**ADA COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**Feb. 13th, 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:** 11:59 AM

**Welcome any New Guests:** Trevor and Dwight from summit ND

**Acceptance of November Meeting Minutes**  Eric Bird L2

Treasurer Report:

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1390.96 |  |
| Deposit: Dues  | $ 0.00 |  |
| Deposit: Misc., Dividend etc. | $ 0.00 |  |
| **Subtotal:** | 1390 96 |  |
| **Expenses:** |  |  |
| **CURRENT BALANCE:** | **$1,390.96** |  |

**Old Business:**

* **IUCC Spring Meeting, Idaho Power, Boise. April 18th & 19th.** [**www.iducc.org**](http://www.iducc.org)

Nichole is lining up speakers

* **Company Presentation – Intermountain Gas-** moved to March meeting.
* **Micron Safety Fair –** June 4th and 5th.  noon to 7. Last year over 2000 attended so we will need to purchase more promo items. Need at least two people in booth.

**New Business:**

* **IUCC Spring Meeting, Intermountain Gas Co. Boise. April 18th & 19th.** [**www.iducc.org**](http://www.iducc.org)
* **Micron Safety Fair** talk about promotional items

**Agency Reports:**

**ITD** Cloverdale Overpass: Center tiers in. BlacksCreek Interchange NTP is May or June. Eagle Rd to Locust in ROW. Aaron talked about the Star Card implementation. Sent link to the group.

**Summit** Busy with hiring and training, and big projects.

**Meridian** A couple of street light hits from weather.

**ACHD** Eddie: busy with locates. Scott: ADA compliance hot topic. Jim: ADA and TC

**Cable One** lots of work.

**Eagle Sewer** new pressure line under construction.

**Das-Co** Busy with ACHD projects and service work.

**Intermountain Gas** 7 strikes, busy with ACHD projects.

**L2** Busy with ACHD project on Linder.

**Idaho Power** 7 dig ins, twenty total damages. Mapping is moving to user friendly link. Ethan will send link to group to try before going mainstream.

**ELM** Busy and hiring.

**Digline** 1900 tickets more this Jan. than last Jan. reminder to post DIRT report by Feb. 28th.

**Andeavor**  Working with Suez on 24” mainline run. Waiting for PIG reports.

**Meeting Adjourned:** 12:40p.m.

**NEXT MEETING March 13, 2019**