

**Bonneville County Utility Coordinating Council**  
**Meeting – Tuesday, January 16<sup>th</sup>, 2018**

**Attendees**

Lorraine Bradley, City of Ammon  
Ray Ellis, City of Ammon  
Corrin Laird, Syringa Networks

Steve Heath, HLE  
Douglas Brooks, Syringa Networks  
Donna Bridges, IBSD

**Call Meeting to Order** - Ray Ellis called meeting to order at 11:00 A.M. in the Ammon Public Works Building

**Treasury Report**

- Annual \$100 IUCC Dues Paid 11/20/2017
- Account Balance is \$506.28
- Taxes completed and sent in for 2016

**Business**

- New leadership approved by attending board members President – Corrin Laird & Secretary/Treasurer – Doug Brooks.
- Discussion about what will need to be switched over for new officers, and what paperwork will need done. (Address for Council will need to be updated, bank account names switched, taxes for 2017, 2018 dues invoice sent out, etc.)
- Need to branch again to various entities and get more people to attend

**News from agencies**

- HLE
  - Lincoln road project bid meeting was set for 16<sup>th</sup> at 1 P.M. at Bonneville Public Works Building.
- Syringa Networks
  - Waiting for Lincoln project to start
  - Small fiber lateral placed within Blackfoot
  - Common Ground Alliance DIRT (damage information reporting tool) was discussed, and who is currently utilizing it.
  - Went over State IUCC website printout that shows where we have UCCs within the state and discussed possibly helping form one up around Fremont County. As well as having 1-2 people from our council attend the meets and report back.
  - Wants people to brainstorm on who would benefit from receiving an invite to help get more people involved and get our attendance up a bit.
  - Will reach out to the State UCC to help keep the local council more up to date on events and projects happening.
  - Passed out handout for the latest Damage Prevention Board meeting to review.
- IBSD
  - Talked about Lincoln project and how utilities will be impacted

**Agenda for Next Meeting**

- Future meetings will be held at Syringa Networks downtown office located at 460 Park Avenue, Idaho Falls, ID 83404. Meetings will be held on the same days and time (2<sup>nd</sup> Tuesday of each month at 11 A.M.)

\*We thank the City of Ammon for their hospitality during the time frame they housed the meetings at their facility.

**Adjournment**

Meeting was adjourned at 11:30 by Ray Ellis