

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

December 9, 2018

Location: Great Wall Restaurant
10398 W. Overland Road, Boise, Idaho 83709

President: Greg Fullerton
Vice-President: Midge Kline
Sec/Treasurer: Al Christy

Call to Order: 12:00 noon.

Welcome any New Guests:

Jeanna Anderson – Badger

Acceptance of November Meeting Minutes

Treasurer Report:

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|-------------------------------|--------------------|--|
| Previous Balance: | \$1,567.96 | |
| Deposit: Dues | \$ 25.00 | |
| Deposit: Misc., Dividend etc. | \$ 0.00 | |
| Subtotal: | \$ 1,592.96 | |
| Expenses: | \$202.00 | <ul style="list-style-type: none">▪ Boise Safety Fest Registration \$100.00 (See attached)▪ IUCC 2019 Dues \$100.00 (See attached)▪ \$2.00 Check Fee ESA Credit Union |
| CURRENT BALANCE: | \$1,390.96 | |

Old Business:

Boise Safety Fest, Boise State University Student Union Building, January 22-24th. Vendor booth is 22nd & 23rd 8:00-5:00p.m. www.safetyfest-boise.org: Digline will set up on the 22nd and Midge will take down on the 23rd. There should be enough koozies and carabiners to hand out.

Contractor Breakfast. Tentatively Feb. 12th, Eagle Road area: Pat looked at facilities near the Eagle and Overland areas. Estimate 100-125 people. Approximate cost is \$1500-\$2000. Anticipate accurate numbers at the end of the month. Digline can send out invitations. Recommend doing an RSVP for accurate numbers on who will attend.

New Business:

IUCC Spring Meeting, Intermountain Gas Co. Boise. April 18th & 19th. www.iducc.org

Company Presentation – Boise Parks or Intermountain Gas: Moved to January Meeting.

Nominations & Election for Ada County UCC Secretary / Treasurer: Scott Bennett, ACHD, was nominated and he accepted the position. Thank you to Greg for serving as President.

Agency Reports:

Digline: Moving to a new office near Ustick and Milwaukee on January 5th, 2019. The 5th is a Saturday and hopefully there will not be any emergencies. They had a 12% increase in tickets from over last year.

CableOne: Nothing new to report. Staying busy with upgrades.

Summit: Busy with road jobs.

TO: Levi gave an update on the Eagle Sewer District Project.

Pat gave an update on the Karcher project in Nampa.

ITD: Nothing new to report

ELM: Staying busy. Looking at hiring new positions.

Track: Staying busy.

Eagle Sewer: Nothing additional to report.

L2: Gave a damage report on a gas service on Idaho Blvd.

Garden City: Nothing new to report.

Meridian: Gave a damage report. Gearing up for the ACHD Linder Project.

ACHD: Steve and Scott gave an update on projects including Cloverdale and Linder.

Greg stated they have a new locator and if they run into any issues with the new locator to please let him know.

Jim gave an update on inspectors and to expect a new inspector map early next year. Reminder to pick up signs in bike lanes when projects are completed. Also gave an update on scooter issues.

Idaho Power: Ethan gave a damage report and update on ongoing/upcoming projects.

Badger: Nothing new to report.

Central Paving: Gave an update on Cole Road Intersection and Cloverdale Road projects.

Marathon/Andeavor: Midge gave an update on an upcoming Suez project. They are busy on repairs from a recent crack survey that was completed.

Gem State: Busy

City of Boise: Gave an update on sewer rehab projects and geothermal issues.

Meeting Adjourned: 12:50p.m.

NEXT MEETING January 9, 2019