

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MAY MINUTES

May 4, 2022: Meeting was called to order by Kyle Marine with 19 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: \$2,290.04 Dues: \$40.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00 Total Income: \$2,290.04 Expenses: \$8,483.19 Net Income: \$-6,193.15 Checking account balance: \$27,972.03 Reserve account balance: \$22,296.66. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Meeting scheduled for later in May we will have a report at our June meeting.

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

Trailer for the Council:

We got the trailer wrap completed with our new logo and it looks great. If any members have events that they would like to have the trailer at just let Kyle know.

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 to Dozer Days, OCC will have the 811 Corvette on site again.

State UCC Meeting:

Had the best attendance from North Idaho that we have ever had. Kyle Marine, Dan Holden, Bruce Hathaway, Linda Burger, Bob Chandler, Kim Boyd & Frank Planton all attended. It was the 1st time for all but Linda, Bob & Bruce, thanks to all for attending. Kyle gave the report and said that our Council is the best organized of all the Council's. Had good attendance and good speakers, lots of good discussions amongst the different council attendees. Elections were held and the new board members are Alan Volbrect President, Bruce Hathaway Vice President & Julie Treasure Sec/Treasurer. Next meeting will be held in September in Coeur d Alene, more details to follow.

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.

NEW BUSINESS:

Boring without locates:

Scott Hattenburg brought up an issue with a contractor boring without locates on a job that they had been working on. The contractor was just using the old locate marks and didn't call in locates even after Scott told them they needed to call in their own locates. Scott wanted to know who would report this to the Damage Prevention Board, he thought it would be best if a utility company filed the complaint instead of another contractor. More 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: 2,954 normal tickets and 55 emergency tickets for a total of 3,009. The year to date total is 9,766 tickets which is a 12.6% 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 Cda - Water main along I-90 Atlas to Riverstone. **TDS**- Continuing fiber to the home project in Kootenai County. **FiberTel**-Construction for TDS. **Hayden Lake Irrigation Dist.**-Subdivisions, irrigation turn ons, water main looping project, water reservoir & flushing. **KEC**-Subdivisions, line extensions & maintenance. **City of Rathdrum**- Subdivisions, new commercial site developments and fiber projects by TDS, Ziplly & Intermax. **Avista**- New construction & maintenance. **City of Post Falls**:Plant upgrades, Prairie Ave work & subdivisions.

Drawing for paid lunch: No drawing

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

ATTENDING MEMBERS

Linda Burger- Avista
Dan Holden-Avista
Tyler Proszek-Avista
Andrew Fuerstenan- Hayden Lake Irrigation
Jen Cox- KEC
Thomas Maddalone-KEC
Josh Goodwin-TDS Telecom
Nathan Wendt- FiberTel
Adam Tate-City of Post Falls
Scott Gallegos-One Call Concepts

Herb Heisel
Kyle Marine- City of Cda Water
Scott Hattenburg- M&L Construction
Branden Rose- Hayden Lake Irrigation Dist.
Rob Lemley- Fibertel
Mike Phillips- City of Rathdrum
Kevin Linville-TDS Telecom
Dusty Hattenburg-M&L Construction
Sheri Nowlan-NUCA

Next meeting June 1, 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

