**CANYON COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes and Agenda**

**November 20, 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:**

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| --- | --- | --- |
| Previous Balance: | $2003.26 |  |
| Deposit: Dues | $0.00 |  |
| Deposit: Misc., Dividend etc. | $ .00 |  |
| **Subtotal:** | $2003.26 |  |
| **Expenses:** | 31.00 |  |
| **CURRENT BALANCE:** | **$1972.26** |  |

**New Business:**

* Follow up with Brandy on locates and Ada county contacts
* ITD update on overpasses and I84
* Any upcoming projects for early 2020

**Old Business**

* Reimbursed Digline
* DBS update, hiring projects manager to deal with damages, 2018 141k in penalties, 2018 127k collected, Damage data is available on the dbs website
* Excavators must call in their own locates
* Positive response software installed in December 2019
* Paid Julie from Digline for State fee 31.00
* 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
* Century link not being located within 2 days and communication from summit
* Hit lines coordination should be though Frank Sanchez

**Agency Reports**

IGC = Finished hwy 44 and hwy 16 work, prepping for up coming road projects Digline Julie = 3000 tickets over this time last year ELM Alan = Staffed well, staffing for next year Nampa Hwy Eddy = Sunnyridge paved. Round abouts and intersection will be upgrade for project bronco

Idaho power = 2 dig ins, 109 accidents, cable replacements progressing

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

**Meeting adjourned:**