

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

June 13, 2018

President: Greg Fullerton
 Vice-President: Midge Kline
 Sec/Treasurer: Al Christy

Treasurer Report:

Previous Balance:	\$ 1,492.58
Deposit: Dues	\$ 25.00
Deposit: Misc., Dividend etc.	\$ 0.0
Subtotal:	\$ 1,517.58
Expenses:	
CURRENT BALANCE:	\$ 1,517.58

Call to Order: Noon

Welcome any new guests:

Tawnya Converse – City of Meridian
 Levi Howell – T-O Engineers
 Brett Pike – Cable One
 Ethan Morgan – Idaho Power

Acceptance of May Meeting Minutes

Old Business:

New Business:

- Update on Meridian Public Works Week
- ACHD chip seal projects. Map attached. Would like to coordinate to get out in front of the projects.
- Discussed one utility that is not part of project locates and not locating. Discussed overview of penalties and certain items may need to go before the State Board.

Agency Reports:

- **ACHD:** Busy. Stressed the importance of staying in contact with inspectors. Travis Spiker became a new estimator with ACHD. Send information to Scott Bennett. Greg gave a damage report and stated there were three signal cabinets damaged this month. New signals will be coming on line.
- **Digline:** Gave a report of tickets. There has been a 14-15% increase over the last year. Business day change is a go for August 1, 2018.
- **Meridian:** One sewer damage on an 8" trunk.

- Idaho Power: Jess gave a damage report including 25 in Ada County. Stated there are two pending projects.
- Nicole gave an update from the Damage prevention Board. Stated there have been between 400-500 complaints since September with some repeat offenders.
- Eagle Sewer: Nothing to report.
- City of Eagle: No problems at this time.
- T-O Engineers: Gave background for a 24" sewer main project for Eagle Sewer District. They are in the final stages of design and anticipate an October 2018-March 2019 construction.
- Track Utilities: Business as usual and finishing up projects.
- Marathon: Finished running pigs, working on repairs.
- Idaho Pipeline: Nothing to report.
- Garden City: Nothing to report.
- Intermountain Gas: 19 damages last month. Busy.
- Cable One: No damages and nothing new to report. Staying busy out west.
- City of Boise: Had a sewer backup with asphalt in the pipeline.
- SUEZ: Nothing new to report.
- Central Paving: Gave an update on projects.

Additional Items

- Discussed the Joint States Meeting in Vancouver, WA
- Discussed Fall IUCC Meeting September 20-21st.

Meeting Adjourned: 12:44p.m.

NEXT MEETING JULY 11, 2018

ADA COUNTY UCC		
Meeting Date:	Place/Room:	Great Wall Restaurant

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
<i>[Signature]</i>	ACTIS	208-357-6500	<i>[Signature]</i> pac@actis.com
Stuimatti	BigLine		
AI Christy	Moridian		
Mark Anderson	Moridian		
Frank Morford	IPCO	388-6010	emorgand@ipco.com
William Matney	ESD		
BEN KANAWAY	ESD	941-0711	bkinney@egyswv.org
Ken Kuff	City of Eagle	484-4910	
BRUCE HARPER	T-O ENGINEERS		
Levi Howell	T-O Engineers		howell@t-o-engineers.com
ESGAR KAE	ACAD		
Dave Holtzer	Track Utilities	208-571-6607	Dave Holtzer@trackutilitiesllc.com
Tim Williams	Track Utilities		
Morgan Villiv	Acad		
Greg Fullerton	ACAD		
Bill Adams	IPCO	208-344-0078	
Ray Laughlin	Gardner City	472-2919	
Will Lusk	IGC		
James Sheets	Cable One	353-0651	
Dustin Brown	City of Boise		
Roger Carver	Suez		
Jeff Haines	CENTRAL		
Brett Pico	Cable One		

Miss Powell
W: Cole Rush

IPC
IPC

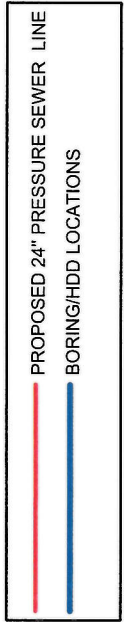
388-6399
IPC

**EAGLE SEWER DISTRICT
PRESSURE EFFLUENT LINE - PHASE 2**
PORTION OF SECTIONS 8, 15, 16 & 17, TOWNSHIP 4 NORTH, RANGE 1 EAST
ADA COUNTY, IDAHO
2018



VICINITY MAP

SCALE: 1" = 1500'



T-O ENGINEERS
332 N. BROADMORE WAY
NAMPA, IDAHO 83687-5123
PHONE: (208) 442-6300 FAX: (208) 466-0944
E-FILE: 180037-Vicinity Map DATE: 6/13/2018 JOB: 180037

2018 CHIP SEAL MAPS

MAINTENANCE ZONE 1

- 3/8" Chip
- 1/4" Chip
- Projects 2018 - 2021
- Adams Crew
- Cloverdale Crew
- Page Boundary
- ACHD Maintained Roads
- Private or Not Yet Accepted for Maintenance



1 inch = 720 feet

