

CANYON COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

5/19/21

Location: Go To Meeting (virtual)

From the convenience of your computer, tablet or smartphone

President: Alan Volbrecht

Vice-President: Ethan Morgan

Sec/Treasurer: Derrick Race

Call to Order: 11:04 AM

Acceptance of April Meeting Minutes: Pat/Bill

Attendees:

Pat Colwell

Ethan Morgan

Derrick Race

Alan Volbrecht

Zack Funk

Bill Hale

Dues Paid for 2021

Digline		
TO Engineers		
Pioneer Irrigation Dist.		
Nampa Hwy Dist. #1		
Syringa Networks		
Cable One		
L2 Excavation		
Williams NW Pipeline		

Treasury Report:

Previous Balance:	3087.26	
Revenue:	.00	
Expense:	.00	
CURRENT BALANCE:	3087.26	

Old Business:

- **Follow – Up: Equipment for hosting in-person & virtual meetings simultaneously**
 - **Zack (Badger Daylighting) has some equipment**
- **Follow – Up: Venue options for hosting in person meetings**
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New Business:

- Question from Pat about Pre-design locates
 - Bill Hale: subcommittee is researching best method to handle pre-design needs/requirements
- Bill Hale: other subcommittee discussions include 21 vs 28 day ticket validity and ER/Priority definitions

Agency Reports:

Bill Hale: doing training & providing updated statute books

Derrick Race: Busy like normal: 723 active contractors – over 11,000 tickets meaning over 55,000 times locators have put down paint

Ethan Morgan: new projects, wrapping up John's Ave project, Municipality push-back on getting sewer marks

Pat Colwell: Homedale Rd project starting up, Substation Rd project in design phase, I-84 project continuing

Zack Funk: reaching out to contractors regarding safety especially with pot holing and the uses of pot holing

Alan Volbrecht: Always training, getting close to having the desired number of personnel

Meeting Adjourned: 11:26 AM

Next meeting scheduled for June 16th @ 11:00 AM