

**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Agenda**

**August 14, 2024**

Location: Meridian City Hall – Public Works Conf Room

**President:** Bob Wardlaw

**Vice-President:** Preston Hannah

**Sec/Treasurer:** Stephanie Natwick

**Call to Order:** 11:00 a.m.

**Welcome New Attendee(s):**

**Acceptance of June Meeting Minutes:**

**Dues Paid for 2024**

3 C Construction	City of Eagle	Eagle Sewer
Badger Daylighting	ACHD	ITD
Digline	City of Meridian	Crown Utilities
Idaho Pipeline Cop	City of Boise	Williams Pipeline
Integrity Inspection Solutions	Veolia	Intermountain Gas
L2 Excavation	DOPL	
Summit Utility Svs	Cable One	
TO Engineers	ILB	
City of Garden City	TDS Telecom	
Dasco	Syringa Networks	

**Dues unpaid for 2024**

BP Locating		
Century Link		
City of Kuna		
ELM Utility		
Fatbeam		
Idaho Power		
Marathon		
Probst Electric		
Stake Center		

**Treasury Report:** If you see your company listed as unpaid please contact me to verify correct contact on file.

Previous Balance:	\$7,367.01	
Revenue:	\$50.26	Dues + Savings Interest
Expense:	\$650.00	Deposit for Contractor Breakfast Reservation
<b>CURRENT BALANCE:</b>	<b>\$6,767.27</b>	

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### Old Business:

\*NUCA – great discussions on the value of this chapter starting and legislative resources moving forward. If you would like more information on NUCA (National Utility Contractors Association), which is geared solely towards underground contractors, please contact myself ([Stephanie@L2excavation.com](mailto:Stephanie@L2excavation.com)) or Eric Bird ([Eric@L2excavation.com](mailto:Eric@L2excavation.com)).

\*Contractor Breakfast – voted and approved

\*Heat Illness Prevention – Shared the OSHA proposed ruling. Discussed what others in the group currently due to support their employee's in the field.

\*COMPASS – MaryAnn from Compass attended and will be presenting at next month's meeting to see if there is an interest/need for a joint effort of combining major players in the valley for project coordination. ACHD / ITD / Municipalities / Facility owners etc.. Creating a software platform that you could log into and see upcoming projects from several different entities to try and coordinate efforts with road closures and construction.

### New Business:

\*Contractor Breakfast Planning Committee – Need Volunteers please

\*Canyon County UCC – joining Ada County UCC on trial basis

\*Past Due Invoices – Printed copies to hand out

\* COMPASS Presenting

### Agency Reports:

Meeting Adjourned: Next meeting scheduled for September 11, 2024 11:00 am