



Bel Aire Utility Advisory Committee Meeting Agenda  
Wednesday, March 12, 2025, 3:00 pm – 4:30 pm, City Hall Community Room

- 1) Call to Order - **3PM**
- 2) Roll Call:   x   Dan Broyles,   x   Terry Ercolani,   x   Antonio Kitt,   x   Bill Moss,   x   Art Tenbrink  
Guest – **Mayor Benage**
- 3) Approval of today’s meeting agenda. – **Bill motioned and Dan 2<sup>nd</sup>, APPROVED**
- 4) Approval of February 12, 2025 meeting minutes - **Bill motioned and Dan 2<sup>nd</sup>, APPROVED**
- 5) New business:
  - A) WCP 2025 approved by City Council March 4, 2025
    - a. Dan, Terry attended
    - b. As attached, one amendment: strike Trigger 3 from Stage 4
    - c. One council member voted not to accept (see City Council meeting minutes for details)
  - B) 2024 Annual Report
  - C) Review UAC Bylaws
    - a. Discuss addition: UAC to create the water conservation report annually, and present to City Council for review and approval – **Bill motioned and Dan 2<sup>nd</sup>, APPROVED**
    - b. Suggestions for other changes
  - D) April 2025 “*Did You Know?*”- **Antonio motioned and Dan 2<sup>nd</sup>, APPROVED**
- 6) Round table introductions and discussion of individual comments, suggestions, and concerns.
- 7) Next UAC activity: UAC meeting April 9, 3:00 pm; City Hall Senior Center. **Change to April 16? - Bill motioned and Art 2<sup>nd</sup>, APPROVED**
- 8) Old, Continuing, and Future Business: 2025 event schedule
  - A) Proposed field trip: Equus Beds ASR (Aquifer Storage and Recovery) **possibly May**

- 9) Rainfall, year-to-date (through 3/3/2025)

Location	Inches	Deviation from Average
Bel Aire	1.9	-0.3
Eisenhower Airport	1.8	-0.3

- 10) 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~~
  - May 17, 2025 Spring Curbside Clean-up
  - October 4, 2025 Fall Curbside Clean-up

- 11) As may arise

- 12) Adjournment – **4 30PM , Art motioned and Dan 2<sup>nd</sup>. APPROVED**