



Bannock Utility Coordinating Council
3636 Jason Avenue | Pocatello, ID 83204
Phone (208) 681-9228

Merril Quayle, President
JJ Murphy, Vice President
Bridger Morrison, Secretary/Treasurer

Bannock Utility Coordinating Council

Meeting Minutes
July 8, 2020
10:00 a.m.

City Hall – Council Chambers

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1. Welcome/Attendees Sign-In

- Meeting was called to order by Merrill Quayle, Bannock UCC President, at 10:00 a.m.
- Attendees: **See Attachment A**
- Excused: Clair Stucki (Idaho Power), Bridger Morrison (City of Chubbuck), Andrea Sheppard (JUB), Caryn Havlovick (Bannock County)

2. Approval of Minutes from the March 11th meeting

Council was asked to approve the minutes from the March 11th meeting as written. Motions passed and approved.

3. Financial Report

Currently, the BUCC has an account balance of \$1,729.11.

4. Safety Discussion During Pandemic

Sparklight and IGC are taking safety precautions to reduce face to face interaction with clients and employees. Most wear masks on the job, many are working from home when possible, and there are reduced in-home services.

5. Items from Idaho UCC

- Follow up with ICUU funding request that was submitted.
- Bob Chandler is the IUCC website contact person and can be reached at bobchandlercda@gmail.com
- Nothing new to report. No Fall meetings have been scheduled at this time. Members are hoping to get the agenda minutes from the last IUCC meeting. Who could request those?

6. Dig Line Information and News - no new information this month.

7. Damage Prevention Board News

- Bill Hale, Damage Prevention Program Specialist 208-332-7140
- Link to the meeting dates and agendas:
<https://dbs.idaho.gov/boards/dpboard/dpmeetings.html>

8. Open Discussion on Projects Within the Area of Influence

Mickelsen Construction (Robbie Austin):

- LDS Temple
- Davis Field
- Waiting for construction to start on Hoku. Hoku Drive is now River Parkway.

Sparklight (Russell Christ):

- Joint Trench

Intermountain Gas (JJ Murphy):

- Trench project on Sandpiper

City of Pocatello (Merril Quayle):

- Subdivisions in Review/City Council:
 - Vista Drive
 - Western Skies
- Waiting Construction:
 - Trail Creek Estates Div 4
 - Trail Creek Vistas Div 1
- Subdivisions under Construction
 - Breezy Apartments
 - Pointe View Apartments
 - Juniper Reserve Div 3
 - Ward Park 1st Addition, a portion replat
- Reported working on the following projects:
 - Day Street Bus Stop – wrapping up construction
 - ADA Ramp FY2020
 - 5th & Jason Safety
 - Frigitek at the airport
- Street Department
 - Working on 2020 road maintenance plan
 - Donrich drainage – wrapping up construction
- Water Department
 - 2020 project maps and schedule
- WPC
 - CIPP lining

9. Any other items from the council

N/A

10. Review of any action items

- Merrill to bring budget book to next meeting to collect IGC's membership fees
- Merrill to follow up with Aid for Friends (Jared Lusk)
- Merrill to get Water Department schedule for BUCC
- Merrill to relay information to Austin from IGC on Whitman Lift Station

11. Next meeting

Scheduled for Wednesday, August 12th at 10:00 a.m.

12. Adjourn

Meeting adjourned by JJ Murphy at 10:40

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

BRIDGER MORRISON, SECRETARY/TREASURER

PREPARED BY: Jen Flynn & Brenda Andrews

ATTACHMENT

A
