**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**Jan 9th, 2018**

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 any New Guests:**

**Acceptance of December Meeting Minutes**

Treasurer Report:

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

**Old Business:**

* **Boise Safety Fest, Boise State University Student Union Building, January 22-24th. Vendor booth is 22nd & 23rd 8:00-5:00p.m.** [**www.safetyfest-boise.org**](http://www.safetyfest-boise.org)**:**
* **Contractor Breakfast. Tentatively Feb. 12th, Eagle Road area:** Discussed contractor breakfast. Canyon county cannot participate. Ada UCC cannot afford on our own. Idea was tabled.
* **Discuss Raising Dues:** Midge asked for a vote to raise the annual Ada UCC dues to $50.00. The vote was a unanimous yes.

**New Business:**

* **IUCC Spring Meeting, Intermountain Gas Co. Boise. April 18th & 19th.** [**www.iducc.org**](http://www.iducc.org)
* **Company Presentation –** Boise Parks

**Agency Reports:**

**Digline:** Julie gave us a 2018 report.:Over 500 tickets on Jan. 2nd. Three days over 850 tickets last year. One day saw 156 submissions in one hour.

**CableOne:** Brett-Busy keeping up with ACHD.

**Summit:** Watch for their guys in the road/safety

**TO:** Franklin Blvd

**ITD:** Accelerating Blacks Creek Int. project.

**Intermountain Gas**: Terry- making safety rounds

**Idaho Pipeline** busy

**Eagle Sewer:**

**L2:** Eric- working on ACHD projects and subdivisions

**Meridian:** gave strike report on lights and hydrants

**ACHD:** Jim: very busy. New subdivision inspector maps available. Scott- gave update on new projects. Eddie- gave update on State and Collister.

**Idaho Power:** Ethan gave a damage report and update on ongoing/upcoming projects. Jess- busy starting rehabs. Michelle- More people getting involved with DBS, talk about irrigations companies.

**Marathon/Andeavor:** Midge-busy with inspection reports

**Suez:** Roger- Suez beginning work on 24” main on Hill road and bore across Eagle.

**Meeting Adjourned:** 12:42p.m.

**NEXT MEETING** Feb. 13th, 2019