

Bannock Utility Coordinating Council

Meeting Minutes September 13, 2023 10:00 a.m.

Iwamizawa Conference Room & GoToMeeting App

Bannock Utility Coordinating Council Meeting Minutes September 13, 2023 @ 10:00 a.m. City Hall Iwamizawa Conference Room & GoToMeeting App

1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle at 10:01 a.m.
- Attendees: See Attachment A

2. Approval of Minutes from the August 9th meeting

Council was asked to approve the minutes from the August 9th meeting as written.
 Motion to approve made by Matt Pallante (Idaho Power) and seconded by Phil
 Colborn (Intermountain Gas). Motion passed.

3. Financial Report

 As of August 30, the Bannock UCC has a balance 1,872.55. Another \$25 will be deposited today.

4. Items from Idaho UCC

- Any IUCC questions? Please contact one of the Idaho State UCC officers:
 - o Alan Volbrecht, President alan.volbrecht@elmutility.com
 - o Bruce Hathaway, Vice-President bruce@fatbeam.com
- IUCC website: <u>www.iduccweb.wixsite.com</u>
- From the IDUCC meeting held last week:
 - The IDUCC is looking for someone to keep the website up to date, mostly adding minutes from various UCC's around the state. Bob Chandler has been doing this and would like to hand this task off to someone else. If you are interested, please reach out to Alan or Bruce (contact information above).
 - Bill has Damage Prevention Board posters will give Merril a stack to hand out when he's in Boise next week. These were also added as an attachment in the August minutes so you can print your own.
 - At the meeting, they discussed encouraging people to join their local UCC's.
 It was also a great opportunity for networking and to see what other councils are doing around the state.

5. Digline Information and News

• Ticket information can always be found online at https://www.digline.com/statistics.

• Digline rate increase (4.5%) to take effect October 1, 2023.

6. <u>Damage Prevention Board News</u>

- Bill Hale, Damage Prevention Program Specialist 208-332-7140
- Next board meeting scheduled for September 21, 2023
- Link to the meeting dates and agendas: https://dbs.idaho.gov/boards/damage-prevention-board/

7. Project Specific Discussion (Andrea/JUB)

- US-91 Park Law to Siphon project in Chubbuck
 - o Wrapping up the preliminary design.
 - Working to pin down utility relocations.
 - o Supplemental for sewer line relocation.
 - Wrapping up loose ends with Lumen.
 - o Question: Will the utilities be under an easement or under ITD? Both have pros and cons.
- US Yellowstone to Garrett Way
 - Andrea sent out an email to verify utilities. Please get back with her if you haven't already.
 - o Will be doing pavement drilling in the winter, weather permitting.
 - o Andrea asked if anyone has easement in the area. If so, please let her know.

8. Open Discussion on Projects Within the Area of Influence

- Williams (Josh Hubbard)
 - o Working with contractor re: a water line at Field Drive
 - Work in Power County
- Sparklight (Russell Christ)
 - o Joint Trench
- Intermountain Gas (Phil Colborn)
 - o Joint Trench
 - o Reg Station at Fore Road starting October 1st
 - o Repairing a lot of damages; things not done correctly, etc.
- Direct Communications (Dylan Becker)
 - o Joint Trench

• City of Pocatello (Merril Quayle):

 Discussion – Gradyn Wright at ITD contacted Merril about patches in bore holes. Merril talked about other cities adding flowable fill to the surface, then adding crack seal on top.

9. Any other items from the council

 We discussed raising the yearly BUCC dues from \$25 to \$50, and charging vendors \$50 who are not members if they have a table at the annual breakfast. There was no objection from anyone in attendance. This item will be added to the October agenda for an official vote.

10. Review of any action items

N/A

11. Next meeting

Scheduled for Wednesday, October 11, 2023 at 10:00 a.m. via GoToMeeting App OR in person in the City Hall Iwamizawa Conference Room.

12. Adjourn

Meeting adjourned at 10:30 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

BRIDGER MORRISON, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

ATTACHMENT A

Attendees Sign-In

Bannock Utility Coordinating Council Meeting

Location: City of Pocatello Iwamizawa Conference Room, City Hall

Date/Time: 9.13.2023/10:00am

Conducting: Merril Quayle

Name	Representing	Email	Phone Number	Initials
Andrews, Brenda	City of Pocatello Engineering	bandrews@pocatello.us	208-234-6225	BA
Austin, Robbie	Mickelsen Construction	mikoestimator@gmail.com	208-339-3805	,-
Assan, David	RMES	david@rmes.biz	208-234-0110	
Bringhurst, Kirsten	Utility Vac N Fill	utilityvacnfill@gmail.com	208-417-8558	- and the same
Brooks, Doug	Syringa Networks	dbrooks@syringanetworks.net	208-520-9233	DB
Christ, Russell	Sparklight	russell.christ@sparklight.biz	208-223-0648	V
Colborn, Phillip	Intermountain Gas Co.	phillip.colborn@intgas.com	208-220-6587	V
Cutler, Jake	Direct Communications	jacobc@directcom.com	208-847-5785	
Darrington, Cade	Marathon Pipeline	crdarrington@marathonpetroleum.com	208-431-4365	
Delos Reyes, Frank	Marathon Pipeline	FHDelos Reyes@marathonpetroleum.com	360-448-5137	/
Farnsworth, Kerri	City of Pocatello Streets	kfarnsworth@pocatello.us	208-234-6250	
Funk, Zac	Badger Daylight	zfunk@badgerinc.com	208-484-4686	
Gumm, Sean	JR Simplot	sean.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	
Harding, Renae	HLE	renaeh@hleinc.com	208-785-2977	
Hubbard, Josh	Williams NW Pipeline Co.	josh.hubbard@williams.com	208-705-0623	V
Kramer, Eric	USIC	erickramer@usicllc.com	208-351-7215	
Maki, Julie	Digline	jmaki@digline.com		
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	
Neville, Mike	City of Pocatello	mneville@pocatello.us	208-705-6308	
Pallante, Matthew	Idaho Power	MPallante@idahopower.com	208-530-6924	\vee
Parrish, Daniel	Direct Communications	danielp@directcom.com	208-406-3503	
Quayle, Merril	City of Pocatello	mquayle@pocatello.us	208-681-9228	V
Sheppard, Andrea	J-U-B	asheppard@jub.com	208-589-8756	AS
Sigrist, Chris	ITD District 5	christopher.sigrist@ITD.idaho.gov	20 8-239-33 <u>75</u>	
Smith, Steve	Fybercom	steve.smith@fybercom.net	208-569-6851	
Villa, Jesus	JR Simplot	jesus.villaruiz@simplot.com	208-223-8398	
Wood, Patrick	Damage Prevention/Div. of Building Safety	Patrick.Wood@dbs.idaho.gov	208-332-7140	

Becker, Dillan Direct Communications dylan@direction.com Sonico, Kevin Kevin. sonico Witd.idaho.gov

208 240 7334 DB 831 595 3236 KS