

Bannock Utility Coordinating Council

Meeting Minutes
September 12, 2018
10:00 a.m.

Pocatello City Hall – Paradise
Conference Room

**Bannock Utility Coordinating Council Meeting Minutes
September 12, 2018, 10:00 a.m.
City Hall – Paradise Conference Room**

1. Welcome/Attendees Sign-In

Meeting was called to order Merril Quayle, Bannock UCC President, at 10:00 a.m.

Excused: Darald Holmes (Simplot), Robbie Austin (Mickelsen Construction)

Attendees: See Attachment A.

2. Approval of Minutes from the July 11th meeting

Council was asked to approve the minutes from the July 11th meeting as written.

Motion to approve made by JJ Murphy and seconded by Kim Hunter. Motion passed.

3. Follow-up on Last Meeting Action Items

Guy Gonzales and Frank Warr to give short presentations about themselves and the work their company does at our next UCC meeting. (See Item #5)

4. Financial Report

- As of August 31st there is \$1,595.40 in the BUCC account.
- Funding: Kootenai County Utility Council (KCUC) is charged \$0.20 per locate that they receive from Password. That money is then paid by Password to the KCUC each month. This generates a good amount of money for the council that is used for education, travel expenses, advertising, etc.
- Think about options for our UCC. Should we increase our dues to \$50 per year? \$100 per year?
- JJ Murphy to follow up with Jerry Peterson

5. Short Presentation – Getting to know you and your company

- Guy Gonzales from Williams
 - High-pressure national pipelines
 - Intermountain Gas is only customer in this area
 - 1956 – original pipeline installed.
 - Pipeline runs from Sumas, WA to the four corners area; Guy will bring a map of the local areas to our next meeting
- October's Meeting: Kim Hunter will discuss Cable One

6. Items from Idaho UCC

- Bob Chandler is the IUCC website person, he can be reached at bobchandlercda@gmail.com
- Just a reminder, the fall meeting for the Idaho Utility Coordinating Council (IUCC) is being held in Coeur d' Alene, Sept. 20-21. This is a great opportunity to network with people from other UCC's around the state. If you need more information on the conference please visit

the IUCC website - <https://www.iducc.org/>, click on the IUCC logo under events for the registration form. The new officers for IUCC for the next two years are President - Terry Harpt (intermountain Gas Co), Vice-President - Bob Chandler (Avondale Irrigation Dist) and Secretary - Nichole Rush (Idaho Power Co). Their email addresses can be found on the IUCC website if you want to contact them directly regarding the meeting or agenda.

- Another great event to attend would be the Joint States meeting, held in Vancouver, WA from Oct. 2nd to 4th. This event is held every two years and is a joint meeting of all interested parties from Washington, Oregon, Idaho, Montana and Alaska. More information is available on the IUCC website - <https://www.iducc.org/>.

7. Dig Line Information and News

- Ticket Data – See Attachment B
- Through August, 2018 compared to same time last year, Digline has processed just over 10,000 additional tickets. It has been an extremely busy year and we have all felt it – from the call center, to the utilities, to the locating companies and to the excavators. The calls slowed down a little towards the end of July when the hot weather was here but now that it is just a little cooler and “fall” is in the air, I think everyone has taken notice and the locate requests are coming in strong again.
- The change on the locate requests for the ‘Work to Begin’ time took effect August 1st. With everyone’s help in getting the word out over the past few months, it felt like a pretty smooth transition. Our office has received many positive comments from callers about the change. Thanks to all of you for your help in educating our excavators and other underground facility owners!
- In case some of you have not yet heard – Linda Phillips has now officially retired from Damage Prevention process. Even though she retired from Digline almost two years ago, Linda still held an appointed position on the Damage Prevention Board. Her term officially ended at the end of July. I have been appointed to her open position, representing the one-call notification centers & the UCC’s. Linda will be greatly missed as part of the damage prevention process. She takes with her so much knowledge and history as the process developed in Idaho over the course of the last 28 years.

8. Damage Prevention Board News

- Contact person: Jerry Peterson, 208 332-4003, jerry.peterson@dbs.idaho.gov for more information.
- In case some of you have not yet heard – Linda Phillips has now officially retired from Damage Prevention process. Even though she retired from Digline almost two years ago, Linda still held an appointed position on the Damage Prevention Board. Her term officially ended at the end of July. I have been appointed to her open position, representing the one-call notification centers & the UCC’s. Linda will be greatly missed as part of the damage prevention process. She takes with her so much knowledge and history as the process developed in Idaho over the course of the last 28 years.

9. Open Discussion on Projects Within the Area of Influence

Cable One (Kim Hunter):

- Northgate; finishing the backbone
- Three Joint Trench jobs in Chubbuck – Integrity Estates, Bilyeu Estates, Mountain West

City of Chubbuck (Bridger Morrison):

- Subdivisions

Intermountain Gas Co. (JJ Murphy):

- Paving Poleline/Alameda
- Northgate
- Chubbuck Road – gas line
- Hiline/Siphon – just finishing up
- Coyote Hollow

Idaho Power (Sam Golay):

- Coyote Hollow
- The Crossings

City of Pocatello (Merril Quayle):

- Subdivisions – L&B, Lilac, Creekside District Division 2, Stratten Estates Division 1, Barton Road, Elm Street
- Construction – Mountain West Division 1, Crestview Estates Division 2, Century Business Park, The Crossings Division 1, Greenfield Meadows Division 5, Eagles Landing Division 1
- Final – Valle De Alberi, Countryside 8th Addition
- Reported working on the following projects:
 - Alameda/Jefferson – Under construction, about 95% complete
 - Greenway Path from Farm Bureau to Monte Vista – Under Construction, ribbon cutting yesterday
 - 7th and Sherman Bus Transfer Station – Under construction; hope to finish end of September
 - Benton Street Bridge – Under construction
 - Center Street Underpass – In final design. Going to be doing some minor work on sidewalks and traffic islands. Ribbon cutting last Friday.

- Water Department
 - Working on 2018 CIP Projects
 - S Johnson, Center and Clark under construction
 - El Rancho pushed to 2019
 - PRV installation in Highland area are in but will not be adjusted until November
- Street Department
 - Preparing for paving program.
 - Stormwater pond maintenance
- Other
 - Pre-construction on bigger utility projects
 - Darald Holmes – I have no issues this moth and I have been very happy with the construction folks on the Northgate addition. JB Parsons have really gone the extra mile to keep me in the loop as they cross our slurry line.

10. Any other items from the council

- Statement for Dues will be sent out in November

11. Review of any action items

- Kim – present in October
- JJ – follow up with Jerry Peterson

12. Next meeting

Scheduled for Wednesday, October 10, 2018 at 10:00 a.m.

13. Adjourn

Meeting adjourned by Merril Quayle at 10:45 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

SAM GOLAY, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

ATTACHMENT

A

ATTACHMENT B



Notifications by County 2018 - Inbound

| County | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Total |
|--------------|--------------|--------------|---------------|---------------|---------------|---------------|---------------|---------------|----------|----------|----------|----------|---------------|
| Ada | 2,501 | 2,866 | 3,972 | 4,682 | 5,169 | 4,482 | 4,245 | 4,421 | | | | | 32,338 |
| Adams | 2 | 3 | 10 | 25 | 34 | 27 | 43 | 49 | | | | | 193 |
| Bannock | 181 | 251 | 420 | 829 | 844 | 767 | 709 | 774 | | | | | 4,775 |
| Bear Lake | 19 | 22 | 40 | 134 | 105 | 156 | 106 | 84 | | | | | 666 |
| Bingham | 123 | 132 | 190 | 254 | 315 | 313 | 259 | 272 | | | | | 1,858 |
| Blaine | 41 | 61 | 98 | 436 | 568 | 553 | 516 | 466 | | | | | 2,739 |
| Boise | 13 | 16 | 40 | 99 | 117 | 117 | 106 | 107 | | | | | 615 |
| Bonneville | 341 | 356 | 611 | 1,144 | 1,226 | 1,086 | 1,038 | 1,140 | | | | | 6,942 |
| Butte | 0 | 5 | 11 | 11 | 50 | 84 | 23 | 14 | | | | | 198 |
| Camas | 1 | 0 | 0 | 9 | 11 | 10 | 8 | 11 | | | | | 50 |
| Canyon | 893 | 1,120 | 1,536 | 1,804 | 1,720 | 1,593 | 1,593 | 1,736 | | | | | 11,995 |
| Caribou | 22 | 20 | 48 | 81 | 89 | 99 | 103 | 81 | | | | | 543 |
| Cassia | 72 | 106 | 123 | 179 | 173 | 181 | 173 | 175 | | | | | 1,182 |
| Clark | 1 | 6 | 4 | 33 | 28 | 31 | 15 | 14 | | | | | 132 |
| Clearwater | 12 | 17 | 31 | 59 | 80 | 48 | 55 | 61 | | | | | 363 |
| Custer | 0 | 2 | 5 | 23 | 34 | 82 | 52 | 50 | | | | | 248 |
| Elmore | 73 | 86 | 99 | 177 | 197 | 160 | 149 | 138 | | | | | 1,079 |
| Franklin | 23 | 25 | 59 | 77 | 92 | 86 | 89 | 73 | | | | | 524 |
| Fremont | 30 | 19 | 32 | 111 | 216 | 202 | 188 | 239 | | | | | 1,037 |
| Gem | 91 | 131 | 229 | 168 | 156 | 163 | 126 | 138 | | | | | 1,202 |
| Gooding | 89 | 102 | 141 | 153 | 122 | 110 | 66 | 83 | | | | | 866 |
| Idaho | 31 | 41 | 62 | 89 | 152 | 126 | 123 | 221 | | | | | 845 |
| Jefferson | 67 | 127 | 172 | 200 | 264 | 209 | 190 | 233 | | | | | 1,462 |
| Jerome | 110 | 127 | 156 | 158 | 208 | 153 | 238 | 265 | | | | | 1,415 |
| Latah | 118 | 95 | 152 | 254 | 313 | 263 | 293 | 253 | | | | | 1,741 |
| Lemhi | 3 | 15 | 56 | 74 | 74 | 69 | 42 | 58 | | | | | 391 |
| Lewis | 7 | 12 | 33 | 70 | 46 | 40 | 29 | 46 | | | | | 283 |
| Lincoln | 2 | 14 | 16 | 31 | 18 | 17 | 123 | 118 | | | | | 339 |
| Madison | 66 | 82 | 131 | 219 | 234 | 209 | 192 | 207 | | | | | 1,340 |
| Minidoka | 88 | 89 | 302 | 301 | 198 | 233 | 152 | 168 | | | | | 1,531 |
| Nez Perce | 175 | 215 | 283 | 326 | 323 | 309 | 273 | 256 | | | | | 2,160 |
| Oneida | 13 | 11 | 11 | 35 | 26 | 38 | 19 | 20 | | | | | 173 |
| Owyhee | 42 | 52 | 79 | 80 | 47 | 62 | 80 | 63 | | | | | 505 |
| Payette | 111 | 184 | 306 | 334 | 370 | 292 | 281 | 402 | | | | | 2,280 |
| Power | 19 | 17 | 35 | 65 | 66 | 80 | 88 | 66 | | | | | 436 |
| Teton | 18 | 13 | 32 | 130 | 230 | 169 | 163 | 172 | | | | | 927 |
| Twin Falls | 328 | 304 | 641 | 964 | 901 | 670 | 566 | 537 | | | | | 4,911 |
| Valley | 19 | 15 | 17 | 112 | 218 | 222 | 239 | 241 | | | | | 1,083 |
| Washington | 37 | 54 | 63 | 100 | 113 | 74 | 86 | 113 | | | | | 640 |
| Total | 5,782 | 6,813 | 10,246 | 14,030 | 15,147 | 13,585 | 12,839 | 13,565 | 0 | 0 | 0 | 0 | 92,007 |



Total Ticket Summary - Inbound

| Month | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 |
|----------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|----------------|----------------|---------------|
| Jan | 2,485 | 2,726 | 2,858 | 2,806 | 2,568 | 3,944 | 4,078 | 4,400 | 2,864 | 5,782 |
| Feb | 2,782 | 3,119 | 2,922 | 3,650 | 3,660 | 4,203 | 5,908 | 6,225 | 5,546 | 6,813 |
| Mar | 5,034 | 5,959 | 4,925 | 5,171 | 6,390 | 7,775 | 9,477 | 9,929 | 10,926 | 10,246 |
| Apr | 7,681 | 7,752 | 6,925 | 7,538 | 9,072 | 10,123 | 10,822 | 11,643 | 11,719 | 14,030 |
| May | 7,622 | 7,322 | 8,027 | 8,759 | 9,650 | 10,145 | 9,891 | 11,791 | 13,726 | 15,147 |
| June | 7,523 | 7,445 | 7,948 | 7,822 | 8,322 | 9,896 | 10,839 | 11,894 | 13,057 | 13,585 |
| July | 6,998 | 6,946 | 6,574 | 7,079 | 8,393 | 9,264 | 10,076 | 10,201 | 11,520 | 12,839 |
| Aug | 6,719 | 6,475 | 7,013 | 7,555 | 8,328 | 8,318 | 9,516 | 11,965 | 12,589 | 13,565 |
| Sept | 6,579 | 6,638 | 6,529 | 7,125 | 7,770 | 8,453 | 9,884 | 11,270 | 10,434 | 0 |
| Oct | 5,675 | 5,684 | 6,151 | 7,634 | 7,705 | 8,155 | 8,780 | 9,888 | 11,363 | 0 |
| Nov | 4,213 | 4,135 | 4,371 | 5,012 | 5,030 | 5,062 | 6,055 | 8,069 | 8,314 | 0 |
| Dec | 2,538 | 2,617 | 2,956 | 3,150 | 3,064 | 4,408 | 4,245 | 3,749 | 5,192 | 0 |
| Yearly Totals | 65,849 | 66,818 | 67,199 | 73,301 | 79,952 | 89,746 | 99,571 | 111,024 | 117,250 | 92,007 |