

**CANYON COUNTY UTILITY COORDINATION COUNCIL**  
**Meeting Minutes**

3/17/21

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: 11:02 AM**

**Attendees:**

Derrick Race (Digline)

Alan Volbrecht (ELM)

Bill Hale (DBS)

Bruce Harral (TO Engineers)

Paul Hanberg (IPCO)

Julie Maki (Digline)

Mark Campbell (ITD)

Mark Zirschky (Pioneer Irrigation)

Merrill Sharp (ITD)

Ethan Morgan (IPCO)

Nick Lehman (NHD1)

Pat Colwell (TO Engineers)

Paul Cotner (ELM)

Scott Bennett (ACHD)

Zachary Funk (Badger Daylighting)

**Acceptance of ‘Month’ Meeting Minutes: Pat Colwell / Ethan Morgan**

**Treasurer Report: Will be presented ASAP**

Previous Balance:	.00	
Revenue:	.00	
Expense:	.00	
<b>CURRENT BALANCE:</b>	<b>.00</b>	

**Old Business:**

- Finalization of discussion for joint meetings with Ada County
  - Equipment for continuing online meetings alongside “In-Person” meetings
- Contractor outreach for UCC participation
  - Zachary Funk – highlight networking opportunities

**New Business:**

- TO Engineers & ITD – Bruce Harral / Mark Campbell / Pat Colwell:SH-16 Project Presentation
- Nampa Hwy Dist. 1 – Nick Lehman: CenturyLink Lawsuit Presentation

- Scott Bennett – would appreciate guidance and input for tech requirements to hold in-person and virtual meetings simultaneously
  - Derrick suggested small group to investigate cost of tech and make presentation for group

### **Agency Reports**

Bill Hale (DBS) – Billboard awareness; training opportunities/availability

Bruce Harral/Pat Colwell (TO Engineers) – Projects: Franklin Rd, I-84 (E & W packages), SH-55 , SH-44 (prelim plans sent); Homedale Rd (upcoming; going out to bid), Cemetery Rd (Middleton), Middleton Rd (North of Boise River bridge)

Derrick Race/Julie Maki (Digline) – County Stats: over 5,000 locates YTD, Nampa 3,000; Caldwell 1,500

Paul Handberg/Ethan Morgan (Idaho Power) – planning for upcoming projects for Nampa & ITD

Mark Campbell/Merrill Sharp (ITD) – projects as shared earlier; any ?'s feel free to contact

Mark Zirschky (Pioneer Irrigation) – anticipate starting irrigation water April 8th

Nick Lehman (NHD1) – Projects: Star/Cherry, Happy Valley/Victory, Orchard (coming up)

Paul Cotner/Alan Volbrecht (ELM): Busy and Training

Scott Bennett (ACHD): no new reports

Zachary Funk (Badger Daylighting): no report

**Meeting Adjourned: 11:59 AM**

**Next meeting scheduled for April 21<sup>st</sup> @ 11:00 AM (virtual)**