

SHOSHONE – BENEWAH ONE CALL

PO Box 783 Osburn, Idaho 83849

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The Minutes of the regular meeting of the Shoshone-Benewah One Call on 5/21/2021 via Zoom (online).

The May 21st meeting was called to order at 10:00 a.m.
Present were:

Board Members:

Haley Gosline
Bill Hale
Jesse Butler
Chris Young
Mike Sharpe

Other Members:

Rod Bacon, Andrew Hunton

Minutes of the Previous Meeting:

Minutes of the previous meetings were approved (Approved Chris/Jesse)

Correspondence:

Old Business:

Distribute promotional materials to grade school during presentation
School presentation with Jesse Butler from AVISTA was May 19th at noon at Canyon Elementary (70 students). It went great, they were very excited to have us! Jesse and I plan to do another presentation at the school next year, may want to present to Pinehurst Elementary & Silver Hills Elementary.

- Locate services, 3 companies presented to Kootenai County Utility Council and they voted to change to One Call Concepts. Survey Monkey sent out and responses have been collected. We had 6 surveys completed and the consensus is that you are happy with Password and want to stay with them. (see updated response from Password with where we stand now that KCUC has changed locate companies).
- By Laws: Article XI, Section 1-Eligibility-The one-number locator service of this council shall be elected from and by the voting members of this council who are underground facility owners as defined in Chapter 22, Title 55 of Idaho Code.
- By Laws: Article XI, Section 2-Notification -Notice of intent to vote for a one-number locator service, including a scheduled time, date, location and list of all members eligible to vote, shall be provided by the Secretary-Treasurer to all applicable voting members not less than fifty (50) days prior to the vote.
- Quorum needed to affirm that staying with the current provider does not require a vote (or 50 days' notice of such vote).

- New Contract: Password (Pelican Corp) 3-year contract without earlier termination except for default, rate of \$1.00 per transmission for One-Call Service.
- Permit locations need training and promotional material (Cities & Counties)
- Meeting dates, times and locations discussion.

New Business:

- Locate report 2018-2021
- Vehicle magnetic 811 advertisement for utilities (anyone interested? We have 9 vehicles) Large sign for Page Plant & District Office, anyone else interested in displaying a sign? Size?

Any Concerns:

Monthly Finance Report:

- Account balanced through March 31, 2021
- Account balanced through April 30, 2021

(Approved Chris/Bill)

(Next meeting: July 21st)

Adjourn: *With no further business to discuss the meeting was adjourned at 10:25 a.m.*

HGG: