

Bannock Utility Coordinating Council

Meeting Minutes November 9, 2022 10:00 a.m.

Iwamizawa Conference Room & GoToMeeting App

Bannock Utility Coordinating Council Meeting Minutes November 9 @ 10:00 a.m.

City Hall Iwamizawa Conference Room & GoToMeeting App

1. Welcome/Attendees Sign-In

- Meeting was called to order by Merril Quayle at 10:01 a.m.
- Attendees: See Attachment A
- Excused: Russell Christ (Sparklight), Franklin Delos Reyes (Marathon), Josh Hubbard (Williams)

2. Approval of Minutes from the October 12th meeting

Council was asked to approve the minutes from the October 12th meeting as written. Motion to approve made by Chris Sigrist and seconded by Phil Colborn. Motion passed.

3. Financial Report

- As of October 31, the Bannock UCC has a balance of \$2,065.16. Another \$75 will be deposited today.
- Invoices for the BUCC 2023 dues were mailed out the first week of November. Let Brenda or Merril know if your company did not receive theirs.

4. Items from Idaho UCC

- The IUCC is still in need of a Sec/Treasurer.
- Any IUCC questions? Please contact one of the Idaho State UCC officers:
 - o Alan Volbrecht, President alan.volbrecht@elmutility.com
 - o Bruce Hathaway, Vice-President bruce@fatbeam.com

5. Digline Information and News

- Ticket information can always be found online at https://www.digline.com/statistics.
- Merril reviewed some of the stats from the last several months. August tickets were around the 850 mark. September and October dropped to about 700.
- Digline has gone live with their new software. Doug Brooks noted that the new tickets come with a map which aids in properly locating.

6. Damage Prevention Board News

 The November 17th meeting has been cancelled. Next meeting will be held in January.

- The board is still in need of three new members. Representation from this side of the state would be good. Reach out to Bill if you are interested in one of the following –
 - Residential Contractor
 - Small Excavator
 - Large Excavator
- Bill Hale, Damage Prevention Program Specialist 208-332-7140
- John Nielson is the Executive Officer and works with the Board Chair. Contact him if you have questions/concerns regarding the board. Reach out to Bill for his contact information.
- Link to the meeting dates and agendas: https://dbs.idaho.gov/boards/damage-prevention-board/

7. Last Meeting Follow-ups

The following companies still need to be contacted –

- Bannock UCC Contractor Breakfast scheduled for Feb 22, 2022 at the Streets Department/Public Works Annex on Garrett Way.
- Discussed possible presentations: Doug Brooks suggested Brixen Price with BP
 Locating. Merril and Bill agreed to speak about the UCC and the Damage Prevention
 Board, and Idaho Power suggested their safety guy could present. Speakers will be
 finalized at our next meeting.
- Discussion: Should we move forward with the .05 cent addition to Digline tickets in order to raise money for the BUCC? Bill said that Kootenai County added .25 cents per ticket with the majority vote. Merril is going to double check with Julie Maki and if she approves, start the additional fee January 1, 2023.

8. Election of 2023 Officers

- Doug Brooks made a motion to keep our current officers for 2023. Chris Sigrist seconded. Motion passed. Officers will remain as follows:
 - Merril Quayle, President
 - o Phil Colborn, Vice President
 - o Bridger Morrison, Treasurer

9. Open Discussion on Projects Within the Area of Influence

- Mickelsen Construction (Robbie Austin)
 - Snow removal and maintenance only right now

• Intermountain Gas Co. (Phil Colborn):

- o Pocatello Creek Creekside Commercial
- o Joint Trench in Stockman area
- Service line calls

• Idaho Power (Ethan Morgan):

- Finishing work at Chubbuck overpass before Thanksgiving
- Portneuf River Crossing @ Carson Street Bridge

• City of Pocatello (Merril Quayle):

o Reported working on the following projects -

- Carson Street Bridge Project preconstruction meeting today at 2 p.m. City Hall; construction to start December 2022.
- Clark Street ADA improvements (1st 18th) finalizing construction.
- Bannock County application to vacate 6th Ave between Center and Clark approved by Council; need easement prior to recording the vacation.

Street Department

- Back on 5/8's
- Wrapping up for winter
- The two new locates for the City of Pocatello are Ray Guyette and Kenneth Thompson. Mike Neville will be their direct supervisor.

Water Department

 Pocatello Creek Booster Station utilities continue; trying to wrap up for winter.

o WPC

Whitman lift station construction

Other

 Merril will be holding an ESC presentation and discussion for builders December 1st at 7 p.m. at City Hall.

10. Any other items from the council

Phil Colborn brought up the safety of the Flying Y 1-15 interchange project. Avoid
using that area if possible. They are starting to see accidents. Chris Sigrist said they
want accidents kept to a minimum. Please reach out to Chris, Zach Johnson or Greg
Roberts at ITD if you have concerns.

11. Review of any action items

- Merril to contact Julie to proceed with adding the .05 to Digline tickets for BUCC funding.
- Finalize presenters for the BUCC breakfast in February.

12. Next meeting

Scheduled for Wednesday, December $14^{\rm th}$ at 10:00 a.m. via GoToMeeting App OR in person in the City Hall Iwamizawa Conference Room.

13. Adjourn

Meeting adjourned at 10:39 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

BRIDGER MORRISON, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

ATTACHMENT A

Attendees Sign-In

Bannock Utility Coordinating Council Meeting

Location: City of Pocatello Iwamizawa Conference Room, City Hall
Date/Time: 11.09.2022/10:00am Conducting: Merril Quayle

Name	Representing	Email	Phone Number	Initials
Andrews, Brenda	City of Pocatello Engineering	bandrews@pocatello.us	208-234-6225	DA
Austin, Robbie	Mickelsen Construction	mikoestimator@gmail.com	208-339-3805	V
Bringhurst, Kirsten	Utility Vac N Fill	utilityvacnfill@gmail.com	208-417-8558	
Brooks, Doug	Syringa Networks	dbrooks@syringanetworks.net	208-520-9233	DB
Christ, Russell	Sparklight	russell.christ@sparklight.biz	208-223-0648	,
Colborn, Phillip	Intermountain Gas Co.	phillip.colborn@intgas.com	208-220-6587	V
Cutler, Jake	Direct Communications	jacobc@directcom.com	208-847-5785	
Darrington, Cade	Marathon Pipeline	crdarrington@marathonpetroleum.com	208-431-4365	
Delos Reyes, Frank	Marathon Pipeline	FHDelos Reyes@marathonpetroleum.com	360-448-5137	
Farnsworth, Kerri	City of Pocatello Streets	kfarnsworth@pocatello.us	208-234-6250	
Funk, Zac	Badger Daylight	zfunk@badgerinc.com	208-484-4686	
Gumm, Sean	JR Simplot	sean.gumm@simplot.com	208-220-6018	
Hale, Bill	Damage Prevention/Div. of Building Safety	Bill.Hale@dbs.idaho.gov	208-332-7140	V
Halstead, Melodie	ITD	melodie.halstead@itd.idaho.gov	208-239-3370	
Harding, Renae	HLE	renaeh@hleinc.com	208-785-2977	
Hubbard, Josh	Williams NW Pipeline Co.	josh.hubbard@williams.com	208-705-0623	
Kramer, Eric	USIC	erickramer@usicllc.com	208-351-7215	
Maki, Julie	Digline	<u>imaki@digline.com</u>		
Morgan, Ethan	ldaho Power	emorgan@idahopower.com	208-388-6510	V
Morrison, Bridger	City of Chubbuck	bmorrison@cityofchubbuck.us	208-237-2430	BM
Murphy, JJ	Intermountain Gas Co.	james.murphy@intgas.com	208-241-8710	
Neville, Mike	City of Pocatello	mneville@pocatello.us	208-705-6308	M/
Pallante, Matthew	Idaho Power	MPallante@idahopower.com	208-530-6924	V
Parrish, Daniel	Direct Communications	danielp@directcom.com	208-406-3503	
Prescott, Adrian	Direct Communications	adrian@directcom.com	208-530-1992	V
Quayle, Merril	City of Pocatello	mquayle@pocatello.us	208-681-9228	MU.
Sheppard, Andrea	J-U-B	asheppard@jub.com	208-589-8756	١
Sigrist, Chris	ITD District 5	christopher.sigrist@ITD.idaho.gov	208-239-3375	C5
Smith, Steve	Fybercom	steve.smith@fybercom.net	208-569-6851	
Villa, Jesus	JR Simplot	jesus.villaruiz@simplot.com	208-223-8398	$\sqrt{}$
Wood, Patrick	Damage Prevention/Div. of Building Safety	Patrick.Wood@dbs.idaho.gov	208-332-7140	