

Bannock Utility Coordinating Council

Meeting Minutes October 13, 2021 10:00 a.m.

Paradice Conference Room & GoToMeeting App

Bannock Utility Coordinating Council Meeting Minutes October 13, 2021 10:00 a.m. Paradice Conference Room & GoToMeeting App

1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle at 10:01 a.m.
- Attendees: See Attachment A
- Excused: Bret Blair (Williams)

2. <u>Approval of Minutes from the August 11th meeting</u>

Council was asked to approve the minutes from the August 11th meeting as written. Motion to approve made by JJ Murphy and seconded by Matthew Pallante. There was some question as to whether the August minutes were sent out. They will be resent with the October minutes for those who did not receive them.

3. Financial Report

A \$25 deposit was made yesterday bringing the current balance to \$2,304.11.

4. Items from Idaho UCC

- Any IUCC questions please contact one of the Idaho State UCC officers Bob Chandler - bobchandlercda@gmail.com, Alan Volbrecht – alan.volbrecht@elmutility.com, or Nichole Rush – nrush@idahopower.com
- The Fall meeting was cancelled due to travel restrictions. They are planning on a meeting in the Spring.

5. Digline Information and News

• See Attachment B.

6. Damage Prevention Board News

- Review of DPS Subcommittee proposed Design Locate language
 - \circ Chris Shaver from Idaho Power gave some feedback.
 - Andrea would like to review and send out to other people who may have some input. All comments/feedback need to be submitted to Merril by the first week of November.
- Next DPB Subcommittee topic is Pre-Marking. Any help would be appreciated. Merril will be working with Rod Bacon.
- Bill Hale, Damage Prevention Program Specialist 208-332-7140

- Last DPB meeting was postponed due to technical issues; next meeting will be held November 18th.
- \circ Dozer Days in Kootenai County was a success. Lots of activities for kids 2 12 including getting on the equipment. Another one will be held in the Spokane area in May.
- \odot DIRT report Bill will put this into a handout for our next meeting.
- Link to the meeting dates and agendas
 <u>https://dbs.idaho.gov/boards/dpboard/dpmeetings.html</u>

7. <u>May 12 Meeting Follow-up</u>

- Final discussion for letter regarding ticket price increases for Bannock UCC.
 - JJ read the letter aloud to all BUCC members in attendance. See Attachment
 C.
 - Bridger suggested that we have a deadline for responses. The Council decided on the first week of December.
 - o JJ will also be adding contact information for both him and Merril.
 - Is an email response sufficient or do we need a formal response for legal purposes? JJ will look into this.
 - A motion to approve the letter with the above changes was made by Bridger Morrison and seconded by Andrea Sheppard. Motion passed.

8. Open Discussion on Projects Within the Area of Influence

Idaho Power (Matthew Pallante):

• Joint Trench through end of year

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

- Project behind 224 N Main
- Service Line Mitigation
- Carson bridge crossing design
- Mohawk follow up City waiting for contractor
- Questions regarding Whitman Lift Station City still moving forward

Badger Daylight (Zac Funk):

- Idaho Falls location opened
- Great Western Malting work
- ITD work

City of Pocatello (Merril Quayle):

• Project Design along river for river access on Rio Vista and Douglas Lane

- Waterline at Grant; finishing before the weather gets too bad
- Streets is paving and working on next year's project list.

9. Any other items from the council

- At our November meeting, come prepared to discuss the Contractor's Breakfast. Dates? Looking at 3rd or 4th Wednesday in February.
- Other agenda items that we might want to add? No feedback at this time.

10. Review of any action items

- JJ will take care of the issues concerning the price increase letter and get that emailed out.
- Merril will follow up regarding questions for the Whitman Lift Station

11. Next meeting

Scheduled for Wednesday, November 10th at 10:00 a.m. via GoToMeeting App OR in person in the City Hall Paradice Conference Room. Merril will be out. JJ Murphy will run the meeting.

12. <u>Adjourn</u>

Meeting adjourned at 10:40 a.m.

APPROVED BY:

ATTEST:

MERRIL QUAYLE, PRESIDENT

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: 10.13.2021/10:00am Conducting: Merril Quayle

Name	Representing	Email	Phone Number	Initials
Andrews, Brenda	City of Pocatello Engineering	<u>bandrews@pocatello.us</u>	208-234-6225	BA
Austin, Robbie	Mickelsen Construction	mikoestimator@gmail.com	208-339-3805	
Blair, Bret	Williams NW Pipeline Co.	bret.blair@williams.com	208-317-5865	
Bringhurst, Kirsten	Utility Vac N Fill	utilityvacnfill@gmail.com	208-417-8558	
Brooks, Doug	Syringa Networks	dbrooks@syringanetworks.net	208-520-9233	
Christ, Russell	Sparklight	russell.christ@sparklight.biz	208-223-0648	
Colborn, Phillip	Intermountain Gas Co.	phillip.colborn@intgas.com	208-220-6587	PA
Cutler, Jake	Direct Communications	jacobc@directcom.com	208-847-5785	
Delos Reyes, Frank	Marathon Pipeline	FHDelosReyes@marathonpetroleum.com	360-448-5137	FOR
Funk, Zac	Badger Daylight	<u>zfunk@badgerinc.com</u>	208-484-4686	ZF
Gumm, Sean	Simplot	Jeffery.Gumm@simplot.com	208-220-6018	
Hale, Bill	Damage Prevention/Div. of Building Safety	Bill.Hale@dbs.idaho.gov	208-332-7140	BH
Halstead, Melodie	ITD	melodie.halstead@itd.idaho.gov_	208-239-3370	
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	208-388-6510	
Morrison, Bridger	City of Chubbuck	bmorrison@cityofchubbuck.us_	208-237-2430	BM
Murphy, JJ	Intermountain Gas Co.	james.murphy@intgas.com	208-241-8710	TM
Parrish, Daniel	Direct Communications	danielp@directcom.com	208-406-3503	J
Quayle, Merril	City of Pocatello	mquayle@pocatello.us	208-681-9228	Ma
Sheppard, Andrea	J-U-B	asheppard@jub.com	208-589-8756	AS'
Stucki, Clair	Idaho Power	cstucki@idahopower.com	208-221-2677	
Wood, Patrick	Damage Prevention/Div. of Building Safety	Patrick.Wood@dbs.idaho.gov	208-332-7140	
Wood, Patrick			208-332-7140	

Pallante, Mattnew ID power mpallantee Idaho power. com MP

ATTACHMENT B



Notifications by County 2021 - Inbound

County	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Ada	4,590	4,603	7,402	7,132	6,050	6,073	5,573	5,596	5,397				52,416
Adams	11	3	31	60	81	71	66	64	78				465
Bannock	338	318	646	792	835	916	711	804	727				6,087
Bear Lake	36	30	73	140	205	226	194	207	140				1,251
Bingham	151	160	378	441	397	395	331	298	405				2,956
Blaine	136	129	301	587	581	813	486	557	660				4,250
Boise	27	17	74	199	150	142	163	262	196				1,230
Bonneville	515	468	1,174	2,168	2,078	2,138	1,550	1,420	1,356				12,867
Butte	7	7	21	36	33	26	17	36	28				211
Camas	1	1	8	8	14	17	5	11	18				83
Canyon	1,667	2,086	3,081	3,045	2,601	2,776	2,567	2,543	2,290				22,656
Caribou	28	6	36	74	75	89	98	138	85				629
Cassia	115	113	261	226	231	219	148	209	257				1,779
Clark	5	0	3	2	8	4	4	4	6				36
Clearwater	54	22	60	106	102	116	116	79	57				712
Custer	0	2	18	40	52	101	65	61	43				382
Elmore	109	139	220	266	289	212	230	277	222				1,964
Franklin	48	51	110	204	138	134	147	175	182				1,189
Fremont	19	14	36	205	524	719	739	702	789				3,747
Gem	161	171	254	251	232	300	242	201	227				2,039
Gooding	45	58	111	104	100	94	80	114	88				794
Idaho	54	30	80	117	116	144	129	133	117				920
Jefferson	81	121	273	376	379	351	293	339	349				2,562
Jerome	116	113	210	203	199	151	146	160	161				1,459
Latah	116	122	258	348	335	359	278	359	317				2,492
Lemhi	8	11	61	92	77	76	76	76	52				529
Lewis	12	5	32	48	40	29	31	43	25				265
Lincoln	10	25	62	33	30	41	47	26	21				295
Madison	91	79	135	312	271	303	231	296	245				1,963
Minidoka	99	113	251	220	194	216	148	143	148				1,532
Nez Perce	218	190	350	352	295	292	262	270	282				2,511
Oneida	5	4	40	43	30	45	52	44	43				306
Owyhee	52	61	91	95	61	96	79	75	74				684
Payette	125	149	286	266	247	230	183	213	200				1,899
Power	27	32	69	49	73	115	61	57	62				545
Teton	22	10	51	256	325	305	324	368	381				2,042
Twin Falls	446	530	986	887	797	764	767	719	648				6,544
Valley	12	10	16	161	420	385	347	303	320				1,974
Washington	31	35	116	117	102	88	84	82	196				851
Total	9,588	10,038	17,665	20,061	18,767	19,571	17,070	17,464	16,892	0	0	0	147,116



Inbound
Summary
Ticket
Total

Month	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
Jan	2,806	2,568	3,944	4,078	4,400	2,864	5,782	7,651	8,110	9,588
Feb	3,650	3,660	4,203	5,908	6,225	5,546	6,813	5,565	9,147	10,038
Mar	5,171	6,390	7,775	9,477	9,929	10,926	10,246	12,035	13,177	17,665
Apr	7,538	9,072	10,123	10,822	11,643	11,719	14,030	16,229	16,550	20,061
May	8,759	9,650	10,145	9,891	11,791	13,726	15,147	15,838	16,884	18,767
June	7,822	8,322	9,896	10,839	11,894	13,057	13,585	14,410	16,866	19,571
July	620'2	8,393	9,264	10,076	10,201	11,520	12,839	15,322	16,792	17,070
Aug	7,555	8,328	8,318	9,516	11,965	12,589	13,565	14,697	16,429	17,464
Sept	7,125	7,770	8,453	9,884	11,270	10,434	11,711	13,689	16,222	16,892
Oct	7,634	7,705	8,155	8,780	9,888	11,363	13,309	13,761	16,626	
Nov	5,012	5,030	5,062	6,055	8,069	8,314	9,486	9,891	11,407	
Dec	3,150	3,064	4,408	4,245	3,749	5,192	5,598	7,563	9,488	
Yearly Totals	102 22	79 952	80 7A6	90 571	111 024	117 JEN	132 111	1 AG 651	167 698	147 116
	100501	10,00	01,00	1 10,00	111,047	111,400	115,111	1 20,021	000,101	011,171

ATTACHMENT C



Company Company Representative Email

Good morning _____

You are receiving this letter to ask for your approval to add an additional assessment per locate ticket in Bannock County that Digline charges member utilities by \$0.05 per ticket. This money would go to fund the Bannock Utility Coordinating Council's effort to provide damage prevention training/education in Bannock County. In 2020 there were 4,862 Digline tickets called in for all of Bannock County. If you happened to be on every one of those tickets (which most utilities aren't), it would have been an additional assessment of \$243.10 added to the Digline invoice. The member utilities that belong to the Bannock Utility Coordinating Council have all agreed to this increase, but we need approval from all utilities in Bannock County for the change to go into effect. Most of these funds would be used for our contractor breakfast that we do each year (with the exception of this year due to Covid-19). We invite all local contractors that have done work in Bannock County over the last year and it provides an opportunity for damage prevention training. At our past events we have been able to have great conversations with contractors about working around our utilities safely, and the effect of their work on our utilities and infrastructure. If we were to get this increase in funding, we would also be able to start putting together other opportunities for training as well. Please consider this investment in damage prevention education as a win for all utilities. I look forward to hearing back from you and feel free to send me any questions that you might have.

Sincerely,

JJ Murphy Bannock Utility Coordination Council Vice President James.murphy@intgas.com (208)637-6415



Know what's below. Call before you dig.