

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

January 8, 2020

Location: Great Wall Restaurant
10398 W Overland Rd, Boise, Idaho 83709

President: Al Christy

Vice-President: Scott Bennett

Sec/Treasurer: Julie Maki

Call to Order: 12:00 pm

Welcome New Guests: Spencer & Gary w/PRG, Dustin w/Lochner, Kevin w/Sparklight

Acceptance of Dec. Meeting Minutes: Nichole Rush

Treasurer Report:

Previous Balance:	\$1,889.89	
Deposit: Dues	100.00	2020 dues
Deposit: Misc., Dividend etc.	70.00	Safety Fest reimbursement
Subtotal:	\$2,059.89	
Expenses:	.00	
CURRENT BALANCE:	\$2,059.89	

Old Business:

- 1) Safety Fest volunteers – there is a sign up list available for volunteers, to help out at the booth for the Safety Fest in January. We will also reach out to Canyon County UCC.

New Business:

- 1) Motion from the floor to approve annual dues to IUCC for 2020
- 2) Invoices for 2020 membership dues have been sent out. Digline is available to take credit card payment for the dues then cut a check back to Ada County UCC to make it easier for our members

Agency Reports:

City of Meridian *Mark* – staying busy

ACHD *Eddy* – no hits lately. He is available one day per week to do locates for Project Locates. He sends an email out on Monday and needs an answer back by Wednesday morning

ITD *Aaron* – nothing to report

Lochner *Dustin* – nothing to report

Suez *Roger* – nothing to report

Idaho Pipeline *Bill* – nothing to report

Dasco Franco – Chinden/Linder, Cole/Victory projects

Intermountain Gas Co Terry – damages are down, that's a good thing

ELM Alan – gearing up for the next season

Digline Julie – stats for December, Positive Response is set for the end of February and we are looking for input on locate status types

DBS Jamie – wants to participate in UCC's, Pat Wood is the contact for complaints. There will be a new Program Specialist in Feb. New books for changes to the statute/rules in 2019 are now available. Next DP Board meeting is Jan. 23rd.

Marthon Midge – Marathon now has a pipeline finder app available

ACHD Scott – large projects are up & going, Linder/Pine starting next week. Steve Pecka took another position

Sparklight Kevin – busy with ACHD projects

CenturyLink William – busy

Idaho Power Nichole – At the next DP Board meeting emergency locates will be on the agenda

Idaho Power Ethan – 24 damages & 8 dig in's last month, wrapping up Hwy 20/Linder project and finalizing Cole/Victory

City of Meridian Al – water main extension

Meeting Adjourned: 12:30 pm

NEXT MEETING February, 12, 2020