Bel Aire Utility Advisory Committee Meeting Agenda
Monday, January 13, 2020, Noon to 2 pm, City Hall First Floor Conference Room

1) Call to Order

2) Roll Call: ____ Dan Broyles, ____ Bill Moss, ____ Art Tenbrink, ____ Jeff Watkins, ____ Diane Wynn

3) Approval of today’s meeting agenda.

4) Approval of December 16, 2019 meeting minutes.

5) New business:
   A) Consider changing UAC monthly meetings to second Monday from third Monday
   B) “Did You Know?” 2020 water and sewer 3% automatic rate increases
   C) Agree upon UAC’s position to Governing Body regarding PEC’s recommendations for the following:
      --Decide (or not) to keep separate the 3% automatic annual rate increases from the 5-year plan for
      annual expenditures increases that would expire, decrease, or increase annually by
      Governing Body decision—given adoption of last recommendation below
      --Increase water rates annually by 4.5%, in addition to current 3% annual increase
      --Increase sewer rates annually by 5.0%, in addition to current 3% annual increase
      --ERU-based stormwater rate structure where ERU is Equivalent Residential Units when one unit is an
      impervious surface area of 3230 square feet
      --Modify agreement with Park City that Bel Aire will pay for 1.5 million gallons of CCUA water
      annually, regardless of Bel Aire’s water need or actual usage from CCUA
      --Review water, sewer, and stormwater revenues and expenditures (including capital improvement
      projects) annually, and adjust charge rates as are advisable

6) Next UAC activity: Meeting Monday, February 10, 2020 at noon, City Hall first floor conference room.

7) Old, Continuing, and Future Business: Annual report to Governing Body, 2020 Water Conservation Plan,
   Legionnaire’s disease overview presentation, review status of revised water sprinkler back flow preventer
   regulations

8) Rainfall 2019

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<tr>
<th>Location</th>
<th>Inches</th>
<th>Average Deviation</th>
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</thead>
<tbody>
<tr>
<td>Eisenhower Airport</td>
<td>42.10</td>
<td>+9.46</td>
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<tr>
<td>Bel Aire</td>
<td>48.29</td>
<td>+15.65</td>
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9) Calendar
   January 23, 4:30 to 6:30 pm, Community Room, “Bel Aire Then and Now,” by author Jay M. Price

10) As may arise

11) Adjournment