

Bannock Utility

**Coordinating Council** 

Meeting Minutes August 12, 2020 10:00 a.m.

City Hall – Council Chambers

# Bannock Utility Coordinating Council Meeting Minutes August 12, 2020 10:00 a.m. City Hall – Council Chambers

#### 1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle, Bannock UCC President, at 10:00 a.m.
- Attendees: See Attachment A
- Excused: Clair Stucki (Idaho Power), Frank de los Reyes (Marathon), Bret Blair (Williams)

## 2. Approval of Minutes from the March 11th meeting

Council was asked to approve the minutes from the July 8<sup>th</sup> meeting as written. Motion to approve made by JJ Murphy and seconded by Robbie Austin.

#### 3. Financial Report

Currently, the BUCC has an account balance of \$1,729.11. No changes.

#### 4. Items from Idaho UCC

- The fall joint meeting has been cancelled due to the pandemic.
- Bob Chandler is the IUCC website contact person and can be reached at bobchandlercda@gmail.com
- 5. <u>Dig Line Information and News</u> no new information this month.

#### 6. Damage Prevention Board News

- If anyone has concerns with the rules or laws, contact Merril. He's part of the damage prevention committee and they want to hear your feedback.
- Bill Hale, Damage Prevention Program Specialist 208-332-7140
- Link to the meeting dates and agendas: https://dbs.idaho.gov/boards/dpboard/dpmeetings.html

#### 7. Open Discussion on Projects Within the Area of Influence

#### Intermountain Gas (JJ Murphy):

- Joint Trench
- Work on Main/Gathe/Foothill
- JJ is now the District Manager at IGC. Unsure if there will be a new person attending the UCC meetings.

#### City of Chubbuck (Bridger Morrison):

Subdivisions

#### Syringa Networks (Doug Brooks):

- Small Projects Station Square
- Recently completed a job at Pocatello City Hall

#### ITD (Melodie Halstead):

• No report this month; new projects added next month

#### Mickelsen Construction (Robbie Austin):

- Davis Field/ISU Projects
- Other private projects around town

#### **Utility Vac N Fill (Kristen Bringhurst):**

Potholing in Shelley along the railroad tracks

#### City of Pocatello (Merril Quayle):

- Subdivisions in Review/City Council:
  - Trail Creek Estates Div 4
  - High Terrace Div 1
  - Crestview Estates Div 3
  - o The Ridge
- Subdivisions under Construction
  - Breezy Apartments
  - Pointe View Apartments
  - Juniper Reserve Div 3
  - o Reed
  - Northgate District Div 1
- Reported working on the following projects:
  - Hawthorne/Quinn working on utilities relocation
  - Day Street Bus Stop wrapping up construction
  - ADA Ramp FY2020
  - o 5<sup>th</sup> & Jason Safety
  - Frigitek at the airport
  - Kartchner Apartments
  - Pocatello LDS Temple
- Street Department
  - Working on 2020 road maintenance plan
  - Donrich drainage wrapping up construction
- Water Department
  - o 2020 project maps and schedule

- WPC
  - o CIPP lining
  - Whitman lift station design
  - o Flandro lift station design

#### 8. Any other items from the council

- Melodie asked about doing presentations at these meetings. Holding off until October, hoping that attendance picks up.
- JJ said that Amerigo can't seem to get insurance right now which means IGC can't work with them.

# 9. Review of any action items

N/A

#### 10. Next meeting

Scheduled for Wednesday, September 9<sup>th</sup> at 10:00 a.m. in Council Chambers

#### 11. Adjourn

| Meeting adjourned at 10:21 a.m.       |                          |
|---------------------------------------|--------------------------|
|                                       | APPROVED BY:             |
| ATTEST:                               | MERRIL QUAYLE, PRESIDENT |
| BRIDGER MORRISON, SECRETARY/TREASURER |                          |
| PREPARED BY: Brenda Andrews           |                          |

# ATTACHMENT A

#### Attendees Sign In

## Bannock Utility Coordinating Council Meeting

Location: City of Pocatello City Council Chambers, City Hall

Date/Time: August 12, 2020 at 10:00am

Conducting: Merril Quayle

| Name                 | Representing      | Email                               | Phone Number  | Initials |
|----------------------|-------------------|-------------------------------------|---------------|----------|
| Merril Quayle        | City of Pocatello | mquayle@poc                         | 208-681-9228  | MB       |
| Russell Christ       | Spark Light       | russell.christ@sparklight.biz       | 208-223-0648  | 1        |
| Melodie Halstead     | ITD               | melodie.halstead@itd.idaho.gov      | 208-239-3370  | mH       |
| Bret Blair           | Williams          | bret.blair@williams.com             | 208-317-5865  |          |
| Bridger Morrison     | City of Chubbuck  | bmorrison@cityofchubbuck.us         | 208-237-2430  | BM       |
| Clair Stucki         | Idaho Power       | cstucki@idahopower.com              | 208-221-2677  |          |
|                      | Bannock County    |                                     |               |          |
| Robbie Austin        | Mickelson Const   | mikoestimator@gmail.com             | 208-339-3805  | f.A      |
| JJ Murphy            | IGC               | james.murphy@intgas.com             | 208-241-8710  | 9        |
| Andrea Sheppard      | JUB               | asheppard@jub.com                   | 208-589-8756  |          |
| Franklin Delos Reyes | Marathon Pipeline | FHDelos Reyes@marathonpetroleum.com | 360-448-5137  |          |
| 10's dear Daniel     | 1111-11-11-21     | 11412-11-11121 Bours 1 000          | 2008-417 0000 | 10/12    |

Rivoten Bringhurst Utility VacN [all Utility VacN Fill @gmail.com 208-417-8558 KB Dorug Brooks SURINGA Networks abrooks Csyringa Network SNET 208-520-9233 DV