

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JANUARY MINUTES

January 4, 2023: Meeting was called to order by Kyle Marine with 21 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: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$2.84 Total Income: \$2.84 Expenses: \$2,285.84 Net Income: \$-2,283.00 Checking account balance:\$32,164.82 Reserve account balance: \$22,301.83. 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 and should be launching soon.

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 February 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.

NEW BUSINESS:

Home & Garden Show:

The Home & Garden Show will be held at the Kootenai County Fairgrounds on March 3rd -5th. We will be doing a booth and garden package giveaway again this year. Volunteers to help, a sign up sheet will be passed around at our February meeting.

Voting for Board Members:

Tyler Proszek and Kevin Linville were voting to the board, Dan Holden will also stay on the board so we will now have 5 board members. Thanks Kevin, Tyler and Dan!!

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

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: 895 normal tickets and 32 emergency tickets for a total of 927. The year to date total is 29,412 tickets which is a 21.5% 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. **Avista**- Maintenance. **City of Cda**- Maintenance. **East Greenacres Irrigation Dist**- Winter maintenance.

Drawing for paid lunch: Frank Planton with One Call Concepts name was drawn for the free lunch.

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

ATTENDEES

- | | |
|---|---|
| Tyler Proszek- Avista | Bruce Hathaway- Fatbeam |
| Ryan Ross-ELM Locating | Bob Chandler-Avondale Irrigation Dist. |
| Kim Boyd- One Call Concepts-Zoom | Adam Tate- City of Post Falls |
| Ron Wilson-East Greenacres Irrigation Dist. | Matt Pesikan-Hayden Lake Irrigation Dist. |
| Sheri Nolan-NUCA | Kyle Marine-City of Cda |
| Kevin Linville- TDS | Rick Edmiston-Utility Locating Services |
| Frank Planton-One Call Concepts | Dan Holden-Avista |
| Jason Stevens- Avista | Josh Goodwin-TDS |
| Todd Johnson- USIC LLC | Mike Fitchner- Williams Gas Pipeline |
| Chris Eisenacher-FiberTel | Nathan Wendt- FiberTel |
| Jason Westmorland- Williams Gas Pipeline | Thomas Irvin-USIC LLC |

Next meeting February 1st, 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/j/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

