

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Agenda

July 10, 2024

Location: Meridian City Hall – Public Works Conf Room

President: Bob Wardlaw

Vice-President: Preston Hannah

Sec/Treasurer: Stephanie Natwick

Call to Order: 11:00 a.m.

Welcome New Attendee(s):

Acceptance of June Meeting Minutes:

Dues Paid for 2024

3 C Construction	City of Eagle	Eagle Sewer
Badger Daylighting	ACHD	ITD
Digline	City of Meridian	Crown Utilities
Idaho Pipeline Cop	City of Boise	Williams Pipeline
Integrity Inspection Solutions	Veolia	
L2 Excavation	DOPL	
Summit Utility Svs	Cable One	
TO Engineers	ILB	
City of Garden City	TDS Telecom	
Dasco	Syringa Networks	

Dues unpaid for 2024

BP Locating		
Century Link		
City of Kuna		
ELM Locating		
Fatbeam		
Honeywell Smart Energy		
Idaho Power		
Intermountain Gas		
Marathon		
Probst Electric		
Stake Center		

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

Previous Balance:	\$7,216.50	
Revenue:	\$0.25	interest
Expense:		
CURRENT BALANCE:	\$7,367.01	

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Old Business:

*Presentation by Jeannien DeWitt from DOPL on the Damage Prevention Claim Process

*NUCA (National Utility Contractors Association) representatives to be in town 6/24 and 6/25.

Presenting at Idaho CAC Meeting 6/25 8:00am Meridian City Hall

Meet & Greet 6/25 5:00pm – 7:00pm @ Brixx Craft House in Boise

*Contractor Breakfast – Quote for \$5,400 from Courtyard by Marriott (El Dorado Ballroom) Eagle Rd – 150 participants with breakfast buffet and round tables and projector/screen.

*Vote on Location Change from Idaho Pizza Co to Meridian City Hall, possible other location option The Great Wall in Boise off of Overland & 5 Mile. Has a large banquet room and a quieter location.

New Business:

*NUCA – Did anyone attend the meet and greet? What did you think?

*Vote to accept Contractor Breakfast Location and Cost – Approximately \$5,400.00 – Tuesday, October 8th, from 7:00am to 10:00am

*OSHA proposed rule for Heat Illness prevention. What is everyone doing currently for their employees in regards to heat illness prevention?

Agency Reports:

Meeting Adjourned: Next meeting scheduled for August 14, 2024 11:00 am