

ADA COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

May 9, 2018

President: Greg Fullerton

Vice-President: Midge Kline

Sec/Treasurer: Al Christy

Attendees: See attached roster

Treasurer Report:

Previous Balance:	\$ 1,593.58	
Deposit: Dues	\$ 0.0	
Deposit: Misc., Dividend etc.	\$ 0.0	
Subtotal:	\$ 1,593.58	
Expenses:	\$ 101.00	Check IUCC– Annual Dues
CURRENT BALANCE:	\$ 1,492.58	

Call to Order: 12:02

Welcome any new guests:

Kim – Summit Utilities

Rod Kolsen – Idaho Power

Rhen Thurgood – J-U-B Engineers

Acceptance of April Meeting Minutes

Old Business:

New Business:

- Update from the IUCC Meeting at Intermountain Gas: 4/19 1:00-5:00, 4/20 8:00-12:00. Greg, Midge, Nicole, Terry & Julie were in attendance.

Agency Reports:

- Garden City: Nothing new to report.
- Cable One: Busy
- J-U-B: Eagle/Suez project in pre-design. Handout attached. Project includes a 7 miles stretch of transmission waterline. They have been in coordination with ITD. There is a new sewer line going in the same area.
- Meridian: Busy and nothing new to report.
- Boise Parks: Tree replacement on Front Street in front of Trader Joe's.
- Earth Energy: Nothing new to report.
- Idaho Power: Gave a report of total strikes including 24 in Ada County. Staying busy with replacements.
- ACHD: Two projects not awarded due to high bids. Damage report included 3 dig ins and 8 vehicle encounters. Chip sealing will begin within a month.

- ID Pipeline: Nothing new to report.
- ELM: Staying busy.
- Digline: Gave a report of tickets. Well over last year's pace with an all-time record in April. They expect to see increases over the next couple months.
- Summit: Staying busy.
- Earth Energy: Finishing up projects.
- Marathon: Andeavor is now Marathon

Meeting Adjourned: 12:33

NEXT MEETING JUNE 13, 2018

ADA COUNTY UCC

Meeting Date:

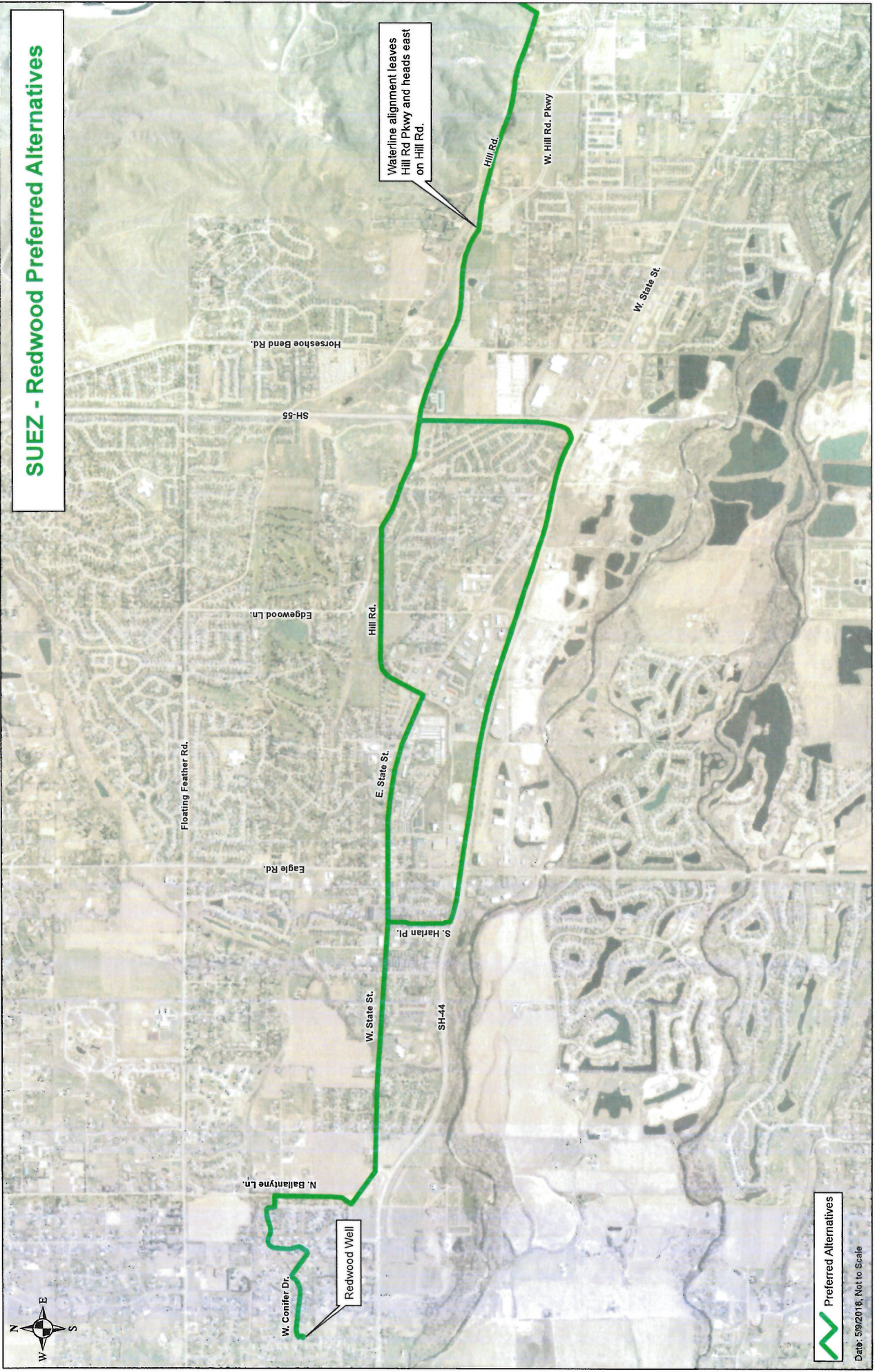
May 9, 2018

Place/Room:

Great Wall Restaurant

Name	Company	Phone	E-Mail (if you need to be added to the monthly invitation)
Troy Vaughn	Gardencity		
James Sheets	CableOne Boise		
Rhen Thurgood	J-U-B Engineers	208-376-7330	rthurgood@jub.com
Al Christy	Meridian		
Andrea WURTZ	Boise Parks		
Ervin Hoge	Earth Energy	2085419344	
Nichole Rush	IPC		
Seth Bennett	ACHD		
Bill Adams	I.D. Pipeline		
Alan Volbrecht	ELM	208-241-0700	
Bry-Riv	ELM		
Julie Maki	Dog Line		
Mark Anderson	Cof Mer		
Kim Harter	Summit Utilities		Kim.harter@summitutility.com
Travis Spiker	ACHD		
Cody Hoge	Earth Energy		
Krv Hoge	"		
Roger Greaves	Suez		
Bob Kolsen	IPC		
Jess Powell	IPC	388-4399	
Greg Fullerton	ACHD	387-6192	
Midge Klein	Marathon		

SUEZ - Redwood Preferred Alternatives



Waterline alignment leaves Hill Rd Pkwy and heads east on Hill Rd.

Redwood Well

W. Conifer Dr.

N. Ballantyne Ln.

W. State St.

S. Harlan Pl.

E. State St.

Hill Rd.

Edgewood Ln.

Eagle Rd.

Floating Feather Rd.

SH-55

Horseshoe Bend Rd.

Hill Rd.

W. Hill Rd. Pkwy

W. State St.



Preferred Alternatives

Date: 5/9/2018, Not to Scale