

**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Agenda**

**October 09, 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 Sept 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	Intermountain Gas
L2 Excavation	DOPL	Gulley Excavation
Summit Utility Svs	Cable One	Century Link/Lumen
TO Engineers	ILB	
City of Garden City	TDS Telecom	
Dasco	Syringa Networks	

**Dues unpaid for 2024**

BP Locating	Idaho Power	
City of Kuna	Marathon Pipeline	
ELM Utility	Probts Electric	
Fatbeam	Stake Center	

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

Previous Balance:	\$6,817.53	
Revenue:	\$50.00	Dues
Expense:	\$4,736.18	Remaining due for contractor breakfast
<b>CURRENT BALANCE:</b>	<b>\$2,131.60</b>	

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### Old Business:

\*DOPL – Training materials: Jeannien DeWitt

\*COMPASS – did you return the survey?

\*UCC Website – Stephanie/Gabe to take over updating. Propose moving to google and assigning a rep from each UCC to maintain their own moving forward.

\*Contractor Breakfast – Invites went out, did you receive yours? Raffle/Basket items to donate?

57 Yes – 6 No – 210 No Reply

### New Business:

\*Contractor Breakfast – low attendance, positive feedback, suggestions left on surveys for a different time of year for higher attendance.

\*Marathon Pipeline – Presentation

\*Ada County / Canyon County – how is everyone feeling about the two merging together? Anything to mention?

\*Next month we will bring in Leslie Wardlaw from ACHD Traffic Control. Who else would you like to hear from? Joint Trench? Need ideas please.

### Agency Reports:

**Meeting Adjourned: Next meeting scheduled for November 13, 2024 11:00 am**