CALL BEFORE YOU DIG

Kootenai County Utilities Council

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

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

February 2, 2022: Meeting was called to order by Kyle Marine with 14 members present. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00 Total Income: \$0.00 Expenses: \$2,400.75 Net Income: \$-2,400.75 Checking account balance: \$46,998.89 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 meeting on January 27th, no hearings were scheduled. Lots of changes taking place at the state level, the Dept of Building Safety is now going to be part of the new Dept of Professional Licensing with new staff and process changes. This Dept will oversee approximately 64 different boards.

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 went very well, had about 120 attendees lots of good information and speakers.

Home & Garden Show:

Home & Garden Show will be on held at the North Idaho Fairgrounds March 4th-6th . We will be doing the garden package giveaway again and will be needing volunteers to help at our booth. The sign-up sheet for volunteers was passed around at the meeting and we still have a few spots that need volunteers. We will pass around the sheet again at the March meeting if you can help out please sign up.

New logo for the council:

One Call Concepts has come up with some new logo ideas and we have one that we are looking at but have a couple possible changes that OCC will take back to their design team. We should see revision options at our March meeting.

OCC training at City of Cda Water Dept:

Kyle said the training went very well lots of good information from beginning to end on the locate ticket process. The meeting was recorded and we will review the recording to see if we would like to add it to our website for others to use.

Trailer for the Council:

Kyle has ordered the trailer from Fox Trailers it will be 3-5 months out for completion of the trailer. Once completed we will look at the options of a large decal or wrap with the new logo for the trailer and decide on how we want to set up the interior for storage.

NEW BUSINESS:

Dozer Days:

Dozer Days will be held out at Cabela's on May 21st & 22nd we will do a joint booth with the Inland Empire Council again. 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: 1,631 normal tickets and 36 emergency tickets, 1049 were web tickets. This is a -24.3% decrease in tickets from last year. There have been changes made to the kootenaicouncil811.com website please take a look and see if there is anything you would like OCC to add to this site. OCC social media platforms that could help get out events, call before you dig info etc. is this something that we would like to look into for our council? OCC is working on a resource center app that will be launching around the 2nd quarter of this year. If you receive any tickets that are out of your service area please let OCC know so they can review them to see why you are receiving them.

Contractor Report:

City of Cda - Water main along I-90 Atlas to Riverstone. **TDS**- Continuing fiber to the home project in Kootenai County. **City of Rathdrum**- Subdivisions, new Public Works inspector Chris Valenzuela . **Spectrum**-Splicing new fiber on Hwy 95. **Avondale Irrigation Dist.**-Winter maintenance, subdivisions and new reservoir. **KEC**- New connects, subdivisions & winter maintenance. **Hayden Lake Irrigation**-Water tank construction continues should be completed by 7/19/22, will be relocating water main & services in the area of Lacey Ave between Ramsey & Hwy 95.

Drawing for paid lunch: No drawing held this month.

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

ATTENDING MEMBERS

Dan Holden- Avista Mike Phillips-City of Rathdrum Frank Planton-One Call Concepts Chris Valenzuela- City of Rathdrum Kim Boyd- One Call Concepts Todd Johnson- USIC Luke Marlitt-USIC Herb Heisel Kyle Marine- City of Cda Water Ron Wilson- East Greenacres Irrigation Dist. Thomas Maddalone- KEC Braden Rose- Hayden Lake Irrigation Dist. Rob Lemley- Fibertel Bob Chandler-Avondale Irrigation Dist

March 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 https://us02web.zoom.us/j/87385065003?pwd=VGJXcDJZZTRWaHRFMWZxejZOeDISUT09 Meeting ID: 873-8506-5003 Passcode: 068002 Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 873-8506-5003