

CANYON COUNTY UTILITY COORDINATION COUNCIL
Meeting Minutes

January 20, 2021

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: 11:05 AM

Attendees:

Alan Volbrecht

Eric Bird

Ethan Morgan

Derrick Race

Julie Maki

Scott Bennett (11:14 AM)

Mark Zirschky – Pioneer

Pat Colwell

Terry Harpt (11:45 AM)

Irrigation

Paul Cotner

Acceptance of December Meeting Minutes: Pat / Julie

Treasurer Report: *Invoices for Dues not sent yet*

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

Old Business:

- Meeting Burnout / Lack of Attendance
- Possible joint meeting w/Ada
- Update Treasury Account w/Appropriate personnel

New Business:

- Meeting Burnout / Lack of Attendance
 - Possible joint meeting w/Ada
 - Secondary meeting for county specific issues
 - Lining out speakers / topics of discussion
- Eric – DPB sub-committee report/overview items: ER Locate clarification, active tickets for 28 days, vertical depth, abandoned facilities, excavator ticket volume in regards to dmg fees
 - ER locate discussion

Agency Reports

Mark (Pioneer Irrigation) – Lonestar/Middleton project; very little involvement, power line only

Julie & Derrick (Digline) – 14% increase (appx 3800 tickets), Top 3 Work Types: Fence, Gas & Water-Sewer-Power

Scott Bennett (ACHD) – 3D GIS Imaging/Mapping

Eric (L2 Excavation) – Sewer Rehab for City of Caldwell, most projects in Ada County

Terry (IGC) – Damages going down; will push for more IGC participation

Pat (TO Engineering) – done with I-84 Nampa in March then moving onto Caldwell; Golden Gate Hwy Dist. Project

Ethan (Idaho Power) – Star & Cherry roundabout; Lonestar & Middleton Int; Ustick Rd overpass design; City of Caldwell projects

Paul & Alan (ELM) – Nothing new; hiring & training

Other Topics:

Damage Prevention Board Meeting on Jan 28th @ 9:30 AM – 811 Billboard Project

Meeting Adjourned: 11:58 AM