

**Tucson Utility Contractors Association  
Board of Directors Meeting  
July 30, 2008 Minutes  
Four Points by Sheraton**

1. The meeting was called to order at 7:01 a.m. by Steve Shepherd, Borderland Construction
2. Present: Steve Shepherd, David Hayes, Steve Melton, Nanette Slusser, Brad Bjerke, Tom McGovern, Toby Allen, Tom Kilargis, Paul Baughman, Morris Reyna, John Carlson, Craig Civalier, KC Carter, Glen Smith, Clay Jackson, Bill Mackey, Lorenzo Hernandez, Shawna Ezell, Andy Dinauer, Steve Pageau, Maggie Mazingo, Rick Smith, Wayne Reed, Chris Baker, Fred Gomez, Dan Keeley, Ken Damgaard, Ben Hawkins, Penny Lohner, Tim Ahrens, John Carlson, Dan Leineweber, Karen McKay, Jana Franz, Michael Guymon, Stephen Lenihan, Warren Tenney, Joe Higgins, Fred Ronstadt
3. Review of Minutes from June 25, 2008, Karen McKay motion to approve, Toby Allen second minutes approved.
4. Joe Higgins – Candidate, Pima County Board of Supervisors
5. Committee Reports
  - a. TUCA / AGC PAG – Bill Mackey, Granite Construction
    - i. PDEQ Update – Anticipated date for revisions to the Late Fee on Activity Permits in Spring 2009; a maximum Fee of \$1500 is being discussed. The Asbestos Permit Fee structure is also being reviewed. Revisions to Part 70 Stationary Sources Fees to coincide with ADEQ/NSR should be complete by mid-July. Monthly compliance history: 1- NOC; 3 – NOV (1- Asbestos and 2- Stationary sources)
    - i. Aggregate/Recycling - Bill Mackey – Letter received by Priscilla S. Cornelio, P.E., Director.
    - ii. RTA - Jim DeGrood- Reported 56 projects have been completed to date and that the projects came in 18.2% under budget.
    - iii. Pima County Waste Water Meeting scheduled for August 19<sup>th</sup> at 1:00
    - iv. Job Status Review -
      1. Arizona Department of Transportation - I-10 and I-19 bid October or November [www.azdot.gov](http://www.azdot.gov)
      2. City of Tucson – Andy Dinauer –Grant to Craycroft – Mountain to River, project advertized check website [www.tucsonaz.gov](http://www.tucsonaz.gov)
      3. Tucson Water – Lorenzo Hernandez – Check website [www.tucsonaz.gov](http://www.tucsonaz.gov)
      4. Pima County – Tom Kilargis – Sahuarita to Houghton out. La Cholla/River to Ruthroft out next spring check website for updates [www.pima.gov](http://www.pima.gov)
        - a. Regional Flood Control District
        - b. Transportation
        - c. Wastewater Management – Phase II out to bid 1<sup>st</sup> quarter 2009
      5. Town of Marana - Morris Reyna - Lambert Lane to bid September or early 2009 check website [www.marana.com](http://www.marana.com)
      6. Town of Sahuarita - No Report [www.ci.sahuarita.az.us/](http://www.ci.sahuarita.az.us/)
      7. Town of Oro Valley – Craig Civalier - Check website for jobs going to bid [www.orovalleyaz.gov](http://www.orovalleyaz.gov)
      8. Safety – Wayne Reed, TSR SCF Loss/Profit ratio were discussed. Still experiencing low attendance, encourage safety officers to meetings. ATSSA Inspector Training class scheduled for Oct.

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9. Associates – Tom Kilargis, Pima County
  - a. By Laws – Waiting to hear back from Chris Staring, Fennimore Craig as to his recommendations.
  - b. Poker Event August 9<sup>th</sup>
  - c. Volunteer Day – Requesting letter from D.O.T. verifying permits are in place.
  - d. Donation Drive - Looking into Tucson Community Cares
  - e. Exposure – TUCA members use TUCA members.
6. Directors Report – Fred Ronstadt TUCA
  - a. Regulations for the use of County Right of Way - Nanette Slusser, Pima County discussed notice, took questions from the floor. The public hearing is scheduled for Tuesday, August 5 9:00a.m. Pima County Administration Building
  - b. Mike Hein is still the City Manager, despite attempt by Steve Leal to force him out.
  - c. The TIME Coalition will be holding speaker training on August 5<sup>th</sup>. Those interested should contact Zimmerman & Associates.
  - d. Rio Nuevo in trouble – the Sunday paper had a front page article indicating \$77 million has been spent with very little to show for it. The State Legislature is contemplating taking the TIF away during the next session.
  - e. We are looking for Membership leads and asking Members to help identify vendors for us to follow-up with.
  - f. Poker Tournament on August 9<sup>th</sup>.
  - g.
7. New Business
  - a. Stephen Lenihan and Warren Tenney, CAWDC Board Elections
  - b. New Associate Members, Young Block and Iron Planet applications were approved by acclimation.
8. Open Discussion
9. Adjournment 7:50