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

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 Badovich 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