

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JUNE MINUTES

June 1, 2022: Meeting was called to order by Kyle Marine with 21 members present. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$3,942.76 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0..18
Total Income: \$3,942.94 Expenses: \$3,202.46 Net Income: \$740.48 Checking account balance: \$28,712.36
Reserve account balance: \$22,296.84. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

We will have a report at our July 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

Joint States Meeting:

The Joint States meeting will be held in Redmond, Oregon at the Eagle Crest Resort 8/30-9/1, registration and agenda will be e-mailed out to members. We would like to get more people to attend from North Idaho. This is a great way to see how & what our neighboring states are doing for damage prevention.

NEW BUSINESS:

Idaho Rural Water Conference:

The Idaho Rural Water Conference will be held in Post Falls at Templins on Oct. 5th & 6th , we will be checking on a vendor booth for this event. More to follow.

Positive Response System Demo:

OCC gave an overview presentation on the Positive Response System that we are looking at having available on a volunteer basis. A copy of the presentation will be included with the minutes. This should be a valuable addition to our 811 system. More to follow as we get closer to implementing this system.

Idaho State UCC Meeting:

KCUC will be hosting the state meeting Oct 6th & 7th checking on locations and will update when we have more details.

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: 3,133 normal tickets and 58 emergency tickets for a total of 3,191. The year to date total is 12,957 tickets which is a 14.6% 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 – Subdivisions & summer maintenance. **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. **Avista**- New construction & maintenance. **City of Post Falls**:WRF expansion & station rebuild on Ponderosa Ave. **Fatbeam**- Fiber build on Seltice Way between Greensferry Rd & Huetter. **Avondale Irrigation District**-Subdivisions,tank design & summer maintenance

Drawing for paid lunch: The city of Post Falls name was drawn and Adam Tate received the free lunch.

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

ATTENDEES

Tyler Proszek- Avista
Dan Holden-Avista
Bob Chandler-Avondale Irrigation Dist.
Justin Holte- Avondale Irrigation Dist.
Kim Boyd- One Call Concepts
Thomas Maddalone-KEC
Josh Goodwin-TDS Telecom
Keith Free- City of Cda Water
Adam Tate-City of Post Falls
Frank Planton-One Call Concepts
Brad Pettit- Track Utilities

Grady Gfeller- Avista
Kyle Marine- City of Cda Water
Rick Edmiston- Utility Locating Services
Branden Rose- Hayden Lake Irrigation Dist.
Rob Lemley- Fibertel
Dylan Owens- TDS Telcom
Kevin Linville-TDS Telecom
Todd Johnson-USIC
Sheri Nowlan-NUCA
Bruce Hathaway- Fatbeam

Next meeting August 3, 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/84031942880?pwd=OTF2VzBaMG1lYW1OeVJndnlIR0x5Zz09>

Meeting ID: 840 3194 2880

Passcode: 523865

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 840 3194 2880