

CANYON COUNTY UTILITY COORDINATION COUNCIL

Meeting Minutes

11/17/21

Location: Golden Corral (2122 N Cassia St, Nampa)
&

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: 11:58 AM

Acceptance of previous month's Meeting Minutes: Pat/Julie

Attendees:

Adam Benjamin (3C)

Bill Hale (DOPL)

Jess Powell (Idaho Power)

Eddy Thiel (NHD #1)

Pat Colwell (TO Engineers)

Alan Volbrecht (ELM)

Anton Craig (ELM)

Ed Illingworth (ELM)

Derrick Race (Digline)

Julie Maki (Digline)

Michael Stephen (Sparklight)

Ethan Morgan (Idaho Power)

Tyler Haines (CHD #4)

Matt Haines (Summit)

Steve Lambert (Summit)

Zack Funk (Badger Daylighting)

Josh Piper (Badger Daylighting)

Carolos Silva (Summit)

Brandey Walker (Lumen) *Online*

Dues Paid for 2021

Digline	TDS	
TO Engineers	Canyon Hwy Dist #4	
Pioneer Irrigation Dist.		
Nampa Hwy Dist. #1		
Syringa Networks		
Cable One		
L2 Excavation		
Williams NW Pipeline		
ITD		
Centurylink		

Treasury Report:

Previous Balance:	.00	
Revenue:	.00	
Expense:	.00	
CURRENT BALANCE:	3187.26	

Old Business:

- Review/Discuss Proposal Language for Predesign Requests

New Business:

- DIRT reports
- December - CCUCC New Officer Elections
 - Current VP & Sec/Tre will be moving up; new Sec/Tre will be elected during December's meeting

Agency Reports:

Adam – City of Caldwell fiber project, new cement trucks available for commission

Bill – DPB meeting 11/18; 47 complaints processed last month

Jesse – Cable replacement projects coming to a close

Eddy – bridge replacement project going to bid

Alan – starting hiring/training process to gear up for next season

Julie & Derrick – Subs YTD 30 (6 in the last month); appx 1100 active contractors this year; Canyon Ticket for October = 2219 (last October = 2552), slight decrease but YTD appx 12% increase

Mike – Staying busy

Ethan – 16 pole DMG in last month, Middleton/Orchard then Middleton/Linden projects coming up, experiencing trouble with getting permits

Tyler – culverts and bridge replacements, improvement projects in development and survey work

Zack – Design projects & storm drain cleaning, staffed and training

Steve – Settling in for the TDS build

Brandy – N/A

Meeting Adjourned: 12:26 PM

Next meeting scheduled for December 15th @ 12:00 PM (11:00 AM for Lunch)