



Bannock Utility Coordinating Council

Meeting Minutes August 14, 2024 10:00 a.m.

Iwamizawa Conference Room & GoToMeeting App

Bannock Utility Coordinating Council Meeting Minutes August 14, 2024 @ 10:00 a.m. City Hall Iwamizawa Conference Room & GoToMeeting App

1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle at 10:00 a.m.
- Attendees: See Attachment A

2. Approval of Minutes from the June 12th meeting

Council was asked to approve the minutes from the June 12th meeting as written. Motion to approve made by Russell Christ (Sparklight) and seconded by Chris Sigrist (ITD). Motion passed.

3. Financial Report

As of August 14th, the BUCC account balance is \$1,778.77.

4. One Call Center "Digline" presentation - Derrick Race

- Reviewed definitions, processes, requirements, statutes, and policy.
 (see Attachment B)
- Derrick will be available after the meeting to review Exactix, the new ticket management system

5. Utility capital improvement or maintenance project scheduled

No updates; if your company is willing, please share plans so we can all coordinate where appropriate.

6. Items from Idaho UCC

- IUCC officers:
 - o Alan Volbrecht, President <u>alan.volbrecht@elmutility.com</u>
 - o Bruce Hathaway, Vice-President bruce@fatbeam.com
 - Vacant, Secretary/Treasurer
- IUCC website: www.iduccweb.wixsite.com
- Upcoming combined meeting: KCUC-IUCC, Wednesday Sept 4th followed by the IUCC meeting on the morning of the 5th at the CDA Inn (506 West Appleway Ave, Coeur d'Alene, 208-765-3200). We have a block of rooms reserved under IUCC.

7. One Call Center "Digline" Information and News

Ticket information can be found online at https://www.digline.com/statistics

8. Damage Prevention Board News

- Damage Prevention Program Specialist, Jeannien DeWitt jeannien.dewitt@dopl.idaho.gov
- Next board meeting will be Thursday, September 19, 2024 from 9 a.m. 1 p.m.
- Addition information about the DP Board can be found at https://dopl.idaho.gov/dpb/

9. Project Specific Discussion

- US-91 Park Lawn to Siphon project on Chubbuck (JUB) No new updates
- US-30 Yellowstone to Garrett Way No new updates
- Google Fiber was added to the list of utilities

10. Open Discussion on Projects Within the Area of Influence

- Intermountain Gas Co. (Phil Colborn)
 - o Joint Trench
 - They've had upset customers; service techs have been approached by these upset people with fire arms. When those situations occur, notify Digline so addresses can be flagged for everyone's safety.

Damage Prevention (Jeannien DeWitt)

- E-Learning course will be added to the Damage Prevention Website once it is done with final review
- Upcoming changes will be presented to this group at a later date

J-U-B (Andrea Sheppard)

 Blackfoot Bridge St. project is coming back; it could affect some members of this group

Direct Communications (Dylan Becker)

- Joint trench
- Working over on Wilson, behind McDonalds

• Sparklight (Russell Christ)

- Joint trench
- ITD (Chris Sigrist)
 - Project List (see Attachment C)

• City of Pocatello (Merril Quayle)

- Center St.—still in holding pattern with railroad. Paving starting this
 afternoon. Underpass will reopen hopefully by Friday and remain open until
 at least Spring. Then will look at resuming once the "checklist" with the
 railroad is satisfied.
- Hawthorne/Quinn intersection is operational; working through final punchlist.
- Child Safety Hawthorne and Jensen Project is under construction.
- Water Dept. Well #2 and Well #22; bidding for construction in February.
- WPC Operations Building under construction.

• <u>City of Pocatello-Streets (Chayde Criddle)</u>

- o Paving East Alameda, in front of Tendoy Elementary today.
- Milling for Pocatello Creek Thursday/Friday; try to do paving before school starts.
- Paving will pause after that and fogging will begin; Bannock Hwy will be 1st to pave once that starts again.

11. Other/Review of any action items

Discussed new permit system/City of Pocatello

12. Next meeting

Wednesday, September 11th, 10 a.m. via GoTo Meeting App (Access Code 587-156-573) or in person at City Hall, Iwamizawa Conference Room. Merril will be gone; Phil or Bridger will run the meeting.

13. Adjourn

Meeting adjourned at 10:55 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

BRIDGER MORRISON, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews/Andrea Cole