**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**March 13th, 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:**

**Acceptance of November Meeting Minutes**  Jim Pickard

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1390.96 |  |
| Deposit: Dues  | $ 450.00 |  |
| Deposit: Misc., Dividend etc. | $ 0.19 |  |
| **Subtotal:** | $1841.15 |  |
| **Expenses:** |  0.00 |  |
| **CURRENT BALANCE:** | **$1841.15** |  |

**Old Business:**

* **IUCC Spring Meeting, Idaho Power, Boise. April 18th & 19th.** [**www.iducc.org**](http://www.iducc.org)
* **Micron Safety Fair –** June 4th and 5th.  noon to 7.

**New Business:**

* **Micron Safety Fair- June 4th and 5th** Group agreed to order notepads, pens, post-its, etc. We also agreed to put “damage prevention is everyone’s business” on items. Julie with Digline will order and UCC will reimburse Digline.

Thank you Julie.

**Agency Reports:**

**ITD** Cloverdale Overpass: On schedule.

**City of Meridian** Busy with Linder, bid opening for Ten Mile Water project

**ACHD** Jim: need to make sure and call inspectors when preparing to perform work.

**Cable One** Busy, working on Linder.

**Eagle Sewer** Busy working on directional bore on Eagle.

**Intermountain Gas** 7 strikes, busy with ACHD projects.

**L2** Busy with ACHD project on Linder.

**TO Engineers** Karcher Overpass started. North side submitted for advertising.

**Idaho Power** 7 dig ins, twenty total damages. Mapping is moving to user friendly link. Ethan will send link to group to try before going mainstream.

**Digline** A bit slower in February.

**Idaho Pipeline** nothing

**Century Link** keeping up with ACHD projects

**L2 Excavation** Linder Road project

**Idaho Power** catching up on winter paving repair, finishing up ACHD projects

**Meeting Adjourned:** 12:36p.m.

**NEXT MEETING April 10th, 2019**