

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

SEPTEMBER MINUTES

September 7, 2022: Meeting was called to order by Kyle Marine with 12 members in person and 2 via zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$3,574.70 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$3,574.89 Expenses: \$1,781.91 Net Income: \$1,792.98 Checking account balance:\$35,377.22 Reserve account balance: \$22,297.60. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

No new updates, meeting coming up in September and will have a report at our October 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 was held in Redmond, Oregon at the Eagle Crest Resort 8/30-9/1. This was a great event with excellent speakers & vendors. Attendance was very good and all enjoyed the event and the chance to discuss damage prevention with others throughout the northwest. A big thanks to Scott Gallegos and the Oregon UCC for putting on this event. The next Joint States meeting will be in Montana 2 years.

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. We will be purchasing some door prize for this event.

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.

NEW BUSINESS:

NUCA Cornhole Event:

A motion was made & approved to do a \$500 sponsorship for the 2nd Annual NUCA Cornhole Tournament to be held on Oct. 19th at Nashville North at Stateline Idaho. We will get one of the tournament boards with our custom logo on them that we get to keep for the council to use at other events.

Contractor’s Breakfast:

We will be doing the joint contractor’s breakfast with the Inland Empire Council again in 20-23 at Center Place on the 18th of January. More 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: 2,860 normal tickets and 58 emergency tickets for a total of 2,918. The year to date total is 21,602 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:

TDS- Continuing fiber to the home project in Kootenai County. **FiberTel-**Construction for TDS. **KEC-** Subdivisions, line extensions & maintenance. **Avista-** New construction, Hwy 53 road move & maintenance.. **Fatbeam-** Fiber build on Seltice Way between Greensferry Rd & Huetter. **Avondale Irrigation District-**Subdivisions & new reservoir. **City of Cda Water-**New I-90 18” main & new main at Thomas Ln & 15th Street. **City of Rathdrum-** Water main relocation on Hwy 53, subdivisions & commercial developments.

Drawing for paid lunch: Avondale Irrigation Dist. name was drawn and Bob Chandler received the free lunch.

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

ATTENDEES

Tyler Proszek- Avista
Dan Holden-Avista
Kim Boyd- One Call Concepts-Zoom
Thomas Maddalone-KEC
Kevin Linville-TDS Telecom
Mike Phillips- City of Rathdrum
Scott Gallegos-One Call Concepts

Bruce Hathaway- Fatbeam
Bob Chandler-Avondale Irrigation Dist.
Rob Lemley- Fibertel
Josh Goodwin-TDS Telecom
Bill Hale- DPB-Zoom
Todd Johnson-USIC
Frank Planton-One Call Concepts-Zoom

Next meeting October 5, 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

