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	
Subtotal:	\$ 1,542.77	
Expenses:		
CURRENT BALANCE:	\$ 1,542.77	

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. 15th 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.
- <u>ACHD</u>: 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.
- <u>Idaho Power:</u> 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 unlocatable gas lines.
- Eagle Sewer: Nothing to report.
- Cable One: Busy with maintenance. Several poles hit. Ongoing large project in Star.

- <u>Digline:</u> 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.
- <u>City of Boise:</u> Gave an update on upcoming projects.
- Boise Parks: Gave an update on Curtis Road project.

Additional Items:

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

Meeting Adjourned: 12:45p.m.

NEXT MEETING August 8, 2018

ADA COUNTY	UCC			
Meeting Date:	7.11.18	Place/Room:	Great Wall Restaurant	8.71

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
Al Christy	Meridian		to the monthly invitation)
Greatulerton	ACHD		
Mark } Cameron	Cof Mendia	,	
ETHAN MORGAN	I PEO	386-6510	
Jim Pictorel	A-HD		
Ken Quen	AcHD		
Alan Volbrecht	ELM	2-8-241-0260	
Ben Kinney	Eagle Sever Dist.	70894/0741	
Brett L. Pike	Cable One		
Julie Maki	Digline		
Bill ADAMS	I DAho PiPeL		
Seet Some	ARNO	387-625	9
Defin Brown	City Boisa PW	208-1008-	7179
Andrea WURTZ	Boise Parks	,	
Joss Housell	Fdoho Power		