**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**August 14th, 2019**

Location: Great Wall Restaurant

10398 W. Overland Road, Boise, Idaho 83709

**President: Midge Kline**

**Vice-President: Al Christy**

**Sec/Treasurer: Scott Bennett**

**Call to Order: 12:00 noon**

**Welcome New Guests**: Brandon Mann with Andeavor/Marathon and Jamie Buckingham with DBS.

**Acceptance of July Meeting Minutes**  Jess

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1939.36 |  |
| Deposit: Dues |  |  |
| Deposit: Misc., Dividend etc. |  |  |
| **Subtotal:** |  |  |
| **Expenses:** |  |  |
| **CURRENT BALANCE:** | **$1939.36\*** |  |

**\*** No new bank statement available at time of this report

There was no new business for this meeting

**Agency Reports:**

Digline: Julie reminded us of the fall IUCC meeting Sept 12th and 13th  at Intermountain Gas.

And that the new state legislation requiring facility owners to mark lateral lines went into effect July 1st. Also, Digline incoming calls up 12.7% this month from last year.

T.O. engineers: Bruce is working on Franklin to Karcher

ACHD: Eddie- things are going smoothly. Jim- focusing on ADA and pedestrian crossings.

City of Meridian: Mark- working on Linder. Al- one strike in the last month, working on the Costco project.

Summit: Busy

Suez: Busy

Track Utilities: Joaquin-Busy

Idaho Power: Jess-23 dig-ins in July

Das-Co: Frank- Nothing new

Marathon: Midge- busy

**Meeting Adjourned:** 12:23 PM.

**NEXT MEETING Sept. 11th, 2019**