

SHOSHONE – BENEWAH ONE CALL

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The Minutes of the regular meeting of the Shoshone-Benewah One Call on 01/18/2022 at South Fork Sewer District Office at 1020 Polaris Ave. Osburn, Idaho.

The January 18th meeting was called to order at 10:10 a.m. Present were:

Board Members:

Haley Gosline

Ted Siegford

Ron Corneil

Chad Nelson

Pete Stayton

Marie Brown (zoom)

Other Members:

(Sign-In Sheet attached)

Minutes of the Previous Meeting:

*Minutes of the previous meeting held September 15th, 2021, were approved
(Approved Pete/Ron)*

Correspondence:

- Locate Report: attached
- NID Conversion from TelDig to Pelican meeting with Password held Dec. 6th. How is it going?

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. Contracts sent from Password to your company to review, sign and return. ***If you have not signed and returned your contract, please do so ASAP (you may be subject to the old rate)**
- Permit locations need training and promotional material (Cities & Counties)
- Meeting dates, times and locations discussion. Currently every other month on Wednesday, either 10am at SFSD or noon at City Limits. *Haley to check into 2nd Wednesday of every other month at 1pm meeting date and time works for other members*
- Promo items: T-shirts, gloves, hats, vests (sizes?) Any other requests? *Haley to get quotes on T-shirts, gloves & hats for next meeting*
- Sent annual membership dues *\$30.00 for 2022 but let's discuss 2023 membership dues at the next meeting*

New Business:

- Elections: President, Vice President, 2 Members, Secretary/Treasurer
*Elections were approved to keep the officials as they are currently-Jeff Frank (President), Chad Nelson (Vice President), Haley Gosline (Secretary/Treasurer), Heidi Klien and Pete Stayton (2 Members) (Approved Chad/Pete) *training to be provided to elected officials at next meeting**

- Positive Response: Option available Spring 2022 *Requested to have Rod Bacon with Password to present options and the difference between and emergency locate, and a short notice locate*

Any Concerns:

*Flyer emailed to members to provide to customers, request 811 info. Be added to their website, bill and permits.

*Haley to purchase WIXX website builder and build a site for Shoshone Benewah One Call.

Monthly Finance Report:

- Account balanced through October 31, 2021
- Account balanced through November 30, 2021.
- Account balanced through December 31, 2021.
- 2021 Audit

*All financials reviewed and approved, 2021 audit completed (**Approved Pete/Chad**)*

Adjourn: (Approved Pete/Ron)

HGG: