CALL BEFORE YOU DIG

Kootenai County Utilities Council

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

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

Februaryuary 1, 2023: Meeting was called to order by Kyle Marine with 12 members present and 1 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$5,608.84 Dues: \$780.00, Reimbursed Expenses: \$ 0.00, Interest: \$0.00 Total Income: \$6,388.84 Expenses: \$1,643.62 Net Income: \$4,745.22 Checking account balance: \$36,910.04 Reserve account balance: \$22,301.83. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None.

OLD BUSINESS:

Damage Prevention Board:

Bob reported that the board met on January 18th and set meeting dates for 2023, they will be holding quarterly meetings now instead of every 2 months. Discussion was had on the law that was passed 3 years ago on locating sewer laterals, most cities are still not locating the laterals due to costs and not knowing where they are at. More discussion will follow as someone needs to locate the laterals. Emergency locates will be added to the law to make it a violation if someone calls in an emergency that is not an actual emergency. They are also looking at setting an actual time that you have to respond to an emergency locate. Two more position will be opening July 1, 2023 they are 'employee or owner of an agricultural enterprise, a representative of the agriculture industry, or an employee or an official of a public entity that delivers water for irrigation' and 'An employee or officer of an underground facility owner'. If interested please visit this website for an application- https://gov.idaho.gov/appointments/

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

Positive Response System:

OCC is launching now so members will be getting contacted about joining the positive response program. We will be looking at some training on how the process works.

Contractor's Breakfast:

The joint contractor's breakfast with the Inland Empire Council was held at Center Place in the Spokane Valley on the 18th of January. Approximately 125 people attended and had excellent speakers and was a very successful event.

SafetyFest:

SafetyFest will be in Post Falls 2-23 to 2-25, we will be do a vendor table and sponsor a break again this year. We will be asking for volunteers to help, a sign up sheet was passed around at our February meeting, thanks to those who volunteered!

Dozer Days:

Dozer Days will be held May 6th & 7th at Cabela's, a career day is also planned for the 5th. More details to follow.

Home & Garden Show:

The Home & Garden Show will be held at the Kootenai County Fairgrounds on March 3rd -5th. We will be doing a booth and garden package giveaway again this year. Need volunteers to help, a sign up sheet will be passed around at our February & March meetings.

NEW BUSINESS:

Locator Training:

The council is looking at doing a locator training in Coeur d Alene, Kyle will be providing more information as things get setup.

Joint Trench meeting:

Kyle is setting up a meeting for all interested parties on Feb 16th to discuss joint trench conduit placing in subdivisions as Avista will not be placing conduit for other utilities anymore.

Spring IUCC meeting:

The spring IUCC meeting will be held in Boise at InterMountain Gas on April 27th & 28th everyone is welcome to attend. More info to follow.

2023 Project List:

If you have any information on 2023 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: 1,035 normal tickets and 36 emergency tickets for a total of 1,071. The year to date total is 1,071 tickets which is a 35.8% decrease from last year. Please make sure if your contact info has changed for who to contact on locates that you update OCC with that info.

Contractor Report:

City of Post Falls-WRF upgrade and design of 12th Ave force main. **Hayden Lake Irrigation Dist.** Winter maintenance. **Avondale Irrigation Dist-** Winter maintenance & new reservoir. **City of Cda**-Maintenance. **East Greenacres Irrigation Dist-** Winter maintenance & subdivisions.

Drawing for paid lunch: No drawing

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

ATTENDEES

Bob Chandler-Avondale Irrigation Dist. Kim Boyd- One Call Concepts Ron Wilson-East Greenacres Irrigation Dist. Sheri Nolan-NUCA Kevin Linville- TDS Thomas Maddalone- KEC-Zoom Todd Johnson- USIC LLC Tyler Proszek- Avista Adam Tate- City of Post Falls Matt Pesikan-Hayden Lake Irrigation Dist. Kyle Marine-City of Cda Frank Planton-One Call Concepts Josh Goodwin-TDS

Next meeting March 1st, 2023 at noon at the 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/82984755104?pwd=QUEzaFNUamhLUUNGY25NQXQOYkZUUT09 Meeting ID: 829 8475 5104 Passcode: 866207 Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 840 3194 2880