

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

AUGUST MINUTES

August 2, 2023: Meeting was called to order by Kyle Marine with 12 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: \$4,204.10 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$0.00
Total Income: \$4,204.10 Expenses: \$0.00 Net Income: \$4,204.10 Checking account balance:\$28,145.26
Reserve account balance: \$22,313.01 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 will be held in Coeur d Alene at The Coeur d Alene Inn 600 W Appleway on Sept. 6th & 7th. The meeting on the 6th will start right after our local council meeting and the 7th will be from 9am to 11 am. We will be doing a buffet lunch during our council meeting and everyone is welcome to attend. We will also sponsor a social gathering with beer, food & games at Trails End Brewery 326 W Bosanko Ave from 6-9pm on the 6th.

OCC Users Group Conference:

The conference will be in Albuquerque, New Mexico Sept. 26-28. Bruce Hathaway & Tyler Proszek will be attending the conference.

Locating Class:

The council will be looking into doing another locator training class in the fall more to follow.

NEW BUSINESS:

Emergency Locates:

Kyle said that the City of Cda is looking into an ordinance in regards to calling in false emergency locate. The city attorney is looking into now and Kyle will update with any new details.

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: 2,355 normal tickets and 63 emergency tickets for a total of 2,418. The year to date total is 15,131 tickets which is a 19.0% 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 & subdivisions. **TDS-** Working on different projects throughout Kootenai County.

Drawing for paid lunch: TDS name was drawn and Josh Goodwin received the free lunch.

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

ATTENDEES

Dan Holden- Avista

Frank Planton- One Call Concepts

David Haggerty-TDS

Kevin Linville- TDS

Gerry Franzen-TDS

Todd Johnson- USIC

Scott Gallegos- One Call Concepts-Zoom

Tyler Proszek- Avista

Kim Boyd- One Call Concepts

Kyle Marine-City of Cda

Josh Goodwin-TDS

Salina Simpson- Avista

Bill Hale- DOPL Zoom

Bruce Hathaway- Fatbeam

Next meeting Sept 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=U1FnOTFvbjh2WDNOSU9zR3JPdWR0dz09>

Meeting ID: 811 6907 1953

Passcode: 690680

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 811 6907 1953