

ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES

February 3, 2015

The Arizona Utility Coordinating Committee serves its members by promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge.

PRESENT

Adrienne Morrow	CenturyLink	Bobby Garza	APS
Connie Peretz	AZUCA	David Cross	MCDOT
Dan Nissen	Peoria	Derek Blake	Chandler
Jeremy Elser	SW Gas	Jami Erickson	Phoenix
Lori Greco	Mesa	Jon Nelson	MCDOT
Rod Bassett	Cox	Kim Noetzel	AZ 811
Ryan Earwood	SRP	Ray Alamanzar	Phoenix
Steve DiDominico	Chandler	Ronijean Grant-Sloan	CenturyLink
Tom Wilhite	Tempe	Ed Padrow	MCDOT
Vicki Bever	ADOT	Robert Prater	MCDOT
Al Field	Al Field & Assoc.		

MEETING CALL TO ORDER/ATTENDANCE

- ✓ Ryan Earwood, Chairperson, called the meeting to order at 9:00 am.
- ✓ Introductions/Attendance sheet circulated. Quorum was met.

December 2, 2014 AUCC Minutes

- ✓ Meeting Minutes were reviewed and approved as stands.

Safety Minute: Use Smith principles for driver training, aim high in steering and give yourself a cushion for reaction.

Executive Committee: Met on 1/22; Reviewed AUCC Bylaws and comparing them to Florida. 2014 Attendance was reviewed and requests for agency and utility appointments were made.

2015 Meeting Dates: 2/3, 4/7, 6/2, 8/4, 10/6, 12/1 Potluck – Dates were discussed and approved, meeting invitations for the year will be sent to committee members.

AUCC Meeting Format: More panels/Discussion groups.

2015 Meeting Topics:

- Joint Trench Coordination-Western Area Formula
- Buy America-Vicki Bever
- ADOT Abandonment Policy
- Small Cell Tower Application Process- Moderator – Kelly Roy, MCDOT - PANEL
- ACC – How they interact with utility companies (June or August) PANEL
- Unknown Line Process-Sandra Holmes, Arizona 811 (June)
- Conflict Review Letter
- Municipality CIP Updates
- ARS 9-461 Amendment Update-Public works project planning
- Private Water Companies-How to handle when they aren't members of AZ811.

2015 APWA Congress –David Fabiano- 450 Volunteers will be needed. Volunteer commitments can be as little as half a day to the duration of the convention. The Arizona Chapter will host the Thursday evening meet & greet. There will not be a state convention this year. Anyone can volunteer. When the volunteer registration website is available, information will be forwarded to the committee.

Other Business

MAG: 2015 Uniform Specifications and Details for Public Works Construction are out and is a full reprint.

SRP: Annual Safety Day being held on February 28th for Excavators and Landscapers.

Arizona 811: Damage Prevention Seminars at call center on Feb. 12th (Sold Out) and Feb. 19th. Southern Arizona tour will start in March/April. New website is projected to be completed early March.

Upro: Focusing on abandoned utilities including locating, record keeping of underground facilities, color codes, cross bores, demolition, broadband, removal of locating marks.

Next Meeting: April 7, 2015, Arizona 811, 9:30 am