**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**June 12th, 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** Al was acting President while Midge was away on business.

**Welcome any New Guests**:

John Lee with Suez, Perry Braun with IMG, Morris with IMG, Matt Percuoco with Sunroc, and Brian with Digline.

**Acceptance of May Meeting Minutes**  Aaron

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $2491.15 |  |
| Deposit: Dues  | $ 100.00 |  |
| Deposit: Misc., Dividend etc. | $ 0.21 | Interest |
| **Subtotal:** | $2591.36 |  |
| **Expenses:** |  51.00 | **Check to CC UCC plus 1.00 fee** |
| **CURRENT BALANCE:** | **$2540.36** |  |

**New Business**

 City of Meridian Public Works Week- going on now

 Project Locates- discuss how they work and why

**Agency Reports:**

 L2- working on ACHD projects, starting phase two on Linder.

 Sunroc- working on 2019 DBIP and Cloverdale Overpass

Idaho Power- cable replacements, ACHD projects. Had 8 dig-ins last month.

Digline- tickets increased by 800 over last year.

ELM- busy, Brian hiring more.

Granite- Nothing to report

IMG- Residential Capital Maintenance and ITD-55.

Central Paving- working on ACHD projects. Cole and Franklin, Cloverdale, and Columbus Kootenai.

Int Gas- working on ACHD projects.

Idaho Pipeline- nothing new to report.

Eagle Sewer- Nothing going

Boise Parks- reminds us to get park permits even under ACHD projects.

ACHD- Jim- Busy

TO Engineers- I-84 bids for N. Side to Franklin

Syringa- Busy

City of Meridian- big water projects.

Suez- ACHD projects plus mainline projects. 50 total.

**Meeting Adjourned:** 12:50 P.M.

**NEXT MEETING July 10th, 2019**