CALL BEFORE YOU DIG

Kootenai County Utilities Council

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

KOOTENAI COUNTY UTILITIES COUNCIL

DECEMBER MINUTES

December 7, 2022: Meeting was called to order by Kyle Marine with 12 members present and 1 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$2,776.02 Dues: \$0.00, Reimbursed Expenses: \$0.00, Interest: \$1.21 Total Income: \$2,777.23 Expenses: \$249.89 Net Income: \$2,527.34 Checking account balance: \$34,450.66 Reserve account balance: \$22,298.99. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None.

OLD BUSINESS:

Damage Prevention Board:

Bob announced these current board vacancies, we need a Contractor, Building Contractor and an excavator. Two more position will be opening July 1, 2023 they are 'employee or owner of an agricultural enterprise, a representative of the agriculture industry, or an employee or an official of a public entity that delivers water for irrigation' and 'An employee or officer of an underground facility owner'. If interested please visit this website for an application- 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

Positive Response System:

OCC is working on getting this set up more to follow.

Contractor's Breakfast:

We will be doing the joint contractor's breakfast with the Inland Empire Council again in 2023 at Center Place in the Spokane Valley on the 18th of January. Please RSVP by January 9th to kboykin@ieucc811.org if you plan to attend.

SafetyFest:

SafetyFest will be in Post Falls 2-23 to 2-25, we will be do a vendor table and sponsor a break again this year. We will be asking for volunteers to help, a sign up sheet will be passed around at our January meeting.

NEW BUSINESS:

Budget/Advertising committee will meet to create the 2023 budget and discuss advertising.

Nominations for Board Member:

Tyler Proszek and Kevin Linville were nominated for the board, voting will take place at our January meeting.

Dozer Days:

Dozer Days will be held May 6th & 7th at Cabela's, a career day is also planned for the 5th. More details to follow.

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. This information will be posted on our KCUC website.

OCC Report: 1,567 normal tickets and 61 emergency tickets for a total of 1,628. The year to date total is 28,485 tickets which is a 19.4% 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:

City of Post Falls-WRF upgrade and design of 12th Ave force main. Fatbeam- Small builds to businesses. Avondale Irrigation Dist- Winter maintenance. KEC- Maintenance. City of Cda- Maintenance.

Drawing for paid lunch: None

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

ATTENDEES

Tyler Proszek- Avista Ryan Ross-ELM Locating Kim Boyd- One Call Concepts-Zoom Thomas Maddalone-KEC Sheri Nolan-NUCA Kevin Linville- TDS Mary Lyons-Simco Development Group Bruce Hathaway- Fatbeam
Bob Chandler-Avondale Irrigation Dist.
Adam Tate- City of Post Falls
Andrew Fuerstenau-Hayden Lake Irrigation Dist.
Kyle Marine-City of Cda
Rick Edmiston-Utility Locating Services

Next meeting January 4th 2023 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/i/82984755104?pwd=QUEzaFNUamhLUUNGY25NQXQOYkZUUT09

Meeting ID: 829 8475 5104

Passcode: 866207

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 840 3194 2880