

TRI – COUNTY UCC
December 2, 2020 – Hideaway Grill

Members Present:

Wendy Adamsen	Highway District No. 1
Tim Hinson	Highway District No. 1
Tim Smedley	Weiser Valley Highway District
Jarod Odoms	Washington County Road & Bridge
Andy Beutler	FMTC
Jackie Jerman	FMTC
Margaret Hawk	Payette County Road & Bridge
Jerry Campbell	City of Fruitland
Julie Maki	Dig Line

Andy started the meeting at 11:35 am and stated that the purpose of today's meeting is to see if we want to continue having the UCC meetings or disband; there was some discussion that the utilities are really the stakeholders but how do we get them to attend? Jerry stated that when this all began so many years ago, the intent was to be able to coordinate projects with the utility companies; now that they don't attend this can't be done anymore. Jarod made comment that if we disband how we keep our voices heard, Julie stated that individually you would need to attend the State UCC meetings and also stay involved with the damage prevention meetings. Julie also suggested taking ourselves out of the prevention side of things and allowing Bill to do his job; Julie said that she would get the information for Bill to Andy so that he could invite him to our next meetings.

After some discussion it was the decision that everyone seemed to have enough concern to keep the UCC going so now it comes down to who will step up and be officers at which time Andy stated that he would be willing to continue as President for one more year. Wendy stated that her and Andy had a conversation a few weeks ago and that because the secretary/treasurer takes care of so much that perhaps we could split those duties between 2 people instead of it falling on one person; at which time she stated that she would be happy to be the treasurer and help set up meetings and the safety fest if someone else would step up to take the minutes and also have a hand in setting up the meetings and safety fest. Andy also stated that he would like to see term limits put on the officers so that everyone takes their turn.

It was then decided that we hold these meetings quarterly beginning with January 2021, there was also discussion that on the agenda we should come up with a schedule for meetings, elect officers, discuss damage prevention and also take a look at updating the by-laws as well as our mission.

Dues were then discussed if we should wait to bill out everyone now or wait until after the meeting in January, it was decided that we bill out the \$50.00 dues now at which time Margaret stated that she could send them out however, Wendy stated that beings she was going to take over as treasurer that

she would prefer to take care of it so that she could put it on QuickBooks. Jarod asked if a note could be put on the invoices informing people of the meeting in January and Wendy stated that yes she could do that.

Jarod asked if there were any new laws that were coming out and Julie stated that yes there was which deals with how long utilities have to respond to a request. Jerry stated that the State UCC has been able to get a lot accomplished over the last years.

FMTC

Will be installing fiber optics on SW 1st thru Whitley and then moving to Nu Acres.

Highway District No. 1

There is a new sub-division going in off of Adams and SW 1st, the City has already annexed it and there will be about 150 homes.

City of Fruitland

Will be working on a road widening project, Tim Davis is working on a new sub-division as is Troy O'Dell.

With no other business, the meeting was adjourned at 12:49 pm.

The next meeting will be held Wednesday, January 13, 2021 at 11:30 at Legends in Weiser.