

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

August 8, 2018

President: Greg Fullerton

Vice-President: Midge Kline

Sec/Treasurer: Al Christy

Treasurer Report:

Previous Balance:	\$1,542.77	
Deposit: Dues	\$ 0	
Deposit: Misc., Dividend etc.	\$ 0	
Subtotal:	\$ 1,542.77	
Expenses:	\$0	
CURRENT BALANCE:	\$ 1,542.77	

Call to order 12:02p.m.

Acceptance of July Minutes

Welcome any new guests:

Chris Jackey – Idaho Power

Steven Pecka – ACHD

Old Business:

- **Reminder:** IUCC Fall Meeting – September 20-21, 2018. Avista, 1735 N. 15th st. Coeur d’Alene, ID
- **Reminder:** 2018 Joint States Meeting – October 2-4, 2018. The Heathman Lodge, Vancouver, WA.

New Business:

- **Company Presentation:** – Al Christy City of Meridian. See attached notes.
- Julie asked for feedback on the August 1 business day change. Consensus was everyone liked it.
- **Banking Update:** Idaho UCC uses Zions. Terry & Nicole can help set up.

Agency Reports:

- **ACHD:** Gave a damage report (3 hits).
Jim stated they are on pace for 5,000 permits, highest ever. New inspector will be floating.
Reminder to keep up on permit dates. New inspector map will get updated when he is trained.
Bike riders are not happy.
- **Meridian:** Finishing up projects. Everything is slowing down a little bit.
- **ELM:** Caught up on most projects.
- **T.O.:** Bruce gave an update on the Kartcher project.
Levi gave an update on the Eagle Sewer Dist. Project. Permitting and construction is planned for this fall.
- **Eagle Sewer District:** Business as usual.
- **Boise Parks:** Nothing new to report.
- **Digline:** Gave a ticket report for the month. Stated they are fully staffed right now.

- **Track Utilities:** Busy with Centurylink projects, State and Collister.
- **Probst:** Nothing new to report
- **Idaho Power:** Ethan gave a damage report for the month.
Jess is busing on projects at Parkcenter, Old Simplot and Table Rock.
Nicole inquired about permitting time versus digline ticket time. Stated Idaho has a low ticket timeline and feel free to voice concerns if ticket times need to be longer.
- **Cable One:** Gave damage report (5 damages). Business as usual.
- **Idaho Pipeline:** Nothing new to report.
- **Suez:** Nothing new to report.
- **ITD:** Tom Haynes introduced himself. Stated he will be the new face at the meetings for ITD.

Meeting Adjourned: 12:38p.m.


ADA COUNTY UCC

Meeting Date:

August 8, 2018

Place/Room:

Great Wall Restaurant

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
Greg Fullerton	ACHD	(208) 387-4192	
Al Christy	Meridian	208-898-5500	
Hans Jollbrecht	ELM	208-241-0700	
BRUCE HARRAL	T-O	323-2288	
Scott Formy	ActiD	387-6330	
Bill Matlock	ESD	208 412 5054	
Ben Kinney	Eagle Sewer Dist	208 941 0741	
Andrea Wurtz	Boise Parks		
Julie Maki	Dig Line	287-0055	
Steve Shidal	Track	901-5201	
Mark Leatherman	Probst	412-2307	
Jeff Sauson	Probst	435-503-4907	
Edna Morgan	IPCO	388-6510	
Brian Gillette	Probst	982 7007	
Bill Adams	Idaho Reli	344 0078	
Jim Pickett	ACHD	387-6308	
Levi Howell	T-O Engineers	442-6300	
James Sheets	Cable One-Boise	353-0651	
	Co of Meridian		
Steven Specka	ACHD	387-6258	Specka@ACHD.idaho.org
Roger Garaves	Suez		
Chris Jacky	Idaho Power	388-2699	
Jess Powell	Idaho Powell	388-6339	
Tom Haynes	Idaho Transportation Dept.	334-8941	tom.haynes@itd.idaho.gov

ADA COUNTY UTILITY COORDINATION COUNCIL

City of Meridian Notes

- City of Meridian has over 100,000 people.
- The City Public Works Department manages the following underground utilities:
 - Water
 - Sewer
 - Reclaimed water
 - Fiberoptics
 - Power – for streetlights.
- Just over 100 employees in the Public Works Department.
- The City locates all utilities with the exception of streetlights. Streetlight locates will be coming online within the next couple of weeks.
- On the water side there are 26 production wells. (Some are artesian flow). 2 ground reservoirs for over 4 million gallons of water. 559 Miles of water line. 33,000 accounts, 5,264 hydrants and 3 booster stations.
- On the sewer side there is 440 miles of sewer line, with 9 lift stations. The sewer plant treats over 7 million gallons a day. Most expensive asset and it is going through a huge upgrade right now to account for full growth.
- Reclaimed water has 6-7 miles. It is used in some landscaping, car washes.
- Fiberoptics- 27 miles that are solely City owned. Used in our Scada systems, WRRF, fire and police stations.
- Streetlights. Currently have over 7,000 streetlights with approximately 70 miles of underground power. Most of the strikes come from vehicle hits. Generally don't find out for months of a strike while digging because people just won't report it.
- Average over 250 digline tickets a week.
- Provide mapping of all facilities.