

ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES

December 1, 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

Brad Siroky	CenturyLink	Chrystal Wilson	CenturyLink
Connie Peretz	AZUCA	Dan Mattingly	Mesa
Dan Nissen	Peoria	David Cross	MCDOT
Jeremy Elser	SW Gas	Dennis Aust	Chandler
Lori Greco	Mesa	Efren Guevara	MCDOT
Rod Bassett	Cox	Gary Parr	Valley Metro
Ryan Earwood	SRP	Jami Erickson	Phoenix
Sandra Holmes	AZ 811	Jim Badowich	Avondale
Steve DiDomenico	Chandler	Joan Lasher	Mesa
Tom Condit	Gilbert	Matthew Frost	Mesa
Tom Wilhite	Tempe	Robert Johnson	Pima DOT
Vicki Bever	ADOT	Michael Cardwell	CenturyLink
Al Field	Al Field & Assoc.	Chad Dalton	Mesa
Bob Trzepakowski	SRP		

Meeting Called to Order/Attendance

- ✓ Ryan Earwood, Chairperson, called the meeting to order at 10:38 am
- ✓ Introductions/Attendance sheet circulated. Quorum was met.

Previous Meeting Minutes

- ✓ October 2, 2015 meeting minutes reviewed and approved with one recommended change.

Safety Minute

- ✓ Frost Outside-Budget additional time to clean windshield and mirrors if you park outside.
- ✓ Sunrise Later-Be cautious of pedestrians during morning hours.

Nomination Committee-The following candidates were nominated and confirmed for Executive Committee Officer positions:

- **Chair-Dan Nissen / City of Peoria**
- **Vice Chair-Will Fielder / SW Gas**
- **Treasurer – Matt Frost / City of Mesa**
- **Secretary – Connie Peretz / AZUCA**

Project Updates

6 Month – 1 Year Plans – Requested that all municipalities and utilities bring this information to every meeting.

Avondale- On East Dysart from Buckeye to Van Buren, Phase 1-under grounding utilities. Phase 2-Beautification and landscaping.

Peoria & Mesa- Both have a webpage called Building Peoria which is updated monthly on phase of construction and project manager.

SRP- Tempe Town Lake Dam, gates are being installed, the lake will be empty during testing.

Staffing Updates

Cox-Rod Bassett will be retiring in February, Tony Ebersole will take his place.

SW Gas-New Engineer Shelby Dill, Hiring one Engineering Tech. for NW Cities, Peoria and Glendale.

APS- Dawn Tompkins has permanently taken Colin Barleycorns old position.

CenturyLink-Brad will step onto AUCC Executive Committee for Dan Constance.

Other Business

SRP- Working on a mobile site to allow users to pay from their devices.

MAG Specifications & Details Committee- Jim Badowich is moving into chair position for 2016. Tom Wilhite will be past chair.

2016 Scheduled Meetings – All meetings will be held at Arizona 811 2/2, 4/5, 6/7, 8/2, 10/4, 12/6

Next Meeting February 2, 2016, 9:30 am @ Arizona 811