CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835 www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

NOVEMBER MINUTES

November 1, 2023: Meeting was called to order by Kyle Marine with 13 members present and 2 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$7,178.56 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$0.00 Total Income: \$7,178.56 Expenses: \$550.36 Net Income: \$6,628.20 Checking account balance:\$31,671.56 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 infohttps://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

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.

Home & Garden Show:

The Home & Garden Show will be held March 1^{st-3}rd at the Kootenai County Fairgrounds. We will need volunteers to help out at our booth. We will be doing the Garden Package giveaway along with a drawing for the new set of Cornhole boards. We will be passing around a sign up sheet at our January & February meetings for volunteers.

SafetyFest:

SafetyFest will be February 21st-23rd at the Workforce Training Center in Post Falls, volunteers will be needed for our table. A sign-up sheet will be passed around at our December & January meetings.

Spring IDUCC meeting:

The spring state meeting will be held April 25th & 26th at Intermountain Gas in Boise. We would like to have a good attendance from North Idaho, if interested in attending please let the board know.

NEW BUSINESS:

Budget/Advertising Meeting:

We will need to have a budget/advertising meeting in December, if interested in being involved in this meeting please let a board member know. A date for the meeting will be set at our December meeting.

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: 2,201 normal tickets and 51 emergency tickets for a total of 2,252. The year to date total is 22,524 tickets which is a 16.1% 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-** Thomas Lane water main in planning stage, Blackwell Island pump station and Hanley Ave extension from Atlas Rd to Huetter Rd. **TDS-** Working on different projects throughout Kootenai County. **Ziply-** Subdivisions & road move projects.

Drawing for paid lunch: ELM Locating name was drawn and Steve Allen received the free lunch.

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

ATTENDEES

Tyler Proszek- Avista Teams

Kevin Linville- TDS

Scott Gallegos- One Call Concepts

Tim LaPlante- Ziply

Bruce Hathaway- Fatbeam

Jon Nystrom- East Greenacres Irrigation Dist.

Glen Poelstra- City of Cda

Kyle Marine-City of Cda

Sheri Nowlan- NUCA

Rick Edmiston- Utility Locating Services

Kevin Teo- Ziply

Salina Simpson- Avista

Rob Riske- Summit Utility Services

Kim Boyd- One Call Concepts Zoom

Steve Allen- ELM Locating

Next meeting Dec 6th 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