

Bannock Utility
Coordinating Council

Meeting Minutes November 13, 2019 10:00 a.m.

City Hall – Paradice Conference Room

Bannock Utility Coordinating Council Meeting Minutes November 13, 2019 10:00 a.m.

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1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle, Bannock UCC President, at 10:01 a.m.
- Attendees: See Attachment A
- Excused: Frank DeLos Reyes (Marathon Logistics)

2. Approval of Minutes from the October 9th meeting

Council was asked to approve the minutes from the October 9th meeting as written. Motion to approve made by Kim Hunter, seconded by Robbie Austin.

3. Financial Report

- There have been no changes since our last meeting. Currently, the BUCC account has a balance of \$1,393.07.
- Invoices for 2020 dues were distributed during the meeting. If you were not in attendance, please look for your invoice in the mail.

4. Breakfast Discussion

- The 2020 breakfast will be held on Wednesday, February 26th. Please start spreading the word.
- Jamie Buckingham from the Damage Prevention Board will give a 45-minute
 PowerPoint presentation. In addition, Merril will introduce the UCC, Gas company wants about 5 minutes, etc.
- Additional details on the breakfast will be discussed at the December meeting.
 Please come prepared to discuss.

5. Items from Idaho UCC

Bob Chandler is the IUCC website person, he can be reached at bobchandlercda@gmail.com

6. <u>Dig Line Information and News</u>

No new information this month.

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

 Jamie Buckingham, Damage Prevention Program Specialist, can be contacted at Jamie.buckingham@dbs.idaho.gov Link to the meeting dates and agendas here: https://dbs.idaho.gov/boards/dpboard/dpmeetings.html

8. Open Discussion on Projects Within the Area of Influence

Sparklight/formerly Cable One (Kim Hunter, Russell Christ):

Splitting fibers

Utility Vac-N-Fill (Kirsten Culligan):

Still working in Wyoming

JUB Engineers (Andrea Sheppard):

Pocatello High School – need to coordinate with Intermountain Gas

Intermountain Gas Co. (JJ Murphy):

• Joint Trench

Idaho Power (Clair Stucki, Ethan Morgan):

- Poles up on west bench
- 3 dig-ins for October

City of Pocatello (Merril Quayle):

- Subdivisions in Review:
 - Lackey's Lots
 - Wallace
- Subdivisions under Construction
 - The Crossings Division 2
- Water Department
 - o Lincoln Waterline wrapping up
- WPC
 - Fairground Sanitary Sewer Extension Project wrapping up

9. Any other items from the council

N/A

10. Review of any action items

N/A

11. Next meeting

Scheduled for Wednesday, December 11th at 10:00 a.m.

12. Adjourn	
Meeting adjourned by Merril Quayle at 10:16 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

Date: <u>November 13, 2019</u>	Time:	<u>10:00 am</u>
Location: _Paradice Conference Room_	Conducting:	Merril Quayle

_	Name	Representing	Phone Number	E-mail if not on record	•
		City of Pocatello	208-681-9228	mquayle@pocatello.us	
m	lerri Quayle				
1	Lim Hunder	SparkLightTV	208,2014106		
**	ussell Christ	Sparklight	208223 0648	9	
3	DRETD. Blain	Williams GAS PipeliNE	208-317-5865.	1	
R	bbic Austin	Mickelson Const	208-339-3805		
<	= kir Stucki	Fdaho Power	236-7820		
B	ridger Morrison	Chubback	208-237-2430		
0	ann Havlovick	Bannock County	208.236.7236	1	
K	irsten Cullogar	Utary Vac NFIII	208-417-8558		
a	ndreashepad	JUB Engineers	208-589-8756		
	MARIN SORANSON	BIA-EHIP	208-238-1992	martin. sorenson @bin.gov	
B	ISER FAN	CENTURYLING	200-234-0075	BISER FAN QUANTUMUN	k.con
	Drew Iratt	Direct Communicates	208-240-7275		
A	PT DA ROSA	CITY OF POCATELLO	208-214-6587	adarosa @ Pointello . us	
13	renda Andrews	City Ena	208-234-6225	, and a second s	
E	HAN MORGAN	IDANO POWER		EMORGANO, DAND POWER. CO	Me
3	J Murphy	I6((108) 341-8710		
C	ad Myten	FGC	208 9820373		