

# ADA COUNTY UTILITY COORDINATION COUNCIL

## Meeting Minutes

September 12, 2018

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

**Call to Order 12:03p.m.**

**Welcome any new guests:**

Brian – Track Utilities  
Kenny Trueax – Idaho Power  
Aaron Bauges - ITD

**Acceptance of August Minutes**

Treasurer Report:

Previous Balance:	\$1,542.77	
Deposit: Dues	\$ 0	
Deposit: Misc., Dividend etc.	\$ 0	
<b>Subtotal:</b>	<b>\$ 1,542.77</b>	
<b>Expenses:</b>	<b>\$0</b>	
<b>CURRENT BALANCE:</b>	<b>\$ 1,542.77</b>	

Old Business:

- **Reminder: IUCC Fall Meeting – September 20-21, 2018. Avista, 1735 N. 15<sup>th</sup> st. Coeur d’Alene, ID**
- **Reminder: 2018 Joint States Meeting – October 2-4, 2018. The Heathman Lodge, Vancouver, WA.**

New Business:

- **Company Presentation – Warren Ujiye with Andeavor. See attached notes**

Agency Reports:

- **Meridian:** Finishing up projects, nothing new to report.
- **Idaho Pipeline:** Nothing new to report.
- **CableOne:** Very busy recently. Had 6 damages over the last month and a repeat offender. Busy with projects in Star.
- **Boise Parks:** Projects are moving along. Had some questions for projects on Cloverdale/Ustick and Curtis Road.
- **IdahoPower:** Ethan gave a damage report for Idaho Power. Stated there are some big projects coming up. Jess gave an overview of some upcoming projects on Boise Ave and Mitchell.
- **ACHD:** Jim gave a reminder to talk with inspectors if something changes as they are swamped. Reminder to keep up good communication with inspectors. Greg gave a report on tickets and stated they have a full time locator position open.

Scott stated summer projects are wrapping up. Gave an overview of upcoming projects on State & Collister, Cole & Franklin and three sections of Cloverdale. They have 7 projects going to bid.

- **T-O:** Nothing new to report.
- **Eagle Sewer:** Business as usual.
- **ITD:** Nothing to report.
- **Summit:** Super busy right now.
- **Andeavor:** Busy with work outside of Ada County.
- **Suez:** Busy with projects at Chinden & Eagle, Cole & Franklin and State & Collister.
- **Boise:** Gearing up on 2019 sewer rehab projects along with 2 geothermal replacements.
- **Track Utilities:** Busy with State & Collister.

**Meeting Adjourned 12:54p.m.**

**NEXT MEETING October 10, 2018**

# ADA COUNTY UCC

Meeting Date:

9.12.18

Place/Room:

Great Wall Restaurant

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
Al Christly	Meridian Public Works	898-5500	
Bill Adams	FD PIPELINE	3440079	
Vanner Sheets	Cable One Boise	3530651	
Andrea WURTZ	Boise Parks	991-8021	
Kenny Trueax	Idaho Power	388-2447	ktrueax@idahopower.com
Brian Brian	Track Utilities	631-9412	brianbrian@trackutilitiesllc.com
Chris Jacky	I PC	388-2699	
Jim Pickens	ACHD	387-6308	
EMAN MORGAN	I PCO	388-6500	
BRUCE HARRAL	T-O	323-7288	
Wm Mathew	CSD	208 412 5084	
Ben Kinney	Eagle Sewer	941-0741	
Greg Fullerton	ACHD	387-6192	
Aaron Banges	ITD	334-8964	aaron.banges@itd.idaho.gov
Mark Anderson	CoP Meridian	888-5242	
Kim Harter	Summit Utilities	406-942-2478	
Mudge Kline	Andavor	208 373-2141	
Wasson Lejune	Andavor	208 959-9999	
Brett L. Pike	Cable One	208-631-0420	
Jess Paul	Idaho Power	388-6399	
Seth Bennett	ACHD	387-6259	
Roger Greaves	Suez		
DeAnn Brown	Boise PW	208-608-7179	

MATT WHITE  
Steve Pecko

TRACK UTILITIES 208-310-1870  
ACHD





## Andeavor Logistics Northwest Pipeline Right-of-Way Information and Guidelines

1. No building, building overhang, foundation, or other structure or physical improvement of any type which unreasonably impeded or hampers ANDEAVOR's access to the pipeline may be located or constructed at any time within the pipeline right-of-way.
2. If the construction of any structure or improvement within the ANDEAVOR right-of-way is allowed, approval from ANDEAVOR is required beforehand. The owner may be required to enter into an Encroachment Agreement with ANDEAVOR. The owner will take due care and adhere to sound design, engineering and construction practices and proceed in a manner which will not unreasonably interfere with the ANDEAVOR rights within the right-of-way.
3. No buried utility lines shall be installed parallel to the pipeline or the pipeline right-of-way. Utility crossings are allowed. Asphalt, concrete, driveways, or other hard surfaces or other major modification of the surface shall not be constructed without prior notice and consultation with ANDEAVOR. The owner may be required to enter in to an Encroachment Agreement with ANDEAVOR.
4. Landscaping in the ANDEAVOR right-of-way shall be limited to grass, sod, shrubbery having root lengths less than 12 inches. Pursuant to the terms of the right-of-way easement owned by ANDEAVOR landscaping that encroaches upon same is subject to pruning or removal by ANDEAVOR.
5. If fencing is installed across the right-of-way, fence posts shall be located outside of the ANDEAVOR right-of-way. It shall include an access gate that spans the width of the pipeline right-of-way. Owners/contractors shall take proper care when digging post holes near the pipeline(s), including hand excavating within the easement boundaries. Posts and post holes in violation of this clause may be subject to removal and relocation at the owner's expense. ANDEAVOR shall not be responsible for damage to metal posts related to the ANDEAVOR cathodic protection system.

6. ANDEAVOR shall have the right to mark the location of its pipelines at any time for any reason with markers presently or routinely used by ANDEAVOR for the specific area.
7. No excavation, digging, grading, or use of heavy machinery may take place on the ANDEAVOR right-of-way without adequate prior notice to the ANDEAVOR and at a minimum without prior notice in accordance with provision of state or local underground utility damage prevention laws. Contact Dig Line at [www.digline.com](http://www.digline.com) or 811. **An ANDEAVOR representative must be on site during any excavation within the pipeline right-of-way.**
8. ANDEAVOR will attempt to notify owners beforehand but shall have the right to reasonably access it's right-of-way across lots subject to the right-of-way and owners shall not restrict ANDEAVOR access to the pipeline right-of-way.
9. Owners shall not remove or disturb signs or markers installed by ANDEAVOR to mark the location of the pipeline right-of-way without the express written consent of ANDEAVOR.

**IDAHO/OREGON TEAM CONTACTS:**

- Sr. Facility Inspector – Warren Ujiiye (208) 373-2150
- Facility Inspector – Jesi Brock (208) 373-2168
- Right-of-Way Agent – Midge Kline(208) 373-2141
- Boise/Pasco Team Leader – Allen Gross (208) 373-2147