

SHOSHONE – BENEWAH ONE CALL

PO Box 783 Osburn, Idaho 83849

(208) 753-8041

The September 15th meeting was called to order at 12:10 p.m.
Present were:

Board Members:

Haley Gosline
Pete Stayton
Heidi Klien

Other Members:

Rod Bacon (phone)

Minutes of the Previous Meeting:

Minutes of the previous meeting held July 21st, 2021 were approved (Approved

Pete/Heidi)

Correspondence:

Old Business:

- New Contract: Password (Pelican Corp) 3-year contract without earlier termination except for default, rate of \$1.00 per transmission for One-Call Service. Approved by 3 board members. Expect to see contracts sent from Password to your company to review, sign and return.
- Permit locations need training and promotional material (Cities & Counties)
- Meeting dates, times and locations discussion.
- Vehicle magnetic 811 advertisement for utilities (We have 9 vehicles we put them on. Pinehurst water, Central Shoshone Water, City of Smelterville, Panhandle Health have put them on their vehicles) Large sign for Page Plant 4'x20' placed on fence facing I-90, City of Smelterville treatment plant has a 4'x20' sign placed on their fence facing I-90, Panhandle Health has asked for 5 signs 4'x20' to place at repositories. Panhandle Health has also asked for 811 promo items to display and distribute.
- Dozer Days: Will be held on Sept. 11th & 12th at Cabela's and KCUC will be sharing a booth with the Inland Empire UCC. The One Call Concepts corvette will also be on display.

New Business:

Damage Prevention Board Meeting September 23rd at 9:30

IUCC Fall Meeting September 23rd & 24th CANCELLED

Any Concerns:

Monthly Finance Report:

- Account balanced through July 31, 2021.
- Account balanced through Aug. 31, 2021. **(Approved Pete/Heidi)**

(Next meeting: November 17th via zoom)

Adjourn: *With no further business to discuss the meeting was adjourned*

HGG: