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

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.

Uprow: 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