**CANYON COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**April 17th, 2019**

Location: Acapulco Restaurant

819 Main St, Caldwell, ID 83605

**President: Ben Melody**

**Vice-President: Alan Volbrecht**

**Sec/Treasurer: Eric Bird**

**Call to Order: 12:00 PM – Ben Melody**

**Welcome any New Guests:**

**Acceptance of February Meeting Minutes: Terry/Pat.**

**Treasurer Report:**

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1203.26 |  |
| Deposit: Dues  | $ 614.36 |  |
| Deposit: Misc., Dividend etc. | $ 0.00 |  |
| **Subtotal:** | $1817.62 |  |
| **Expenses:** |  0.00 |  |
| **CURRENT BALANCE:** | **$1817.62** |  |

**Old Business:**

**New Business:**

**Agency Reports:**

**ITD**

**Cable One** Working on Northside.

**Intermountain Gas** HWY44 Project – HWY16 in June – 85 Damages in 1st quarter of 2019.

**L2 Excavation**

**TO Engineers** I84 Caldwell design

**Idaho Power** Pole damages, no dig ins

**Digline** Project Ticket Issues

**Century Link** 10th Ave Bridge Caldwell – Multiple Relocations

**City of Caldwell**

**Andeavor**

**JUB** Middleton Road Rebuild Nampa – Design to include Potholing

**ELM** Training New Hires to Ensure Accuracy

**NHD1** Indiana Project Bid Date 5/9/19 – Middleton/Orchard 2020 – Happy Valley/Victory delayed.

**CHD4**

**Badger** Working with Contractors on current project and working with Designers on upcoming projects.

**Meeting Adjourned:** 12:50 PM