

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

November 14, 2018

Location: Great Wall Restaurant

10398 W. Overland Road, Boise, Idaho 83709

Come @ 11:00 if you plan to eat lunch before the meeting

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

Call to Order: 12:01p.m.

Welcome any New Guests:

Eddie Kyle - ACHD

Acceptance of October Meeting Minutes:

Treasurer Report:

Previous Balance:	\$1,542.77	
Deposit: Dues	\$ 25.00	
Deposit: Misc., Dividend etc.	\$ 0.19	
Subtotal:	\$ 1,567.96	
Expenses:	\$0	
CURRENT BALANCE:	\$ 1,567.96	

New Business:

Boise Safety Fest: Meeting will be at the Boise State Student Union January 22-24. \$100 was approved for the vendor booth registration. Sign up sheet will be created for volunteers. (2 hour slots)

Contractor Breakfast: Discussed options for contractors breakfast. Consensus was to hold the breakfast with Canyon County UCC last of January/first of February.

Company Presentation – Suez: Roger provided background for the Suez water system.

Agency Reports:

ITD: Emailed a status report for upcoming projects, including the Cloverdale overpass.

Meridian: Gave a damage report. Business as usual.

ACHD: Scott gave an update on projects including Cole & Franklin, Cloverdale, Linder. Stated State & Veterans Memorial is completed.

Eddy stated he is the new locator and he will volunteer at Safety Fest.

Greg gave a damage report and stated he had nothing new to report. Stated things are still busy with about 130 tickets a week.

Idaho Power: Ethan gave a report on upcoming projects.

Jess stated they are finishing-up a couple projects in Boise.

Track Utilities: Busy until the snow flies.

Idaho Pipeline: Nothing new to report.

CableOne: Busy with projects in Star. Lots of fiber upgrades.

Digline: Brandy stated they are busy and not slowing down. Broke annual records over the last month.

Eagle Sewer: Stated TO Engineers will be at the meeting next month to give updates.

Marathon: Staying busy finishing-up an internal pipe inspection.

TO Engineers: Bruce gave an update on the Karcher project.

Intermountain Gas: Will give a damage report for the month.

Suez: Staying busy with ACHD projects. Brought up an issue with variances stating there is no follow up once approved. Stated there is no oversight on fiber installations and this could be a problem when water repairs/replacements are necessary.

Meeting Adjourned: 12:43p.m.

NEXT MEETING December 12, 2018

ADA COUNTY UCC

Meeting Date:

11/14/18

Place/Room:

Great Wall Restaurant

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
Al Christy	Meridian DW		
Greg Fullerton	ACHD		
Brandy Younger	Digline		
Steven Peck	ACHD		
EMMA MORGAN	Idaho Power		emorgan@idaho-power.com
Mark Anderson	City of Meridian	888-5242	
Bill Adams	IDAHO P. POWER	344-0078	
Scott Bennett	ACHD	387-6259	
Steve Shida	Track	901-5201	
Brett L. Pike	Cable One	631-0424	
Ben Kinney	Eagle Saver		
Bill Matvey	ESD		
Carren Leggett	Andeavor	951-4999	
BRUCE HARBAK	T-O ENGINEERS	323-2288	
Jess Jones	Idaho Power	388-6399	
Nechole Bush	UPC	388-5426	
Connor Ambler	City of Meridian	888-5242	
Will Lindz	IGC		
Roger Careaves	Suez		
Eddie Kyle	ACHD	866-6234	