

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

December 11, 2019

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

President: Midge Kline

Vice-President: Al Christy

Sec/Treasurer: Scott Bennett

Call to Order: 12:05 pm

Welcome New Guests: none

Acceptance of Nov. Meeting Minutes: Jess Powell

Treasurer Report:

Previous Balance:	\$1,989.36	
Deposit: Dues		
Deposit: Misc., Dividend etc.	.53	
Subtotal:	\$1,989.89	
Expenses:	(100.00)	2020 Boise Safety Fest
CURRENT BALANCE:	\$1,889.89	

Old Business:

- 1) Julie Maki volunteered to serve in the Secretary/Treasurer position for 2020. She noted that she wasn't interested in moving up to VP or President in the future. Motion made & carried.

Officers for 2020: Al Christy – President, Scott Bennett – Vice President, Julie Maki – Secretary/Treasurer

- 2) Safety Fest volunteers – there was discussion on the need for volunteers to help out at the booth for the Safety Fest in January. We will also reach out to Canyon County UCC for volunteers.

New Business:

Julie with Digline went over the PowerPoint presentation that was shared at the IUCC Fall meeting.

Agency Reports:

TO Engineering Bruce - Karcher to Franklin (Caldwell) & Franklin to Karcher (Nampa) projects, Hwy 44 Star & W State St – acquiring maps

ACHD Eddy - busy

City of Meridian Mark – busy

Boise Parks & Rec Andrea – general maintenance

Dasco Joaquin – project on Hubbard

ACHD Jim – brought handouts for signs in R/O/W

City of Meridian *Al* – busy

ACHD *Steven* – busy

Boise Public Works *DeAnna* – 2020 projects out to bid, Harris Ranch

Digline *Julie* – busy

Idaho Power *Ethan* – Cole Rd/Victory, Hwy 20 -Ten Mile/Ustick/Linder, 8 dig-ins & 14 power poles damaged

Central Paving *Jeff* – finished Cole/Franklin, Cloverdale projects, Starting Meridian & Ten Mile

Eagle Sewer Dist *Bill* – nothing noted

Probst Electric *Jeff* – finished 2019 underground replacement

Cody – busy

Idaho Power *Nichole* – reminded everyone about attending the Damage Prevention Board meetings. She will start a discussion on emergency locates at the next Board meeting.

ELM – busy

Meeting Adjourned: 1:11 pm

NEXT MEETING January 8, 2020