CALL BEFORE YOU DIG

Kootenai County Utilities Council

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

KOOTENAI COUNTY UTILITIES COUNCIL

APRIL MINUTES

April 6, 2022: Meeting was called to order by Kyle Marine with 22 members present and 3 via Zoom meeting. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$2,091.26 Dues: \$0.00, Reimbursed Expenses: \$0.00, Interest: \$0.19 Total Income: \$2,091.45 Expenses: \$13,638.36 Net Income: \$-11,546.91 Checking account balance: \$34,165.21 Reserve account balance: \$22,296.66. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

A meeting was held on March 10th, no new hearings were heard at that meeting. Reviewed processes with the new members from the state that are now on the board. Discussion on emergency locates that are being called in but are not actually emergency tickets. Looking into charging caller for false emergency calls. Also looking at extending the time frame for the time a ticket is valid for, more to follow on these topics.

One Call Provider:

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

Home & Garden Show:

Home & Garden Show was well attended and lots of giveaways and information were given out to attendees. We drew 2 names for the garden cart giveaway encase Herb wasn't able to contact the first name drawn. The 2 names drawn were Meagan Hayes & Matt Edwards, Herb will report back on who the winner was at our May meeting.

Trailer for the Council:

We have received the trailer and Kyle is getting it all set up and will be getting quotes for the wrap with our new logo to go on the trailer.

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. We still have some spots open for volunteers to help out at our booth we will pass around the sign up sheet again at the May meeting. We will be bringing out the trailer if we get the wrap completed before Dozer Days, OCC will have the 811 Corvette on site again.

NEW BUSINESS:

State UCC Meeting:

The IDUCC state meeting will be held at InterMountain Gas's office in Boise on the 27th & 28th of April, it will be the afternoon of the 27th and morning of the 28th. All are welcome to attend and it would be nice to have a good showing from N. Idaho. A motion was passed to spend no more than \$300 for door prizes.

Joint States Meeting:

The Joint States meeting will be held in Redmond, Oregon at the Eagle Crest Resort 8/30-9/1, details to follow.

2022 Project List:

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

OCC Report: 3,283 normal tickets and 52 emergency tickets for a total of 3,335. The year to date total is 6,757 tickets which is a 6.8% decrease from last year. 1,826 tickets were done via the web (ITIC) which is 54.7% of all tickets. OCC asked if the council would be interested in voluntary positive response, the council is interested and we will check with Digline on what codes they are using in Southern Idaho. Discussion was also had about using a Safety locate ticket for when someone finds someone digging without a locate they could call in a ticket so other utilities would be informed of the dig location. More to follow as we gather more information.

Contractor Report:

City of Cda - Water main along I-90 Atlas to Riverstone. TDS- Continuing fiber to the home project in Kootenai County. Fatbeam- Small laterals to businesses& road move projects. FiberTel-Construction for TDS. Avondale Irrigation Dist.-Subdivisions & new water tank. KEC-Subdivisions, line extensions & maintenance. City of Rathdrum- Six subdivisions, new commercial site developments and fiber projects by TDS, Ziply & Intermax. Avista- New construction & maintenance.

Drawing for paid lunch: Kevin Linville with TDS name was drawn for the free lunch.

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

ATTENDING MEMBERS

Linda Burger- Avista
Dan Holden-Avista
Frank Planton-One Call Concepts-Zoom
Justin Holte- Avondale Irrigation Dist.
Kim Boyd- One Call Concepts-Zoom
Jen Cox- KEC
Thomas Maddalone-KEC
Mike Phillips- City of Rathdrum
Kevin Linville-TDS Telecom
Nathan Wendt- FiberTel
T. Soto-FiberTel
Bruce Hathaway- Fatbeam
Scott Gallegos-One Call Concepts

Herb Heisel
Kyle Marine- City of Cda Water
Scott Hattenburg- M&L Construction
Ron Helmick- Ziply Fiber
Branden Rose- Hayden Lake Irrigation Dist.
Rob Lemley- Fibertel
Bob Chandler-Avondale Irrigation Dist
Josh Goodwin-TDS Telecom
Tifiney Rey-FiberTel
Bill Hale-Damage Prevention Board-Zoom
Jason Chavez-City of Post Falls
Sheri Nowlan-NUCA

May 4, 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