



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 2nd, APPROVED**
- 4) Approval of February 12, 2025 meeting minutes - **Bill motioned and Dan 2nd, 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 2nd, APPROVED**
 - b. Suggestions for other changes
 - D) April 2025 “Did You Know?”- **Antonio motioned and Dan 2nd, 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 2nd, 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 2nd. APPROVED**