**CANYON COUNTY UTILITY COORDINATION COUNCIL**

**Meeting Minutes**

**June 19th, 2019**

Location: Acapulco Restaurant

819 Main St, Caldwell, ID 83605

**President: Ben Melody**

**Vice-President: Alan Volbrecht**

**Sec/Treasurer: Eric Bird**

**Call to Order: 12:00 PM – Ben Melody**

**Welcome any New Guests:**

**Acceptance of May Meeting Minutes: Correction to minutes for May, Alan called to order instead of Ben. Pat/Alan motioned and seconded**

**Treasurer Report:**

|  |  |  |
| --- | --- | --- |
| Previous Balance: | $1817.62 |  |
| Deposit: Dues  | $ 100.00 |  |
| Deposit: Misc., Dividend etc. | $ 0.00 |  |
| **Subtotal:** | $1917.62 |  |
| **Expenses:** |  0.00 |  |
| **CURRENT BALANCE:** | **$1917.62** |  |

**Old Business:**

**Project locates**

**New Business:**

**Eddy motioned to move meeting to Jade Garden 1514 Caldwell BLVD in Nampa, voted and approved**

**Discussion about Centurylink marking standards, high profile marks and abandoned lines**

**Discussion about on time locate response and communication**

**Agency Reports:**

**ITD Northside, Middleton and Ustick overpasses**

**Intermountain Gas** HWY44 Project almost done west of Star, working on 12” on Star road Frost to 3rd, Abandoning 4 reg stations, Indiana and Homedale roundabout.

**TO Engineers** Onion shed in Adrian, OR

**Idaho Power** Nothing to report

**Digline** YTD 18% up in Canyon County, state wide 10% up, fully staffed

**Century Link** Working with new contractors for design projects

**ELM** Anticipating being done hiring and running training classes for the season, new auditor positions created and filled.

**NHD1** McElroy and Powerline being paved, Deer Flat paving, prepping chip seal after 4th of July

**Meeting Adjourned:** 12:57 PM