

ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES

April 5, 2016

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

PRESENT

Dan Nissen	Peoria	Jami Erickson	Phoenix
Tom Condit	Gilbert	Jeanne Sapon	DBA Construction
Tom Wilhite	Tempe	Jeremy Elser	SW Gas
Will Fielder	SW Gas	Jim Badowich	Avondale
Al Field	Al Field & Assoc.	Lori Greco	Mesa
Andy Goh	Tempe	Mariann Ward	SRP
Bob Trzepakowski	SRP	Ralph Noriega	Scottsdale
David Cross	MCDOT	Ray Almanzar	Phoenix
Gary Parr	Valley Metro		
Ivan Lopez	Avondale		

Meeting Called to Order/Attendance

- ✓ Dan Nissen, Chairperson, called the meeting to order at 9:35 am
- ✓ Introductions/Attendance sheet circulated. Quorum was met.

Previous Meeting Minutes

- ✓ February 2, 2016 meeting minutes reviewed and approved with one recommended change to attendance roster.

Safety Minute

- ✓ Use care when driving and backing. Spring Training games result in heavier traffic.

SRP Smart Grid Modernization Presentation by Mariann Ward – Presentation attached. SRP is upgrading their smart meter program. The presentation covered how the system works and some of the techniques used for installing routers.

Staffing Updates

Mesa – Matt Frost is no longer with the City of Mesa. There is currently a Utility Coordinator position open

Tempe – Jose Tarango is a new employee at the permit desk

Peoria – Chris Anderson was promoted to Inspection Supervisor. There is a vacancy for the Lead Inspector position.

Other Business-

MAG – Going to be discussing the reclaimed water utility valve box. Also going to update ramp details to comply with ADA requirements.

APWA – 2016 State Conference will be held in Oro Valley. Contact Al Field if you would like to have an exhibit at the conference.

Non-Agenda Items

AUCC Treasurer position is currently vacant

Future Topic Ideas:

Patrick O'Toole – Tracking Power Outages in Wild Fires,

City of Phoenix Geologist – Artifacts in the ROW

Arvid Veidmark – MAG 608 (potentially schedule for August 2nd meeting)

City of Mesa – Repurposing Pipe and Conduit

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

Next Meeting June 7, 2016, 9:30 am @ Arizona 811