

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Agenda

May 8, 2024

Location: Idaho Pizza Co

President: Bob Wardlaw

Vice-President: Preston Hannah

Sec/Treasurer: Stephanie Natwick

Call to Order: 12:00 p.m.

Welcome New Attendee(s):

Acceptance of April Meeting Minutes:

Dues Paid for 2024

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

Dues unpaid for 2024

BP Locating	Stake Center	
Century Link		
City of Kuna		
Crown Utilities	Williams Pipeline	
ELM Locating		
Fatbeam		
Honeywell Smart Energy		
Idaho Power		
Intermountain Gas		
ITD		
Marathon		
Probst Electric		
Sparklight		

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

Previous Balance:	\$7,066.25	
Revenue:	\$200.25	Dues collected and interest earned
Expense:	\$100.00	2 \$50 Amazon GC for Idaho State UCC
CURRENT BALANCE:	\$7,216.50	

Old Business:

- *Emergency Locate Issues – appears to be mostly plumbers from discussion
- *New Location suggestions: Will address again next meeting once all board members are present
- *Contractor Event – Suggestion that a catered breakfast would be best from others experience, an hour for food/networking, and hour for presentations, then still have most of the day for work.
- *Contractors Needed to join – Tell your friends, maybe put it out to thru Idaho AGC and DOPL Training so more contractors are aware of our existence.
- *Locate Companies – Send us your “standards” for marking as discussed last month – ACHD received and attached. Other locate companies... please get to me at your earliest convenience so that I may share with the group.
- *Idaho State UCC Spring Meeting – April 25th and 26th, details attached. Voted and approved to procure two \$50 Amazon Gift Cards for this event. If anyone else has any “Door Prize” items they would like to donate please contact Stephanie.
- *Jeannien DeWitt and Investigator from Damage Prevention Board to give presentation on complaint filing process at the June 12th Ada County UCC Meeting per request from attendees.
- *Any other info or presentations you would like for us to bring to the meetings please let Stephanie know.

New Business:

New Location to be voted on next meeting (06/12/24) – Meridian City Hall, 11:00am meet time

Contractor Breakfast – Location / Who to cater / Presenters?

Still need markings from Stake Center, ~~ELM~~, Meridian Public Works, Flattline, Veolia, Silverstar?

Conversations from Idaho State UCC

Micro trenching and issues Pocatello has seen from it.

NUCA – National Utility Contractors Association – looking to start a Southern Idaho Chapter

Agency Reports:

Meeting Adjourned: Next meeting scheduled for June 12, 2024 12:00 pm