

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

October 10, 2018

President: Greg Fullerton

Vice-President: Midge Kline

Sec/Treasurer: Al Christy

Call to Order: 12:01p.m.

Welcome any New Guests:

Brandy Younger – Digline

Acceptance of September Meeting Minutes

Treasurer Report:

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

New Business:

Recap of the IUCC Fall Meeting. Individuals that attended gave an update for the meeting. Minutes from the meeting are found on the IUCC website. <https://www.iducc.org/state-council>

Recap of the 2018 Joint States Meeting. Individuals that attended gave an update for the meeting.

Company Presentation – Digline. Julie gave an update. [see attached notes.]

Agency Reports:

Meridian: Business as usual.

Digline: Gave a ticket summary. Still very busy.

Intermountain Gas: Gave a damage report. Stated that damage is down 18%.

Idaho Power: Nicole gave a Damage Prevention Board summary. She stated they are looking at some legislative tweaks and clarification for sewer lateral ownership.

Ethan gave a damage report. Stated Cole and Franklin will be a mess.

ACHD: Jim stated they are very busy. Asked that individuals pay attention to their tickets. Inspectors are moving around and expect a new map in the near future.

Scott gave an update on upcoming projects that include Cole/Franklin, Cloverdale and Linder.

Boise Parks: Discussed an issue they had at Cloverdale with no Digline information. Informed they could file a complaint with the Damage Prevention Board within 30 days.

Track Utilities: Busy on road projects. Very busy in Ada County.

Idaho Pipeline: Nothing new to report.

Eagle Sewer: Nothing to new to report.

Intermountain Gas: Gave a damage report. Busy with projects on Cole/Franklin, Cloverdale, State/Collister.

Marathon: Busy with a lot of projects outside of Ada County.

Boise: Busy with sewer projects.

Meeting Adjourned: 12:45p.m.

NEXT MEETING November 14, 2018

ADA COUNTY UCC

Meeting Date:

10.10.19

Place/Room:

Great Wall Restaurant

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
Al Christy	Meridian PW	208-898-5500	
Julie Mahli	DigLine		
Brandy Younger	DigLine	208-600-8909	byounger@digline.com
TERRY HARPT	IGC	(208) 377-6126	terry.harpt@intgas.com
Nichole Rush	Idaho Power	385-5406	
Jim Pickard	ACHD	387-6328	
Andrea WURTZ	Boise Parks	991-8021	
Steve Shidal	Track	901-5201	
Mark Anderson	Co of Meridian		
Cameron Angora	Co of Meridian		
Bill Adams	Idaho P. Power		
ETHAN MORGAN	IPCO	388-6500	emorgan@idaho-power.com
Ben Kinney	Eagle Sewer		
Shane Elliott	Eagle Sewer		
Will Lindsey	IGC		
Mudge Kline	Anchoror	208-373-2141	
DeAnn Brown	City of Boise		
Chris Jacky	IPC	388-2699	
Jesi Brock	Andu	208-401-8021	
Scott Bennett	ACHD	387-6259	
Jess Powell			