Members Present:

Jerry Campbell The City of Fruitland

Patrick Wood Division of Building Safety

Bill Hale Division of Building Safety

Jerod Odom Washington County Road and Bridge

Aaron Orgill Williams NW Pipeline

Gary Bodovinitz Williams NW Pipeline

Jesi Brock Williams NW Pipeline

Joe De La Torre Intermountain Gas Co.
Jackie Jerman Farmers Mutual Telephone Co.

Andy Beutler Farmers Mutual Telephone Co.

Rory Caldwell Idaho Power

Shelly King Idaho Power

James Lynd Weiser Valley Hwy District

Daniel Tiff Weiser Valley Hwy District

Wendy Adamsen HWY District 1

Tim Hinson Hwy District 1

Andy Started the meeting Just at 11:50. Andy passed out copies of the Adjusted bylaws. Discussion began on the proposed changes of the bylaws. Proposed changes include separating the officer positions of secretary and treasurer. Officers will serve 2-year terms and may serve multiple terms but not consecutively. Meetings will change to quarterly instead of monthly. All changes were voted on and approved. Wendy also brought up changing banks to avoid the monthly maintenance fee. This was voted on and approved. Wendy passed around a treasurer report.

At this point we began our round table discussion of upcoming projects.

City of Fruitland,

 Road improvement project SW3rd St. and Whitley to S. Colorado Ave.

 The rest area along the east bound lanes of the freeway is having septic issues. They are planning on installing a lift station and pumping the sewer across the freeway and through Loma Linda subdivision then north to the SW section of Fruitland City and join with the cities sewer system.

Division of Building Safety

 Patrick and Bill both stated that if we had any questions about the damage prevention board or how the complaint system work that they would offer training and were to here to help navigating the dig law. Patrick passed around a copy of the 2019 D.I.R.T report.

Washington County Road and Bridge

 Is working on winter maintenance.

Williams Pipeline

 No Scheduled jobs at this time.

Intermountain Gas

 Working on up coming subdivisions.

Idaho Power

 Shelly King is retiring.

Weiser Valley HWY District

 Winter Maintenance

HWY District one

 Winter maintenance and plowing and sanding.

With no other Business, the meeting was adjourned.

The next meeting will be held Wednesday April 7th, 2021 at 11:30 Place TBT