

Bannock Utility Coordinating Council

Meeting Minutes April 14, 2021 10:00 a.m.

City Hall – Council Chambers & GoToMeeting App

Bannock Utility Coordinating Council Meeting Minutes April 14, 2021 10:00 a.m. Council Chambers & GoToMeeting App

1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle at 10:00 a.m.
- Attendees: See Attachment A
- Excused: Russell Christ (Sparklight), Andrea Sheppard (JUB)

2. Approval of Minutes from the March 10th meeting

Council was asked to approve the minutes from the March 10^{th} meeting as written. Motion to approve made by Melodie Halstead and seconded by Doug Brooks.

3. Financial Report

- As of today, the BUCC account has a balance of \$2,254.11.
- Merril will be working on the BUCC taxes.

4. Items from Idaho UCC

- Bob Chandler is the IUCC website contact person and can be reached at bobchandlercda@gmail.com
- Our monthly minutes are now being uploaded to the UCC site.

5. Digline Information and News

No updated information this month.

6. <u>Damage Prevention Board News</u>

- Bill Hale, Damage Prevention Program Specialist 208-332-7140
- Link to the meeting dates and agendas: <u>https://dbs.idaho.gov/boards/dpboard/dpmeetings.html</u>
- At the Damage Prevention Board meeting they discussed the issue of white paint vs what is written on the ticket. If they don't match, which one takes precedence? It was determined that if they do not match, go with the description on the ticket. Merril will discuss with the subcommittee if this will be written into the law.
- May board meeting will be held on May 27th

7. <u>Digline Ticket Discussion (.05 cent ticket increase)</u>

- Everyone in our area who will be affected by the increase needs to sign off of this.
 That includes all the cities in our area, the county, approximately 22 utilities, DEQ, etc.
- JJ Murphy will draft an email to be sent to those affected and run it past the group next month.
- It was suggested that after the email is sent out, we follow up with Survey Monkey (or something similar).

8. BUCC Newsletter

Merril and Brenda will work on this for next month's meeting.

9. Open Discussion on Projects Within the Area of Influence

Intermountain Gas Co. (Phil Colborn & JJ Murphy):

- Finished up main replacement on 1st Street
- Project in McCammon coming up
- Joint Trench

Mickelsen Construction (Robbie Austin):

- Portneuf Medical Campus at Northgate
- LDS Temple

Williams (Brett Blair):

 Above ground surveying in McCammon, Pocatello (Johnny Creek, Trail Creek area), Lava to Pocatello

City of Chubbuck (Bridger Morrison):

- Subdivisions
- Waterline project coming up

City of Pocatello (Merril Quayle):

- Old Town Connection Trail north of Benton, between 1st and 2nd
- Williams Plat on Barton Road Intermountain Gas to look at

10. Any other items from the council

We will continue having the UCC meetings via the GoToMeeting App or in person for the next few months.

11. Review of any action items

- Merril and Brenda to draft a newsletter by next meeting.
- JJ to draft an email directed to those who will be impacted by a .05 cent Digline ticket increase.

12. Next meeting

Scheduled for Wednesday, May 12th at 10:00 a.m. via GoToMeeting App OR in person at City Hall Council Chambers (we can have up to 10 people attend in person).

13. Adjourn

Meeting adjourned at 10:28 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

BRIDGER MORRISON, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

ATTACHMENT A

Attendees Sign-In

Bannock Utility Coordinating Council Meeting

Location: City of Pocatello Paradice Conference Room, City Hall

Date/Time: 4.14.2021/10:00am

Conducting: Merril Quayle

Name	Representing	Email	Phone Number	Inițials
Andrews, Brenda	City of Pocatello Engineering	bandrews@pocatello.us	208-234-6225	01x
Austin, Robbie	Mickelsen Construction	mikoestimator@gmail.com	208-339-3805	2t
Blair, Bret	Williams NW Pipeline Co.	bret.blair@williams.com	208-317-5865	120
Bringhurst, Kirsten	Utility Vac N Fill	utilityvacnfill@gmail.com	208-417-8558	
Brooks, Doug	Syringa Networks	dbrooks@syringanetworks.net	208-520-9233	DB
Christ, Russell	Sparklight	russell.christ@sparklight.biz	208-223-0648	
Colborn, Phillip	Intermountain Gas Co.	phillip.colborn@intgas.com	208-220-6587	PC
Cutler, Jake	Direct Communications	jacobc@directcom.com	208-847-5785	
Delos Reyes, Frank	Marathon Pipeline	FHDelos Reyes@marathonpetroleum.com	360-448-5137	
Gumm, Sean	Simplot	<u>Jeffery.Gumm@simplot.com</u>	208-220-6018	86
Bill	Damage Prevention/Div. of Building Safety	Bill.Hale@dbs.idaho.gov	208-332-7140	PAT
Halstead, Melodie	ITD	melodie.halstead@itd.idaho.gov	208-239-3370	MH
Mike Jaglowski	Bannock County	mjaglowski@bannockcounty.us	208-236-7230	
Kramer, Eric	USIC	erickramer@usicllc.com	208-351-7215	
Morgan, Ethan	Idaho Power	emorgan@idahopower.com		EN
Morrison, Bridger	City of Chubbuck	bmorrison@cityofchubbuck.us	208-237-2430	BM
Aurphy, JJ	Intermountain Gas Co.	james.murphy@intgas.com	208-241-8710	TM
arrish, Daniel	Direct Communications	danielp@directcom.com	208-406-3503	0
luayle, Merril	City of Pocatello	mquayle@pocatello.us	208-681-9228	MQ.
heppard, Andrea	J-U-B	asheppard@jub.com	208-589-8756	•
tucki, Clair	Idaho Power	cstucki@idahopower.com	208-221-2677	
lood, Patrick	Damage Prevention/Div. of Building Safety	Patrick.Wood@dbs.idaho.gov		PW