

# ADA COUNTY UTILITY COORDINATION COUNCIL

## Meeting Minutes

July 11, 2018

President: Greg Fullerton

Vice-President: Midge Kline

Sec/Treasurer: Al Christy

### Treasurer Report:

Previous Balance:	\$ 1,517.58	
Deposit: Dues	\$ 25.00	
Deposit: Misc., Dividend etc.	\$ 0.19	
<b>Subtotal:</b>	<b>\$ 1,542.77</b>	
<b>Expenses:</b>		
<b>CURRENT BALANCE:</b>	<b>\$ 1,542.77</b>	

Call to order 12:03p.m.

### Acceptance of June Minutes

#### Welcome any new guests:

Cameron Ambroz – City of Meridian

Ken Owen – ACHD

### Old Business:

### New Business:

- **IUCC Fall Meeting – September 20-21, 2018.** Avista, 1735 N. 15<sup>th</sup> st. Coeur d’Alene, ID
- **2018 Joint States Meeting – October 2-4, 2018.** The Heathman Lodge, Vancouver, WA.
- **ACHD Inspector Zones Update:** Reminder to stay in contact with zone inspectors during construction.

### Agency Reports:

- **Meridian:** Construction is slowing down a little bit. There was one vehicle strike on a streetlight.
- **ACHD:** One damage in June and 2 so far in July. New permit clerk has been hired so please be patient with the permitting process. Some projects are wrapping up while others are gearing up for the fall. Cloverdale overpass is a priority with design ongoing and construction next year.
- **Idaho Power:** Gave updated damage report. Business as usual. Replacements are ongoing in Boise.
- **ELM:** Pretty smooth as things have slowed down a bit. Running into problems with un-locatable gas lines.
- **Eagle Sewer:** Nothing to report.
- **Cable One:** Busy with maintenance. Several poles hit. Ongoing large project in Star.

- **Digline:** Gave a report and ticket summary. Sending out updates for business day changes. Julie is on the Damage Prevention Board. If we have issues we can bring them to Julie.
- **Idaho Pipeline:** Nothing to report.
- **City of Boise:** Gave an update on upcoming projects.
- **Boise Parks:** Gave an update on Curtis Road project.

**Additional Items:**

**Julie** inquired about bringing in speakers every few months or perhaps hearing presentations from other agencies. **Greg** volunteered and gave an extensive background into **ACHD** duties and responsibilities.

**Meeting Adjourned:** 12:45p.m.

**NEXT MEETING August 8, 2018**

