

Bannock Utility Coordinating Council

Meeting Minutes February 9, 2022 10:00 a.m.

Paradice Conference Room & GoToMeeting App

Bannock Utility Coordinating Council Meeting Minutes February 9, 2022 @ 10:00 a.m. City Hall Paradice Conference Room & GoToMeeting App

1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle at 10:07 a.m. Apologies for the late start; we were having technical difficulties again.
- Attendees: See Attachment A
- Excused: Sean Gumm (Simplot), Franklin Delos Reyes (Marathon), Melodie Halstead (ITD)

2. <u>Approval of Minutes from the January 12th meeting</u>

Council was asked to approve the minutes from the January 12th meeting as written. Motion to approve made by Doug Brooks and seconded by Russell Christ. Motion passed.

3. Financial Report

- As of January 31st, the Bannock UCC has a balance of \$2,529.11 We have received an additional \$300 in dues that will be deposited today, bringing the total to \$2,829.11.
- 2022 invoices have been sent out. We are still waiting for payment from the following:
 - CenturyLink
 - Marathon Pipeline
 - o USIC
 - Badger Daylight

If this is incorrect, please contact Merril.

4. Items from Idaho UCC

No new updates. Any IUCC questions – please contact one of the Idaho State UCC officers – Bob Chandler - bobchandlercda@gmail.com, Alan Volbrecht – alan.volbrecht@elmutility.com, or Nichole Rush – nrush@idahopower.com

5. Digline Information and News

- Digline ticket information: See attachment B.
- Ticket information can always be found online at https://www.digline.com/statistics.

6. Damage Prevention Board News

- The following was discussed at the January 27th meeting:
 - \circ New structure for board finances

Restructuring subcommittees – code requirements and procedures

- Bill Hale, Damage Prevention Program Specialist 208-332-7140
- Link to the meeting dates and agendas <u>https://dbs.idaho.gov/boards/dpboard/dpmeetings.html</u>

7. Bannock UCC Contractor Breakfast

See attachment C for details and specific assignments.

8. <u>Open Discussion on Projects Within the Area of Influence</u> Intermountain Gas Co. (Phil Colborn):

- Relocating gas line at Carson Street Bridge
- Joint Trench
- JJ Murphy had questions about their rectifier at Whitman where we are putting in two lift stations.

Mickelsen Construction (Robbie Austin):

- Juniper Hills Country Club
- Portneuf Medical Building at Northgate
- Human Bean Coffee Shop in Chubbuck

Sparklight (Russell Christ):

• Joint Trench/Subdivisions

City of Pocatello (Merril Quayle):

- Whitman Lift Station STARR Construction. Will be putting in two lifts, one on each side.
- CIPP Sanitary Sewer Rehab Project out to bid now.
- Clark Street ADA Improvement Project out to bid now. This will be from 18th to 1st Street on the north side of the road.
- South 5th Safety Project will be bid out by LHTAC.

9. Any other items from the council

N/A

10. Review of any action items

See the attached breakfast minutes for assignments.

11. Next meeting

Scheduled for Wednesday, March 9th at 10:00 a.m. via GoToMeeting App OR in person in the City Hall Paradice Conference Room.

12. <u>Adjourn</u>

Meeting adjourned at 10:42 a.m.

APPROVED BY:

ATTEST:

MERRIL QUAYLE, PRESIDENT

BRIDGER MORRISON, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

ATTACHMENT A

Attendees Sign-In Bannock Utility Coordinating Council Meeting Location: City of Pocatello Paradice Conference Room, City Hall Date/Time: 02.09.2022/10:00am Conducting: Merril Quayle

Name	Representing	Email	Phone Number	Initials	
Andrews, Brenda	City of Pocatello Engineering	bandrews@pocatello.us	208-234-6225		
Austin, Robbie	Mickelsen Construction	mikoestimator@gmail.com	208-339-3805		
Blair, Bret	Williams NW Pipeline Co.	bret.blair@williams.com	208-317-5865		
Bringhurst, Kirsten	Utility Vac N Fill	utilityvacnfill@gmail.com	208-417-8558		
Brooks, Doug	Syringa Networks	dbrooks@syringanetworks.net	208-520-9233	DB	
Christ, Russell	Sparklight	russell.christ@sparklight.biz	208-223-0648	RC	
Colborn, Phillip	Intermountain Gas Co.	phillip.colborn@intgas.com	208-220-6587	V	
Cutler, Jake	Direct Communications	jacobc@directcom.com	208-847-5785		
Delos Reyes, Frank	Marathon Pipeline	FHDelosReyes@marathonpetroleum.com	360-448-5137		
Funk, Zac	Badger Daylight	zfunk@badgerinc.com	208-484-4686		
Gumm, Sean	Simplot	Jeffery.Gumm@simplot.com	208-220-6018		
Hale, Bill	Damage Prevention/Div. of Building Safety	Bill.Hale@dbs.idaho.gov	208-332-7140	V	
Halstead, Melodie	ITD	melodie.halstead@itd.idaho.gov_	208-239-3370		
Mike Jaglowski	Bannock County	mjaglowski@bannockcounty.us	208-236-7230		
Kramer, Eric	USIC	erickramer@usicllc.com	208-351-7215		
Morgan, Ethan	Idaho Power	emorgan@idahopower.com	208-388-6510		
Morrison, Bridger	City of Chubbuck	bmorrison@cityofchubbuck.us_	208-237-2430	BM	
Murphy, JJ	Intermountain Gas Co.	james.murphy@intgas.com	208-241-8710	V	
Parrish, Daniel	Direct Communications	danielp@directcom.com	208-406-3503		
Quayle, Merril	City of Pocatello	mquayle@pocatello.us	208-681-9228	MB	
Sheppard, Andrea	J-U-B	asheppard@jub.com	208-589-8756		
Matthew Pallante	Idaho Power	MPallante@idahopower.com	208-530-6924	V	
Wood, Patrick	Damage Prevention/Div. of Building Safety	Patrick.Wood@dbs.idaho.gov	208-332-7140		
Tick the	hard / willi amc				

Josh Hubbard / willi ama

ATTACHMENT B



2022 Notification by County 2021 - Inbound

County	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
ADA	4,165	0	0	0	0	0	0	0	0	0	0	0	4,165
ADAMS	7	0	0	0	0	0	0	0	0	0	0	0	7
BANNOCK	320	0	0	0	0	0	0	0	0	0	0	0	320
BEAR LAKE	9	0	0	0	0	0	0	0	0	0	0	0	9
BINGHAM	127	0	0	0	0	0	0	0	0	0	0	0	127
BLAINE	54	0	0	0	0	0	0	0	0	0	0	0	54
BOISE	18	0	0	0	0	0	0	0	0	0	0	0	18
BONNEVILLE	415	0	0	0	0	0	0	0	0	0	0	0	415
BUTTE	5	0	0	0	0	0	0	0	0	0	0	0	5
CANYON	2,180	0	0	0	0	0	0	0	0	0	0	0	2,180
CARIBOU	9	0	0	0	0	0	0	0	0	0	0	0	9
CASSIA	78	0	0	0	0	0	0	0	0	0	0	0	78
CLEARWATER	9	0	0	0	0	0	0	0	0	0	0	0	9
CUSTER	3	0	0	0	0	0	0	0	0	0	0	0	3
ELMORE	128	0	0	0	0	0	0	0	0	0	0	0	128
FRANKLIN	16	0	0	0	0	0	0	0	0	0	0	0	16
FREMONT	28	0	0	0	0	0	0	0	0	0	0	0	28
GEM	152	0	0	0	0	0	0	0	0	0	0	0	152
GOODING	70	0	0	0	0	0	0	0	0	0	0	0	70
IDAHO	22	0	0	0	0	0	0	0	0	0	0	0	22
JEFFERSON	85	0	0	0	0	0	0	0	0	0	0	0	85
JEROME	107	0	0	0	0	0	0	0	0	0	0	0	107
LATAH	101	0	0	0	0	0	0	0	0	0	0	0	101
LEMHI	10	0	0	0	0	0	0	0	0	0	0	0	10
LEWIS	9	0	0	0	0	0	0	0	0	0	0	0	9
LINCOLN	15	0	0	0	0	0	0	0	0	0	0	0	15
MADISON	63	0	0	0	0	0	0	0	0	0	0	0	63
MINIDOKA	99	0	0	0	0	0	0	0	0	0	0	0	99
NEZ PERCE	160	0	0	0	0	0	0	0	0	0	0	0	160
ONEIDA	10	0	0	0	0	0	0	0	0	0	0	0	10
OWYHEE	65	0	0	0	0	0	0	0	0	0	0	0	65
PAYETTE	99	0	0	0	0	0	0	0	0	0	0	0	99
POWER	45	0	0	0	0	0	0	0	0	0	0	0	45
TETON	9	0	0	0	0	0	0	0	0	0	0	0	9
TWIN FALLS	339	0	0	0	0	0	0	0	0	0	0	0	339
VALLEY	29	0	0	0	0	0	0	0	0	0	0	0	29
WASHINGTON	35	0	0	0	0	0	0	0	0	0	0	0	35
TOTAL	9,095	0	0	0	0	0	0	0	0	0	0	0	9,095



Total Ticket Summary - Inbound

Month	2012	2013	2014	2015	2016	2017	2018	2020	2021	2022	Month
01-Jan	2,806	2,568	3,944	4,078	4,400	2,864	5,782	8,110	9 <i>,</i> 583	9,095	01-Jan
02-Feb	3,650	3,660	4,203	5,908	6,225	5,546	6,813	9,147	10,038		02-Feb
03-Mar	5,171	6,390	7,775	9,477	9,929	10,926	10,246	13,177	17,665		03-Mar
04-Apr	7,538	9,072	10,123	10,822	11,643	11,719	14,030	16,550	20,061		04-Apr
05-May	8,759	9,650	10,145	9,891	11,791	13,726	15,147	16,884	18,767		05-May
06-Jun	7,822	8,322	9,896	10,839	11,894	13,057	13,585	16,866	19,571		06-Jun
07-Jul	7,079	8,393	9,264	10,076	10,201	11,520	12,839	16,792	17,070		07-Jul
08-Aug	7,555	8,328	8,318	9,516	11,965	12,589	13,565	16,429	17,464		08-Aug
09-Sep	7,125	7,770	8,453	9,884	11,270	10,434	11,711	16,222	16,892		09-Sep
10-Oct	7,634	7,705	8,155	8,780	9,888	11,363	13,309	16,626	15,151		10-Oct
11-Nov	5,012	5,030	5,062	6,055	8,069	8,314	9,486	11,407	13,427		11-Nov
12-Dec	3,150	3,064	4,408	4,245	3,749	5,192	5 <i>,</i> 598	9,488	10,014		12-Dec
Totals	73,301	79,952	89,746	99,571	111,024	117,250	132,111	167,698	185,703	9,095	Totals

ATTACHMENT C

Bannock Utility Coordinating Council Breakfast Planning Date: February 23, 2022 Time: 7 – 9 a.m. Place: Public Works Annex @ 2405 Garrett Way

Event Details & Assignments

- Location: City of Pocatello Public Works Annex at 2405 Garrett Way
- Invitations: Invitations have been sent out twice now and we have received 88 confirmations. Another reminder will be sent out on Tuesday the 15th and our deadline is Wednesday the 16th. If your company has not RSVP'd yet, please contact Brenda ASAP with a headcount.
- Presentations:
 - Bannock UCC 5-minute introduction
 - Idaho Damage Prevention Board 5- 10 minutes (Bill Hale)
 - Idaho Power 10 15 minutes (Ethan Morgan) and Joint Trench
 - Williams NW Pipeline 5 10 minutes (Josh Hubbard)

All presentations combined should not exceed 45 minutes.

- Possible Vendors:
 - The one's highlighted in yellow have confirmed -
 - Western States
 - Ditch Witch
 - Dig Line
 - Idaho Power
 - Intermountain Gas
 - o Williams
 - o USIC
 - Direct Communications

- Badger Daylight
 United Rental
- Ombody Marathon
- $\circ \quad \text{Bortek}-\text{Merril will contact}$
- Utility Vac-N-Fill Merril will contact
- <mark>o ELM</mark>
- BP Locating
- Door prizes several large items. Intermountain Gas will see if they can give away a BBQ grill again, Syringa will check on a prize to donate; smaller things can go on vendor tables just as giveaways.
- Tickets and container to draw from for door prizes (Williams)
- Table set up for door Prizes
- Name tags and marker (JJ) only for the BUCC people this year.
- Sign in sheet (Brenda)
- 15 tables and 120 chairs for 116 people The City of Pocatello Parks Department left tables and chairs at the PW Annex for our use. JJ and Merril will bring folding tables for the vendors.
- Garbage cans Merril will contact Sanitation
- **Computer, cords, remote** for screen for presentations and mic with speakers this has been arranged with City IT.
- Food: Del Monte JJ contacted. Estimated 120 people in attendance.
- Questionnaire/Evaluation of the event: Brenda will print 100 copies.
- **Brochures** for Bannock UCC and information to join if interested.
- Additional Funding: If your company would like to contribute, they can pay Del Monte directly for the cost of the breakfast (located at 808 West Center in Pocatello. Phone number 208-234-2061) OR send a check to Bannock UCC, attention Merril Quayle, 3636 Jason Ave, Pocatello ID 83204.
- **Parking** there should be plenty of parking. People will need to park along Frontage Road at an angle.
- Signage to entrance Merril will put up a sign so people enter the proper door.

February 22, 2022

 5:30 p.m. get computer setup and setup tables and chairs, tables for vendors, garbage cans. Please stop by and help set up if you are able.

February 23, 2022

- 6:30 a.m. show up and unlock doors
- Direct Communications to man tickets for door prizes
- 7:00am Welcome and start breakfast (where exits, restrooms, garbage etc.)
- Recognize vendors and thank them
- 7:30am Start presentations
 - o 5 minutes Bannock UCC introduction and invitation to join (Merril)
 - Idaho Damage Prevention Board
 - Idaho Power & Joint Trench
 - \circ Williams
- 8:30am door prizes and please fill out evaluation thank everyone again
- 9:00am Conclude and clean up