

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Agenda

April 10, 2024

Location: Idaho Pizza Co

President: Bob Wardlaw

Vice-President: Preston Hannah

Sec/Treasurer: Stephanie Natwick

Call to Order: 12:00 p.m.

Welcome New Attendee(s):

Acceptance of March Meeting Minutes:

Dues Paid for 2024

3 C Construction	City of Eagle	
Badger Daylighting	ACHD	
Digline	City of Meridian	
Idaho Pipeline Cop	City of Boise	
Integrity Inspection Solutions	Veolia	
L2 Excavation	DOPL	
Summit Utility Svs	Cable One	
TO Engineers		
City of Garden City		
Dasco		

Dues unpaid for 2024

BP Locating	Probst Electric	
Century Link	Sparklight	
	Stake Center	
City of Kuna	Syringa Networks	
Crown Utilities	TDS Telecom	
Eagle Sewer	Williams Pipeline	
ELM Locating		
Fatbeam		
Honeywell Smart Energy		
Idaho Power		
Intermountain Gas		
ITD		
Marathon		

Treasury Report: If you see your company listed as unpaid please contact me to verify correct contact on file.

Previous Balance:	\$6,566.20	
Revenue:	\$500.05	Dues collected plus interest received in savings acct
Expense:	0.00	
CURRENT BALANCE:	\$7,066.25	

Old Business:

- *Locate Issues/Lines hits – Stake Center informed that they recently “cleaned house” of some underperforming employees and are working to rebuild their crew and train for improved performance moving forward.
- *Contractor Breakfast – Can be other time besides breakfast, maybe a contractor event
- *Presenters each month – yes, one suggestion was the Idaho Public Utilities Commission to explain their role
- *Get us your suggestions for alternate meeting space moving forward
- *Idaho Construction Advisory Committee – Contractor/Vendor/OSHA safety committee – Meets the 3rd Thursday of each month, contact Stephanie for more details.
- *ACHD went over the enhanced fee schedule - <https://www.achdidaho.org/home/showpublisheddocument/172/638239832996470000>
- *Need more contractors in attendance... invite your friends 😊 Board Members to reach out to the following companies to try and get attendees: IMC, Granite, Century Link/Lumen, TDS, Fatbeam, Cougar Excavation
- *Discussed Common Ground Alliance best practices in regards to marking by locate companies
- *Digline reviewed Project Locate tickets and process

New Business:

- Locate Issues – continued (Emergency Locates being called in that do not qualify still a major issue)
- New Location suggestions: Meridian City Hall is available, could potentially move meeting to 11 and people go to lunch after, many locations nearby.
- Contractor Event – Breakfast, Lunch, Dinner, Weekday, Weekend
- Contractors – What do you want to see at this meeting? What isn’t being discussed that you would like? What issues are you encountering?
- Locate Companies – Send us your “standards” for marking as discussed last month
- Damage Prevention Board: Board Meeting 04/11/24

Agency Reports:

Meeting Adjourned: Next meeting scheduled for May 8, 2024 12:00 pm