

CANYON COUNTY UTILITY COORDINATION COUNCIL
Meeting Minutes

11/16/22

Location: Go To Meeting (virtual)

From the convenience of your computer, tablet, or smartphone

President: Ethan Morgan
Vice-President: Derrick Race
Sec/Treasurer: Carlos Silva

Call to Order: Eddie/Meagan

Attendee

Summit Utility **IGC**
3C **Idaho Power**
DOPL
Digline
Eddie NHD#1

Treasurer Report New Money

Previous Balance:	.00	\$4,007.28
Revenue:	.00	
Expense:	.00	
CURRENT BALANCE:	.00	<u>\$4,007.28</u>

Old Busines Safety around construction sites

New Business:

Derrick – get involved with IUCC and the Damage Prevention Board

Julie- Does Idaho Power coordinate joint trench?

Ethan- We work together with other utilities but ITD and Municipalities usually finalize plans.

Julie- Some utilities pulling out of joint trench planning due to out of state contractor concerns.

Group discussion ensued concerning excavation practices and what excavation methods are currently supported

Agency Repots

Derrick / Summit – Nothing new to report

Eric/ 3C – New projects getting ready for kick off

Bill/ DOPL- 3 seats open on the DPB for contractors next IUCC in April 2023

Julie reporting as DPB Board Member – account balance is \$12,000. No records of what happened to the \$275K - \$325K from 2 years ago before DOPL merger.

Eddie/ NHD#1 – 4 incidents of no marks for lumen , what is our next step? * group discussion

*agreed that next step to move forward is to file complaints with DPB, another round -about project getting ready.

IGC – finished Flamingo ITD project, a couple new road projects getting started , overall slowing down for winter

Meagan/ Idaho Power- Things are slowing down among all departments.

Ethan/ Idaho Power- crew at count line, Indiana/Ustick project going to bid, two other projects in finishing phases . Will be moving lines in advance of new round- abouts projects, SEP=8 dig in DMG & 23 car vs pole.

Meeting Adjourned: 12:47 pm

Next meeting scheduled for 12/21/22 11am for lunch 12pm meeting
(virtual) meeting available