**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**May 8th, 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**

**Welcome any New Guests:** Tammy from Digline

**Acceptance of November Meeting Minutes**  Jess

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $2291.15 |  |
| Deposit: Dues  | $ 200.00 |  |
| Deposit: Misc., Dividend etc. | $ 0.00 |  |
| **Subtotal:** | $2491.15 |  |
| **Expenses:** |  0.00 |  |
| **CURRENT BALANCE:** | **$2491.15** |  |

**New Business**

* **Micron Safety Fair- June 4th and 5th** June 4th and 5th.  noon to 7. Need people to help at the booth. Sign- up sheet provided. Need pop-up tent?

Promo items: post- it notes and pens. UCC authorized check for 600.00 to digline to purchase “swag” items. Digline offered to pay the remaining 100.00 or so.

Al to ask if we need drawing items.

* **Meridian Public Works Week – June 8-14** Digline has booth

**Agency Reports:**

Int. Gas- Cole Rd almost complete

City of Boise Public Works- Geothermal work to begin, multiple locations.

Idaho Power- working on cable replacements, busy with customer development, finishing up on Cole during closure.

DRB- meets on May 23rd, has call-in option now. Number on website.

Suez- busy with ACHD projects

ELM- bus, hiring.

Eagle Sewer-busy

Idaho Pipeline-nothing

Cable One- ACHD projects and subdivisions

Digline- increase of 2400 tickets in one month over last year.

ACHD- lots of construction, one hit

ITD-Blacks Creek Intersection starts- trench safety

City of Meridian- no strikes, Ten Mile/Chinden water and sewer

TO Engineers- bids for northside-Northside to Franklin

Badger Daylighting- busy, expanding.

**Meeting Adjourned:** 12:45p.m.

**NEXT MEETING June 12th, 2019**