

ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES

April 7, 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

Briana Velez	Phoenix	David Janover	Avondale
Dan Nissen	Peoria	Derek Blake	Chandler
Jeremy Elser	SWGAs	Jami Erickson	Phoenix
Lori Greco	Mesa	Jon Nelson	MCDOT
Rod Bassett	Cox Communications	Ralf Noriega	Scottsdale
Ryan Earwood	SRP	Ray Almanzar	Phoenix
Steve DiDomenico	Chandler	Will Fielder	SW Gas
Tom Wilhite	Tempe	Bob Trzepakowski	SRP
Chintin Jhaveri	Trace Engineering	Jim Badowich	Avondale
David Cross	MCDOT	Robert Miller	ACC Pipeline Safety

MEETING CALL TO ORDER/ATTENDANCE

- ✓ Ryan Earwood, Chairperson, called the meeting to order at 9:00 am.
- ✓ Introductions/Attendance sheet circulated. Quorum was not met.

February 3, 2014 AUCC Minutes

- ✓ February 3, 2015 meeting minutes reviewed. No recommended changes. No Action taken due to lack of quorum.
- ✓ Ryan mentioned that an Executive Committee Working Group is in the process of updating the AUCC By-laws.

Safety Minute:

- ✓ April is Driving Safety Awareness Month.
- ✓ To eliminate distracted driving do not use cell phones or other devices in vehicles and texting while driving.
- ✓ Use sunscreen when working in the field.
- ✓ Some workers become complacent about safety. They've gone on "autopilot" and stopped paying attention to safety procedures. It requires a strong commitment to safety training and awareness to eradicate complacency.

Postponed meeting topic: Ryan Earwood's goal for the committee is to have more panel discussions at the AUCC meetings. This meeting was to host a panel discusses regarding Small Cell Sites and was to be led by Ryan and Kelly Roy. Kelly is on leave and this panel discuss has been postponed.

Guest Speaker, Robert Miller, Pipeline Safety Supervisor, Arizona Corporation Commission: The Mission of the Office of Pipeline Safety is to enforce Federal and State pipeline safety regulations and to enforce the Arizona Underground Facilities Law and provide training. The PowerPoint presentation is attached.

Project Updates

City of Chandler-A few SRP aesthetic projects underway and are to be completed by the end of the calendar year.

SW Gas-West Side

- ✓ Pipeline Replacement Projects
- ✓ El Mirage Rd/Peoria Ave north & south of intersection
- ✓ El Mirage/Thunderbird Rd – east of El Mirage Rd
- ✓ Van Buren between 55th Ave to 59th Ave, 67th Ave to 75th Ave, 96th Ave to 104th Ave
- ✓ MC85 between 75th Ave to 83rd Ave

SW Gas-East Side

- ✓ 19th Ave between Cactus Rd & Thunderbird Rd

- ✓ 19th Ave between Peoria Ave & Thunderbird Rd

City of Avondale

- ✓ Van Buren Beatification Project
- ✓ Issue with identifying utilities in downtown area

ADOT

- ✓ South Mountain Freeway obtain environmental clearance

Staffing Updates

SW Gas – Jean Faz to retire in May 2015

SRP- currently undergoing re-organization

City of Peoria – will be undergoing a re-organization in July 2015

MCDOT – Undergoing a re-organization. Reducing from 6 divisions to 4 divisions

Other Business

MAG Specification & Details Committee- New case – Telecommunications for Standard Practices – Horizontal Direction Drilling (HDD) will be distributed to the utility companies for review. The case will be discussed at the MAG Water/Sewer Working Group Meeting scheduled for 1:30PM on April 16, 2015. Meeting to be held at the MAG Offices

Next Meeting: June 2, 2015, Arizona 811, 9:30 am