



Bannock Utility Coordinating Council
3636 Jason Avenue | Pocatello, ID 83204
Phone (208) 681-9228

Merril Quayle, President
JJ Murphy, Vice President
Sam Golay, Secretary/Treasurer

Bannock Utility Coordinating Council

Meeting Minutes
June 13, 2018
10:00 a.m.

City Hall – Iwamizawa
Conference Room

Bannock Utility Coordinating Council Meeting Minutes

June 13, 2018, 10:00 a.m.

City Hall - Iwamizawa Conference Room

1. Welcome/Attendees Sign-In

Meeting was called to order Merrill Quayle, Bannock UCC President, at 10:01 a.m. Attendees: See Attachment A. Excused: Sam Golay (Idaho Power), Cade Darrington (Andeavor), Guy Gonzales (Williams), Darald Homes (Simplot)

2. Approval of Minutes from the May 9th meeting

Council was asked to approve the minutes from the May 9th meeting as written.

Motion to approve made by Frank Warr (Syringa Networks) and seconded by Kim Hunter (Cable One). Motion passed.

3. Follow-up on Last Meeting Action Items

- JJ Murphy talked to Jerry Peterson from the Damage Prevention Board in regards to our .05 cent kickback from Digline tickets. Unfortunately, this was a program that Linda Phillips had come up with and now that Julie Maki is the manager, it has been eliminated. Currently, nothing is set up to fund the UCC's at this time.
- We *can* submit a request from the Damage Prevention Board to fund our yearly breakfast. JJ will request the full amount (about \$1,500) and see what happens.

4. Financial Report

- As of June 13th there is \$1,595.40 in the BUCC account. This includes the \$25 deposit from last month.
- Still waiting for dues from JUB. Merrill may remove them from our list until next year.

5. Short Presentation – Derek Covington from Tru Fiber

- Derek is the Construction Manager and the main contact at Tru Fiber. You can reach him at 208-681-9436 or derek@mytrufiber.com. They are located at 620 Pheasant Ridge Drive and have a shop off of Garrett Way.
- Tru Fiber mainly works on getting fiber to the home; they are currently working in the Highland Area. Next up, they will be working in Chubbuck and the Alameda area.
- They expect to be working in Pocatello for about three years. They will not be doing much on the west side due to the rocks.

- They handle their own line locates.

6. Banner Discussion

- On hold for now; JJ will look into additional options and present at a future meeting.

7. Items from Idaho UCC

- Bob Chandler is the IUCC website person. He can be reached at bobchandlercda@gmail.com

8. Dig Line Information and News

Nothing new at this time.

9. Damage Prevention Board News

- Contact person: Jerry Peterson, 208-332-4003, jerry.peterson@dbs.idaho.gov for more information. Jerry is available for training on damage prevention if you want to schedule him to come to your business.

10. Open Discussion on Projects Within the Area of Influence

Bannock County (Caryn Havlovick):

- Jackson Subdivision on the corner of Siphon and Philbin
- Coyote Hollows – East of Inkom
- Deer Valley Reserve in the Mink Creek area
- North Gate Road

TruFiber (Derek Covington):

- Working on Phase 6, behind Perkins Restaurant in the Highland area, then they will be moving up toward Highland High School

City of Chubbuck (Bridger Morrison):

- The Grove Phase 3 Subdivision
- Siphon Road under construction

Idaho Power Co. (Chris Schaefer):

- Crestview 2 – Ryan Satterfield

Cable One (Kim Hunter):

- Joint Trench – just finished up Quinn/Hawthorn Meadows

Syringa Networks (Frank Warr)

- Currently working in Idaho Falls/nothing in Pocatello

Mickelsen Construction (Robbie Austin)

- Siphon Interchange

IGC (JJ Murphy)

- West on Alameda/North on Pole Line up to Bryan Road to start next week

City of Pocatello (Merril Quayle):

- Subdivisions – Greenfield Meadows Division 5, L&B, Lilac
- Construction – Mountain West Division 1, Valle De Alberi, Crestview Estates Division 2, Countryside 8th Addition, Century Business Park, The Crossings Division 1
- Reported working on the following projects:
 - Alameda/Jefferson – Under construction, about 45% complete
 - Greenway Path from Farm Bureau to Monte Vista – Under Construction
 - 7th and Sherman Bus Transfer Station – Possibly start June 18
 - Benton Street Bridge – Under construction.
 - Center Street Underpass – In final design
- Water Department
 - Working on 2018 CIP Projects – Johnny Creek, S Johnson, El Rancho, Center & Clark, PRV installation in Highland area
 - Johnny Creek under construction
 - El Rancho – start in July
 - PRV installation in Highland area – start in July
- Street Department
 - Preparing for paving program
 - Stormwater pond maintenance

11. Any other items from the council

- Patching Timing Discussion – Chubbuck has a 48 hour turn-around
- Blue Bell & Fairway (Phase 6) – Derek and Merrill to walk area

12. Review of any action items

- Guy Gonzales and Frank Warr to give short presentations about themselves and the work their company does at our next UCC meeting.
- Merrill and Brenda to come up with a list of questions for presenters to cover.

13. Next meeting

Scheduled for Wednesday, July 11th, 2018 at 10:00 a.m.

14. Adjourn

Meeting adjourned by Merrill Quayle at 10:37 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

SAM GOLAY, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

DRAFT

ATTACHMENT

A
