**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**September 11th, 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

**Welcome New Guests**: none

**Acceptance of August Meeting Minutes** Jim Pickard

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1939.36 |  |
| Deposit: Dues  |   |  |
| Deposit: Misc., Dividend etc. |  |  |
| **Subtotal:** |  |  |
| **Expenses:** |   |  |
| **CURRENT BALANCE:** | **$1939.36\*** |  |

\*Quarterly statement not available at time of this report

**New Business**: Fall UCC meeting Sept. 12th and 13th @Intermountain Gas

**Agency Reports:**

 **Idaho Power**: Nichole- Damage prevention board meets Sept. 26th @ 9:30 AM.

 Ethan- 7 dig-ins, 12 car/pole collisions, got Costco/ Ten Mile portion out to bid.

 Jess- had questions on Century Link locates. It seems a center in Denver is screening locate tickets for this area and some aren’t getting issued. Also, what is the expected repair time for hit lines? Is there a rule? Lastly, concerns with “wings” getting big again on locates. Council says let’s bring in pictures and take it back to locate staff.

 **T.O. Engineers**: Bruce- nothing

 **ITD**: Aaron- Blacks Creek Intersection started Monday. Scheduled to break ground Monday the 30th at Costco.

 **Boise Parks and Rec**.: tree clean up and planting.

 **ACHD**: Eddie- two hits to facilities.

Steven- Cole/Victory going to bid.

Jim- watch concrete paving/ moratorium applies.

 **City of Meridian**: Mark- make sure you get white paint on the ground before you call in locates.

Al- busy

 **Eagle Sewer**: Bill- nothing

 **Summit**: busy

 **Century Link**: Jeff Dunn- busy

Joaquin- Utility Solutions banned from performing work for Century Link

 **Digline**: Julie- 13% increase in call-ins from this time last year

 Idaho Pipeline: Bill- nothing new

 **Suez**: Roger- busy

 **DBS**: Julie- lateral locate rules went into effect July 1.

 **ELM**: Allen- busy

 **Intermountain Gas**: Terry- IUCC tomorrow at office

 **Marathon**: Midge- busy

**Meeting Adjourned:** 12:54 PM.

**NEXT MEETING Oct 9th, 2019**