

CANYON COUNTY UTILITY COORDINATION COUNCIL

Meeting Agenda

4/21/21

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: 11:05 AM

Attendees:

Derrick Race (Digline)

Alan Volbrecht (ELM)

Bill Hale (DBS)

Zachary Funk (Badger Daylighting)

Julie Maki (Digline)

Acceptance of MONTH Meeting Minutes: Julie/Bill

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:	2687.26	
Revenue:	400 .00	Dues
Expense:	.00	
CURRENT BALANCE:	3087.26	

Old Business:

- Equipment for hosting in-person & virtual meetings simultaneously

New Business:

- Venue options & general suggestions for in-person meetings
 - Golden Corral/Chinese
- Equipment for virtual
 - PC/Tablet; Microphone; Wiring; Speakers; Projector (dependent upon location)

- Coordinate w/Ada for a beginning of year breakfast/lunch program for Jan/Feb 2022

Agency Reports:

Bill Hale (DBS): next scheduled meeting May 27th @ 9:30 AM; pre-design locate requirements; ticket timeline extension (21 days); high volume excavator definition; pre-markings

Zachary Funk (Badger Daylighting): No new business

Derrick Race/Julie Maki (Digline): Canyon County Stats: 14 New subs from Jan-Mar; Top Work Types = Gas Installs & Fencing

Alan Volbrecht (ELM): Alan is new Idaho Director; training for new locators to handle locate volume

Meeting Adjourned: 11:38 AM

Next meeting scheduled for 5/19/21 @ 11:00 AM