**CANYON COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes and Agenda**

**January 15, 2020**

Location: Jade Garden

1514 Caldwell Blvd., Nampa, ID. 83651

**President: Alan Volbrecht**

**Vice-President: Greg Sigman**

**Sec/Treasurer: Ethan Morgan**

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

**Welcome any New Guests:**

**Acceptance of November Meeting Minutes:** moved by Pat , Tom second and accepted

**Dues Paid for 2020:**

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**Treasurer Report:**

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| Previous Balance: | $1937.26 |  |
| Deposit: Dues  | $0.00 |  |
| Deposit: Misc., Dividend etc. | $ .00  |  |
| **Subtotal:** | $1937.26 |  |
| **Expenses:** |   |  |
| **CURRENT BALANCE:** | **$1937.26** |  |

**New Business:**

* Still need Volunteers for safety fest
* Invite someone to come to the UCC meeting
* Next DBS meeting will be Jan. 23

**Old Business**

* Canyon UCC paid 35 towards safety fest
* Emergency locates = How long should it take
* Should the DBS fines be based on volume vs hits? What makes sense
* Elected Ethan to treasurer first by Allen second by Pat

**Agency Reports**

IGC = No report,

Digline Julie = 18 percent over last year, working on positive respond ELM Alan = going good, hiring some new people

Idaho power Ethan = 4 dig ins, 12 car to pole, 2 overhead

T-O engineers = Midland and Lincoln, old hwy 30, 44 to sand hollow, Peckham Rd wilder to Greenleaf

Century link = np report

ITD Aaron = 20/26 Locust to Linder, Linder to hwy 16

**Meeting adjourned:**