

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

[www.kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

### KOOTENAI COUNTY UTILITIES COUNCIL

#### OCTOBER MINUTES

**October 5, 2022:** Meeting was called to order by Kyle Marine with 17 members and 2 guests in person. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

**Treasurer Report:** Income- OCC: \$3,114.40 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.10 Total Income: \$3,114.40 Expenses: \$1,069.11 Net Income: \$2,045.29 Checking account balance:\$37,422.51 Reserve account balance: \$22,297.60. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** Award for Herb Heisel

The council presented Herb a plaque & visa gift card as a thank you for all his years of support to the council and promoting Call Before You Dig!

#### OLD BUSINESS:

##### Damage Prevention Board:

Bob reported that they had a meeting on Sept.22<sup>nd</sup> and the open meeting law was discussed and that only items on the agenda are to be discussed. Bob reached out to the other board members to make sure that if they have anything they want discussed at the meeting to be sure to get it on the agenda. Lots of legislative changes since DOPL has taken over and they have taken away somethings from the Damage Prevention Board, they have taken all the money from 48 different boards and combined it all together. This eliminated the statue that required any funds collected from fines were to be used for damage prevention education. The board has asked for a financial statement that details what dollars the Damage Prevention Board has but haven't been provide one so they have no idea on the funds that are for the board. DOPL finally provide a break down on the funds and they have used funds for moving into the new building and other things that had nothing to do with Damage Prevention. Approximately \$570,000 was in the DPB account and the board had only authorized \$65,000 for billboards. The board wanted to purchase a bunch of posters and were told that they don't have the funds to do that. The board will be following up on these issues in future meetings and are trying to make a requirement that all fines go into an account for education.

##### One Call Provider:

If you have any questions or issues reach out to One Call Concepts via email at [kcuc811@occinc.com](mailto:kcuc811@occinc.com) or by phone at 1-877-2699-6585

##### Idaho Rural Water Conference:

The Idaho Rural Water Conference will be held in Post Falls at Templins on Oct. 5<sup>th</sup> & 6<sup>th</sup> , 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 6<sup>th</sup> & 7<sup>th</sup> it will be at the Cda Inn the afternoon of the 6<sup>th</sup> & morning of the 7<sup>th</sup>. All members are welcome to attend. We will be purchasing some door prize for this event.

##### OCC User Group Conference:

This was a very good and informative conference with lots of great networking amongst the attendees. Great discussions on lots of topics pertaining to damage prevention and the One Call Centers. Big thanks to OCC for another great conference.

**NUCA Cornhole Event:**

The 2<sup>nd</sup> Annual NUCA Cornhole Tournament to be held on Oct. 19<sup>th</sup> 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 18<sup>th</sup> of January. More details to follow.

**NEW BUSINESS:**

**Damage Prevention Board 10 cent a ticket charge:**

When OCC took over they were not aware of the 10 cent a ticket charge that is required for the Damage Prevention Board. At this time no fees have been collected and OCC will be sending out a notice that details the 10 cent fee and how much each company owes for this charge.

**OCC App KCUC 811 is now available at the App Stores!**

**2022 Project List:**

If you have any information on 2022 projects please provide that information to our council e-mail at [kootenaicountyutilitycouncil@yahoo.com](mailto:kootenaicountyutilitycouncil@yahoo.com). This information will be posted on our KCUC website.

**OCC Report:** 2,381 normal tickets and 67 emergency tickets for a total of 2,448. The year to date total is 24,050 tickets which is a 17.6% 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:**

**TDS-** Continuing fiber to the home project in Kootenai County. **FiberTel-**Construction for TDS. **East Greenacres Irrigation-**Prairie roundabout, Hwy 53 relocation& irrigation turn offs. **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 & 15<sup>th</sup> Street. **City of Post Falls-** WWTP upgrade, lift stations on Ponderosa and design work on lift stations & new force mains.

**Drawing for paid lunch:** TDS Telecom. name was drawn and David Haggerty 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  
Ron Wilson-East Greenacres Irrigation  
Kevin Linville-TDS Telecom  
Kyle Marine- City of Cda  
Scott Gallegos-One Call Concepts  
Adam Tate- City of Post Falls  
Keith Free- City of Cda

Bruce Hathaway- Fatbeam  
Bob Chandler-Avondale Irrigation Dist.  
Rob Lemley- Track Utilities  
Josh Goodwin-TDS Telecom  
Brad Pettit- DPB  
Davis Haggerty- TDS Telecom  
Frank Planton-One Call Concepts  
Chase Hubbard-Avista  
Herb & Midge Heisel- Guests

**Next meeting November 2, 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