CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835 www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JANUARY MINUTES

January 5, 2022: Meeting was called to order by Kyle Marine with 13 members in person & 3 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- PassWord: \$3,270.60 Dues: \$0.00, Reimbursed Expenses: \$ 0.00, Interest: \$0.37 Total Income: \$3,270.97 Expenses: \$6,372.83 Net Income: \$-3,101.86 Checking account balance: \$49,399.64 Reserve account balance: \$22,296.11. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Bob Chandler reported that the board had a hearing on a complaint by Knife River that Intermountain Gas didn't complete a locate in the 2 business days as required in the dig law. ELM who locates for Intermountain Gas had a section of pipe they couldn't locate and on the last day a Friday of the timeframe for having the locate completed at about 4pm they let Knife River know the issue they had locating the section of pipe. ELM also contacted Intermountain Gas and by 10am on Monday they had completed the locate. Knife River filed the claim to get compensated for downtime, Bob made a motion to deny the complaint since ELM notified Knife River within the 2 business days that they had a section they couldn't locate and that they went out on the following business day and completed the locate. Bob's motion failed and a new motion was made to uphold the violation and that motion passed. The discussion at our meeting was that if the locator contacted the contractor and let them know that they had some issues locating a section of pipe that the contractor would need to wait until that pipe was located since they knew that the pipe was there and not locatable. Bob just wanted to bring this to the council so that we knew what the board had decided on this complaint.

One Call Provider:

If you have any questions or issues reach out to One Call Concepts via email at <u>kcuc811@occinc.com</u> or by phone at 1-877-2699-6585

SafetyFest:

Will be held on 2/23 -2/25 in Post Falls at the NIC Workforce Center. This event will be mostly virtual classes with a few in person classes. We will sponsor a break and provide some handouts to be passed out at the in person classes.

Contractor's Breakfast:

The Contractor's Breakfast will be on January 19th starting at 7am at Center Place in the Spokane Valley. A 140 people had signed up as of our meeting still have room for 20 more people if anyone wants to attend. We will be providing carpenter pencils, keychains & screwdrivers for the bags that all attendees will get. We will also do up to \$250 in door prizes.

Home & Garden Show:

Home & Garden Show will be on held at the North Idaho Fairgrounds March 3-5. We will be doing the garden package giveaway again and will be needing volunteers to help at our booth. We will be sending around a sign-up sheet for volunteers to work the booth at our Feb & March meetings.

NEW BUSINESS:

New logo for the council:

One Call Concepts has come up with some new logo ideas and we have decided on one, see the design attached with the minutes e-mail. We will get some signs etc. ordered with this new logo.

OCC training at City of Cda Water Dept:

Kyle will be setting up some OCC training on locate tickets, polygons and some additional items, let Kyle know if anyone is interested in attending some training.

Trailer for the Council:

Kyle will be working with Fox trailers on the trailer ordering, more to follow.

2022 Project List:

If you have any information on 2022 projects please provide that information to our council e-mail at <u>kootenaicountyutilitycouncil@yahoo.com</u>. This information will be posted on our KCUC website.

OCC Report: OCC answered 1,250 calls with an average answer time of 6 seconds and had 1,013 web tickets, total ticket counts were 2,110 normal tickets and 43 emergency tickets. The web tickets were 48% of the total ticket count. OCC will be providing information on additional reports that they can provide to the council at one of our next meetings. We will review these reports to see which ones we would like them to provide to the council.

Contractor Report:

City of Cda - New developments, water main along I-90 Atlas to Riverstone. **TDS**- Continuing fiber to the home project in Kootenai County. **City of PF-** WRF plant upgrade in progress & winter maintenance. **Spectrum-**Splicing new fiber on Hwy 95. **Avondale Irrigation Dist.-**Winter maintenance. **KEC-** New connects, subdivisions & winter maintenance.

Drawing for paid lunch: Bob Chandler with Avondale Irrigation Dist.name was drawn for the free lunch.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam	Herb Heisel
Thomas Gwin-Spectrum	Kyle Marine- City of Cda Water
Frank Planton-One Call Concepts	Kevin Linville- TDS
Linda Burger- Avista-Zoom	Thomas Maddalone- KEC
Kim Boyd- One Call Concepts	Adam Tate- City of PF
Bill Hale- Damage Prevention Board-Zoom	Rob Lemley- Fibertel
Mark Broglie-City of Cda Water	Dava Wharton-TDS-Zoom
Rick Edmiston- Utility Locating Services	Bob Chandler-Avondale Irrigation Dist
February 2nd, 2022	
Noon	

Cda Inn 600 W Appleway Cda, Id

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <u>https://us02web.zoom.us/j/87385065003?pwd=VGJXcDJZZTRWaHRFMWZxejZOeDISUT09</u> Meeting ID: 873-8506-5003 Passcode: 068002 Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 873-8506-5003