1) Call to Order
- 2) Roll Call: __X_Dan Broyles, __X_Terry Ercolani, ____Antonio Kitt, __X_Bill Moss, ____ Art Tenbrink
- 3) Approval of today's meeting agenda. **Bill motioned, Dan seconded.**
- 4) Approval of June 12, 2024 meeting minutes. **Bill motioned, Dan seconded.**
- 5) New business:
 - A) Wichita NE water treatment plant tour review. **Terry discussed the tour in July. Impressive facility; this should be a reliable source for potable water from Wichita when it goes online.**
 - B) September "Did You Know?" **After edits proposed by Maria Shrock, Dan motioned to approve, Bill seconded**
 - C) Fall Festival- October 19th 10:00 am to 2:00 pm -- UAC help with booth again? **No requests from Bel Aire staff for this event at this time.**
- 6) Round table introductions and discussion of individual comments, suggestions, and concerns.
 - **Discussed the 2024 Municipal Water Conservation Plan (WCP) with city attorney Maria Shrock. The plan, while indirectly accepted by the City of Wichita as part of the agreement with Bel Aire as a water provider, may not be acceptable. Proposed changes were made to the WCP and discussed with UAC members present. The changes were accepted (Dan motioned, Bill seconded). The revised WCP will be presented to the governing body at the next council meeting.**
 - **Mayor Benage had previously informed the UAC and the governing body that the WCP should express the will of the citizens of Bel Aire. UAC agreed to discuss the changes to the WCP and further amend the plan, considering citizen input. This input will be gathered at the next UAC meeting (September 11). Then, any changes would be compiled and presented again to the governing body before November 1. If changes are suggested, the governing body would review for approval at the November city council meeting.**
- 7) Next UAC activity: UAC meeting September 11, 2024; 3-5 pm; City Hall Senior Center
- 8) Old, Continuing, and Future Business: 2025 event schedule
- 9) Rainfall, year-to-date (through 8/1/24)

Location	Inches	Average Deviation
Bel Aire	22.5	-3.3
Eisenhower Airport	21.5	-6.1

Calendar

Drug take-back—Business days and hours of Bel Aire Police Dept lobby
Curbside clean up—October 5, 2024

- 11) As may arise
- 12) Adjournment. **Dan motioned to adjourn, Bill seconded.**