

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

AUGUST MINUTES

August 3, 2022: Meeting was called to order by Bruce Hathaway with 12 members in person and 4 via zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$3,661.76 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0..19
Total Income: \$3,661.95 Expenses: \$823.00 Net Income: \$2,838.95 Checking account balance:\$33,584.43
Reserve account balance: \$22,297.41. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

The DPB will be adding a new rule to the violation list for calling in false emergency locates. You will need to file a complaint just like you would for any damages. They are looking into extending ticket valid times from the current timeframe, more to follow.

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.

Idaho Rural Water Conference:

The Idaho Rural Water Conference will be held in Post Falls at Templins on Oct. 5th & 6th, we have reserved a booth for this event. Let Kyle know if you would be interested in helping out at the booth.

Positive Response System:

OCC is working on getting this set up more to follow.

Idaho State UCC Meeting:

KCUC will be hosting the state meeting Oct 6th & 7th it will be at the Cda Inn the afternoon of the 6th & morning of the 7th. All members are welcome to attend.

NEW BUSINESS:

OCC User Group Conference:

The OCC User Group Conference will be held in Washington DC Sept 26th – 29th. Kyle is planning on attending on behalf of the Council. Kyle will be providing a report at our October meeting.

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: 2,565 normal tickets and 85 emergency tickets for a total of 2,650. The year to date total is 18,684 tickets which is a 17.5% 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:

East Greenacres Irrigation – Subdivisions, Hwy 53 improvement relocations, **TDS-** Continuing fiber to the home project in Kootenai County. **FiberTel-**Construction for TDS. **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. **Avista-**Subdivisions.

Drawing for paid lunch: KEC name was drawn and Thomas Maddalone received the free lunch.

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

ATTENDEES

- | | |
|--------------------------------------|----------------------------------------------|
| Tyler Proszek- Avista | Ron Wilson- East Greenacres Irrigation Dist. |
| Dan Holden-Avista | Bob Chandler-Avondale Irrigation Dist. |
| Kim Boyd- One Call Concepts-Zoom | Nathan Wendt- Fibertel |
| Thomas Maddalone-KEC | Josh Goodwin-TDS Telecom |
| Kevin Linville-TDS Telecom | Bill Hale- DPB-Zoom |
| Mike Phillips- City of Rathdrum | Todd Johnson-USIC |
| Adam Tate-City of Post Falls | Scott Gallegos-One Call Concepts-Zoom |
| Frank Planton-One Call Concepts-Zoom | Bruce Hathaway- Fatbeam |

Next meeting September 7, 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