**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**Nov. 2019, 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:** 12:04 PM

**Welcome New Guests**: Patrick with DBS, Brian with City of Meridian

**Acceptance of July Meeting Minutes M**ark, Nichole

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1989.36 |  |
| Deposit: Dues  |   |  |
| Deposit: Misc., Dividend etc. |  |  |
| **Subtotal:** |  |  |
| **Expenses:** |   |  |
| **CURRENT BALANCE:** | **$1989.36** |  |

**Old Business**: **2020 Boise Safety Fest**. In January

 **New UCC council officers for 2020.** Need volunteer for Secretary /Treasurer.

**Agency Reports:**

**City of Meridian**: big hit Oct 18th, concerned about multiple paints marks causing confusion. Need ways to discern, DBS looking into ideas.

**ACHD**: Eddie- hit on Broadway, questions about potential poor calls from Digline?

**ITD**: Aaron- Costco project ongoing, Eagle to Locust Grove out to bid. Marsing phase 1 complete.

Horseshoe Bend started.

**Idaho Pipeline**: Bill- questions about positive response. Utilities in area did not respond to locate request. Does Digline law make it mandatory to respond?

**Das-Co**: Joaquin- Cole/Victory intersection begun.

**Eagle Sewer**: nothing new

**Century Link:** William- lots of work, both ACHD and residential.

**Idaho Power**: Nichole- 11 dig-ins Ten Mile, Ustick to McMillan and Linder, Franklin to Pine to begin second week of Dec.

**Digline**: Julie- positive response goes into play in Feb. 2020. Incoming ticket counts 13% over same time last year. Hit 100,000 incoming calls on August 28th, 2019.

**City of Meridian**: Al- one dig- in last month.

**Meeting Adjourned:** 1:03PM.

**NEXT MEETING December 11th, 2019**