

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 6, 2023: Meeting was called to order by Kyle Marine with 18 members present and 0 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$3,656.80 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$0.00 Total Income: \$3,656.80 Expenses: \$2,099.14 Net Income: \$1,560.51 Checking account balance:\$29,702.92 Reserve account balance: \$22,315.86 Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None.

OLD BUSINESS:

Damage Prevention Board:

No report but there are still board positions 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

Fall IUCC meeting:

The fall IUCC meeting will be held in Coeur d Alene at The Coeur d Alene Inn 600 W Appleway on Sept. 6th & 7th. The meeting on the 6th will start right after our local council meeting and the 7th will be from 9am to 11 am. We did a buffet lunch during our council meeting and will also sponsor a social gathering with beer, food & games at Trails End Brewery 326 W Bosanko Ave from 6-9pm on the 6th.

OCC Users Group Conference:

The conference will be in Albuquerque, New Mexico Sept. 26-28. Bruce Hathaway & Tyler Proszek will be attending the conference.

Locating Class:

The council will be looking into doing another locator training class in the fall more to follow.

Contractors Breakfast:

The Contractor's Breakfast will be held at Center Place in the Spokane Valley on Jan. 17th. More details to follow.

NEW BUSINESS:

NUCA Cornhole Tournament:

The council voted to be a level 2 sponsor for the tournament at a cost of \$600. We will be getting another set of cornhole boards and will be raffling the off at the Home & Garden Show.

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: 2,733 normal tickets and 73 emergency tickets for a total of 2,806. The year to date total is 17,937 tickets which is a 17.0% 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. Positive Response seems to be working very well.

Contractor Report:

Fatbeam- Small lateral builds to businesses and maintenance. **City of Cda-** Maintenance & subdivisions. **Avista-** Maintenance, aloyla pipe replanement & subdivisions. **TDS-** Working on different projects throughout Kootenai County. **East Greenacres Irrigation-** Developments & maintenance. **Avondale Irrigation-** New reservoir, 18”line extension & subdivisions.

Drawing for paid lunch: No drawing due to buffet lunch being provided.

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

ATTENDEES

Dan Holden- Avista	Tyler Proszek- Avista
Frank Planton- One Call Concepts	Kim Boyd- One Call Concepts
Andy Beutler-Farmers Mutual Telephone	Kyle Marine-City of Cda
Kevin Linville- TDS	Tyler Shaffer- City of Sandpoint-TDS
Julie Maki- Digline	John Maki- Digline
Todd Johnson- USIC	Bill Hale- DOPL
Bruce Hathaway- Fatbeam	Bob Chandler- Avondale Irrigation
Ron Wilson- East Greenacres Irrigation	Alan Volbrect- ELM Locating
Steve Allen- ELM Locating	Keth Free- Cda Water

Next meeting Oct 4th 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 council meeting!

<https://us02web.zoom.us/j/81169071953?pwd=U1FnOTFvbjh2WDNOSU9zR3JPdWROdz09>

Meeting ID: 811 6907 1953

Passcode: 690680

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 811 6907 1953