**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**April 10th, 2019**

Location: Great Wall Restaurant

10398 W. Overland Road, Boise, Idaho 83709

**President: Midge Kline**

**Vice-President: Al Christy**

**Sec/Treasurer: Scott Bennett**

**Call to Order: 12:00 noon: Al Christy sitting in for Midge Kline as President today**

**Welcome any New Guests:** none

**Acceptance of November Meeting Minutes**  Jim Pickard

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1841.15 |  |
| Deposit: Dues  | $ 450.00 |  |
| Deposit: Misc., Dividend etc. | $ 0.00 |  |
| **Subtotal:** | $2291.15 |  |
| **Expenses:** |  0.00 |  |
| **CURRENT BALANCE:** | **$2291.15** |  |

**New Business**

* **Micron Safety Fair- June 4th and 5th** June 4th and 5th.  noon to 7. Need people to help at the booth. Sign- up sheet provided.

Discussed what promotional items to order and potential quantities. Several people offered to help with contributions to help with costs. Julie will get pricing for 1000 ea. of two items. Pens and post-it notepads were mentioned most.

**Agency Reports:**

**T.O. Engineers** - Karcher Interchange bids opened

**Meridian** - busy with Linder for locates. Working on sewer rehabs and waterline projects.

**Digline** - busy

**ACHD**- had several hits on conduit and services. Be aware of pedestrian detours and closing bike lanes.

**Cable One**- lots of subdivision work, working on Linder, Ustick to McMillan.

**City of Boise** - lots of subdivision work, working on 2019 rehab.

**Idaho Pipeline**- no new work, airport has a new five- year plan moving forward.

**Suez** - Three crews on 24” main project. Also busy with ACHD work. One 18” main was bored into.

**Idaho Power**- Six dig-ins, one overhead strike, 13 others.

**Eagle Sewer**- same work continuing.

**Meeting Adjourned:** 12:34p.m.

**NEXT MEETING May 8th, 2019**