

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Agenda

September 11, 2024

Location: Meridian City Hall – Public Works Conf Room

President: Bob Wardlaw

Vice-President: Preston Hannah

Sec/Treasurer: Stephanie Natwick

Call to Order: 11:00 a.m.

Welcome New Attendee(s):

Acceptance of Aug Meeting Minutes:

Dues Paid for 2024

3 C Construction	City of Eagle	Eagle Sewer
Badger Daylighting	ACHD	ITD
Digline	City of Meridian	Crown Utilities
Idaho Pipeline Cop	City of Boise	Williams Pipeline
Integrity Inspection Solutions	Veolia	Intermountain Gas
L2 Excavation	DOPL	Gulley Excavation
Summit Utility Svs	Cable One	
TO Engineers	ILB	
City of Garden City	TDS Telecom	
Dasco	Syringa Networks	

Dues unpaid for 2024

BP Locating		
Century Link		
City of Kuna		
ELM Utility		
Fatbeam		
Idaho Power		
Marathon		
Probst Electric		
Stake Center		

Treasury Report: If you see your company listed as unpaid please contact me to verify correct contact on file.

Previous Balance:	6,767.27	
Revenue:	\$50.26	Dues + Savings Interest
Expense:	\$0.00	
CURRENT BALANCE:	\$6,817.53	

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Old Business:

*Contractor Breakfast Volunteers – Gabe (L2), Bob (ACHD), Joe (Intermountain Gas), Preston (Digline)

*Canyon County UCC – Welcome 😊

*COMPASS – See attached for slide show and questions.

Here's a brief background that might provide some context:

The Community Planning Association of Southwest Idaho (COMPASS) is an association of local governments working together to plan for the future of the Treasure Valley. The agency is a voluntary, member-based organization.

COMPASS is governed by a [Board of Directors](#) who represent COMPASS [member agencies](#).

The Board is comprised mainly of local elected officials, such as mayors, city councilmembers, and county and highway district commissioners.

COMPASS serves as the metropolitan planning organization, or MPO, for Ada and Canyon Counties. An MPO is a regional planning entity responsible for transportation planning and distribution of federal transportation funds for designated urban areas.

Several months ago, a few members asked COMPASS to investigate “building a tool/platform” that could help with coordinating construction projects among various companies/entities”. Currently, we are in the fact-finding phase and want to learn more from others.

If you have time and are willing, please fill out the questions in the attached excel worksheet and send to mwaldinger@compassidaho.org by **August 30, 2024**.

New Business:

*DOPL – Training materials: Jeannien DeWitt

*COMPASS – did you return the survey?

*UCC Website – Stephanie/Gabe to take over updating. Propose moving to google and assigning a rep from each UCC to maintain their own moving forward.

*Contractor Breakfast – Invites went out, did you receive yours? Raffle/Basket items to donate?
57 Yes – 6 No – 210 No Reply

Agency Reports:

Meeting Adjourned: Next meeting scheduled for October 09, 2024 11:00 am