CALL BEFORE YOU DIG

Kootenai County Utilities Council

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

KOOTENAI COUNTY UTILITIES COUNCIL

MARCH MINUTES

March 1, 2023: Meeting was called to order by Kyle Marine with 23 members present and 2 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$1,429.20 Dues: \$340.00, Reimbursed Expenses: \$0.00, Interest: \$2.84 Total Income: \$1,772.04 Expenses: \$9,439.62 Net Income: \$-7,667.58 Checking account balance: \$29,239.62 Reserve account balance: \$22,304.67. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None.

OLD BUSINESS:

Damage Prevention Board:

Bob reported that house bill 165 is going to the legislature about emergency locates and timing for completing those locates. The bill verbiage has been changed from what the Damage Prevention Board had suggested and there is some very concerning verbiage that seems to suggest notification is not needed before digging on an emergency ticket. Discussion was had and the council voted to send a letter to the Legislature in opposition to bill 165, Ron Wilson will draft the letter. Kyle commented that the City of Cda is also considering send a letter in opposition. The council suggests that any companies that oppose this bill also send a letter in opposition.

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:

Is up and running now with a couple members currently using it. Reach out to the ITIC team or any of the OCC team to get setup for your company.

SafetyFest:

SafetyFest was held in Post Falls 2-23 to 2-25, Dan reported that there were a lot of people in attendance but he suggested we request our booth to be in the east west hallway as it had a lot more foot traffic. The north south hallway we were in seemed to have longer classes so less people moving from class to class. We will request the east west hallway for next year's event.

Dozer Days:

Dozer Days will be held May 6th & 7th at Cabela's, a signing 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 was passed around at our February & March meetings, thanks to those who volunteered. We have the prize wheel this year and have some nicer items that will be on the wheel along with the smaller giveaways.

Locator Training:

The class is scheduled for 3-2-23 at the City of Cda Water Dept, several companies have signed for this class. Let Kyle know if you are interested in this training as we are looking at setting up a second training class. A report will be given at the April meeting on how the training went.

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.

NEW BUSINESS:

Board member award:

Dan Holden was presented a Yeti cooler for recognition of his service as a board member for our council. Thanks Dan!

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: 1,102 normal tickets and 23 emergency tickets for a total of 1,125. The year to date total is 2,196 tickets which is a 12% increase 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-Lift stations & force main projects. Hayden Lake Irrigation Dist.- Winter maintenance. Avondale Irrigation Dist- Winter maintenance, subdivisions & new reservoir. City of Cda-Maintenance. East Greenacres Irrigation Dist- Preparing for spring & hiring. KEC-Maintenance & subdivisions. Avista- Maintenance & conversions. City of Rathdrum- Maintenace. Drawing for paid lunch: Todd Johnson with USIC name was drawn for the free lunch.

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

ATTENDEES

Bob Chandler-Avondale Irrigation Dist. Kim Boyd- One Call Concepts-Zoom Ron Wilson-East Greenacres Irrigation Dist. Ryan Ross-ELM Locating Kevin Linville- TDS Thomas Maddalone- KEC Todd Johnson- USIC LLC Mike Phillips- City of Rathdrum Stephen Edmiston-Northwest Utility Scott Gallegos- One Call Concepts Rick Edmiston- Utility Locating Services Steve Allen- ELM Locating Mike Athan-Summit Utility Tyler Proszek- Avista Adam Tate- City of Post Falls Andrew Fuerstenau-Hayden Lake Irrigation Dist. Kyle Marine-City of Cda Frank Planton-One Call Concepts-Zoom Josh Goodwin-TDS Dan Holden-Avista Jen Cox- KEC Jessie Chambers-Northwest Utility Mary Lyons-Simco Development Company Kathy Boykin- IEUCC Rob Riske- Summit Utilities

Next meeting April 5th, 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