**CANYON COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes and Agenda**

**December 18, 2019**

Location: Jade Garden

1514 Caldwell Blvd., Nampa, ID. 83651

**President: Ben Melody**

**Vice-President: Alan Volbrecht**

**Sec/Treasurer: Greg Sigman**

**Call to Order:** 12:00 PM

**Welcome any New Guests:**

**Acceptance of September Meeting Minutes:** moved by Pat , Eddy and accepted

**Dues Paid for 2019:**

|  |  |  |
| --- | --- | --- |
| Track Utilities | City of Caldwell | Intermountain Gas Co. |
| T-O Engineers | Canyon HWY Dist. No. 4 | Badger Daylighting |
| City of Notus | Nampa HWY Dist. No. 1 | ITD |
| L² Excavation | Digline | Williams Pipeline |
| City of Nampa | Cable One | Century Link |
| Dasco Idaho | Idaho Power Co. |  |

**Treasurer Report:**

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $2003.26 |  |
| Deposit: Dues | $0.00 |  |
| Deposit: Misc., Dividend etc. | $ .00 |  |
| **Subtotal:** | $2003.26 |  |
| **Expenses:** |  |  |
| **CURRENT BALANCE:** | **$1972.26** |  |

**New Business:**

* Canyon ucc is splitting the cost of the booth at the safety fest, Who gets the check
* Looking for volunteers to help with safety fest booth
* Any upcoming projects for early 2020

**Old Business**

* Follow up with Brandy on locates and Ada contacts
* ITD update on overpasses and I84
* Tim Nampa Middleton road rebuild
* Frank Sanchez Century Link has been able to make it, Brandy wants specifics of locate problems, will attempt to fix them, Will find contact for ada county and send contact info
* Help with the cost of the booth at the safety fest 35.00 Nichole motion Eddy second

**Agency Reports**

IGC = Northside bore getting pull in, 6 hits, 4 no locates, 1 not maintaining the marks, 1 mistake

Digline Julie = 17 percent over last year ELM Alan = going good, looking to hire some people

Nampa Hwy Eddy = Middleton and orchard, ruth ln bridge crew

Idaho power Ethan = 2 dig ins, 15 car to pole, Middleton greenhurst to roosevelt

T-O engineers = no new projects starting in the next 2 months

Century link = working on projects for nampa hwy dist. 20/26 projects going

DBS Jamie = working on online training, will provide on site training at no cost

**Meeting adjourned:**