

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

OCTOBER MINUTES

October 4, 2023: Meeting was called to order by Kyle Marine with 11 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: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$5.95 Total Income: \$5.95 Expenses: \$4,659.56 Net Income: \$-4,653.61 Checking account balance:\$25,043.36 Reserve account balance: \$22,321.81 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 was held in Coeur d Alene at The Coeur d Alene Inn 600 W Appleway on Sept. 6th & 7th. The meeting attendance was small but there was very informative presentations and discussions. The evening social event went over very well and we will be looking at doing the same type of event at the next State Meeting.

OCC Users Group Conference:

The conference was held in Albuquerque, New Mexico Sept. 26-28. Bruce Hathaway & Tyler Proszek attended the conference and it was an excellent event. Lots of great presentations and events. Lots of great networking with attendees from all over the US. This is a very valuable conference and highly recommend that we send attendees to the next conference in Key West, Florida in 2024.

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. If you have any ideas for speakers please let us know.

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 them 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,,287 normal tickets and 48 emergency tickets for a total of 2,335. The year to date total is 20,272 tickets which is a 15.7% 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. **ZiPLY-** Subdivisions & road move projects.

Drawing for paid lunch: Fatbeam’s name was drawn and Bruce Hathaway received the free lunch.

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

ATTENDEES

| | |
|-----------------------------------|--|
| Dan Holden- Avista | Kyle Marine-City of Cda |
| Kevin Linville- TDS | Sheri Nowlan- NUCA |
| Scott Gallegos- One Call Concepts | Rick Edmiston- Utility Locating Services |
| Wyatt Redmond- ZiPLY | Kevin Teo- ZiPLY |
| Bruce Hathaway- Fatbeam | |

Next meeting Nov 1st 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