

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 3, 2023: Meeting was called to order by Kyle Marine with 18 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: \$1,716.53 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$2.75 Total Income: \$1,719.28 Expenses: \$6,498.08 Net Income: \$-4,778.20 Checking account balance:\$24,358.35 Reserve account balance: \$22,307.42. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None.

OLD BUSINESS:

Damage Prevention Board:

Bob reported that house bill 165 has passed the legislature and will go into effect on July 1st. There are still board position open if anyone is interested here is the link to that info-

<https://gov.idaho.gov/appointments/>

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

Positive Response System:

Training session by One Call Concepts was held before the council meeting. Great information was provided to attendees and lots of questions answered. Big thanks to Kevin Bissell & Scott Gallegos for the training!

Dozer Days:

Dozer Days will be held May 6th & 7th at Cabela's, a signing day is also planned for the 5th. We will be doing a joint booth with the Spokane UCC, thanks to those who signed up to help. Last year over 6,000 people attended this event and they are expecting to exceed that number this year!

Spring IUCC meeting:

The spring IUCC meeting was held in Boise at InterMountain Gas on April 27th & 28th. Good attendance and some very good speakers. The fall meeting will be held in Coeur d Alene more details to follow.

By-Law change for board members:

We will be sending out notice of the change from 3-5 board members so we can in accord with the by-laws.

NEW BUSINESS:

July Council Meeting:

Due to the 4th of July holiday, we will not have a July meeting!

OCC Users Group Conference:

The conference will be in Albuquerque, New Mexico Sept. 26-28. Bruce Hathaway is planning on attending for our council but if anyone else is interested in attending please let the council know as we have budgeted to send another person.

2023 Project List:

If you have any information on 2023 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: 2,679 normal tickets and 41 emergency tickets for a total of 2,722. The year to date total is 6,954 tickets which is a 28.8% 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-Lift stations & force main projects. **Avondale Irrigation Dist**- Subdivisions, line extensions & new reservoir. **City of Cda**- Maintenance. **Avista**- Maintenance & subdivisions. **TDS**- Working on different projects throughout Kootenai County. **East Greenacres Irrigation District**- Irrigation turn ons & Hwy 53 widening project.

Drawing for paid lunch: None – free buffet lunch was provided.

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

ATTENDEES

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| Bob Chandler-Avondale Irrigation Dist. | Tyler Proszek- Avista |
| Kim Boyd- One Call Concepts- | Adam Tate- City of Post Falls |
| Rory Sagar-Avista | Kyle Marine-City of Cda |
| Kevin Linville- TDS | Josh Goodwin-TDS |
| Dan Holden-Avista | Haley Gosline-Shoshone/Benewah UCC-Zoom |
| Kevin Bissell- One Call Concepts | Dustin Jacobson- Hayden Lake Sewer |
| Scott Gallegos- One Call Concepts | Bruce Hathaway- Fatbeam |
| Mark Broglio- Cda Water Dept | Glen Poelstra- Cda Water Dept |
| David Haggerty- TDS | Kyle Russo- Cda Water Dept |
| Keith Free- Cda Water Dept | |

Next meeting June 7th, 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 for both the training and council 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