



**Meeting Date:** 9-22-22

**Attendance:** See attached

**Officers:**

President – Tristan Walker & Co President – Michelle Tyree  
Michelle Tyree –Treasurer & Recorder  
Tony Holcomb – Damage Chair

**Minutes:**

- Previous minutes from 6-22-22, read with no changes.

**Treasurer's Report:**

- As of 8/31/22 – Balance is \$2,322.27
- Payment of \$250 for KBHBA Kids Raffle Sponsorship – Check 1076 Issued 9/21/22

**Old Business:**

- Update - OPUC 811 Complaint application feedback. Additional update of expectations from OPUC with example from Michelle – see attached.

## **Elections:**

**Election of Klamath Utility Coordinating Council (KUCC) Officers for Sept. 2022 – Dec. 2023, we must have a minimum of 3 people for the committee in 3 respective separate positions:**

- **President:** Michelle Tyree, Avista Utilities – 12-0
- **Recorder:** Robbie West, City of Klamath Falls – 12-0
- **Treasurer:** Tony Holcomb, Avista Utilities – 12-0
- **Damage Chair:** KUCC Members as a group will assist

Effective 9-22-22, per the KUCC council has approved via the voting process; the KUCC assigns the following officers:

**President:** Michelle Tyree has been elected President of the local KUCC organization; Rod Carlile retired and vacated the position of President of the KUCC. Michelle is a current authorized signer for First Community Credit Union checking and savings account, #502018439 from the previous position of KUCC Treasurer. Michelle Tyree will remain an authorized signer of the First Community Credit Union accounts, listed above.

**Recorder:** Robbie West, City of Klamath Falls, has been elected recorder of the local KUCC organization, replacing Michelle Tyree.

**Treasurer:** Tony Holcomb, Avista Utilities, has been elected Recorder of the local KUCC organization. Tony Holcomb will be added to the First Community Credit Union account.

**Damage Chair:** Our local KUCC organization as a whole has volunteered to assist when needed.

## **New Business:**

- Joint Safety Meeting in Redmond
  - 2024 – Montana will be hosting
  - Living on Shaky Ground
  - General information about the event and what a great speaker John Brix was
- Home Show -March 10-12, 2023
- Avista – Damages for 2022 to date.

## **Contractors of Interest:**

- Brent Woodward, Inc. a Quanta Co. – Pacificorp Project
- Dan Collins Concrete – using emergency locates when it is not an emergency.
- Altamont Plumbing – using emergency locates when it is not an emergency.
- Other Contractors – especially those from out of the area:
  - Everyone's responsibility to monitor daily.
- Upcoming Projects by each company:
  - Avista:
    - STTR's – T Replacement – 27 in County and City in 2022
    - Mills Addition – Deteriorated Pipe Replacement – Current Location of Main
    - General Construction is at an all time high.
  - **Bob's Excavating:**
    - Airport
    - Hospital Roundabout – should be operations by mid October

- Geothermal Project for City of Klamath Falls
- Brett Way is complete
- **Luna (Formerly Century Link):**
  - Julianna is taking on a new role and wants to continue with our group until her replacement is in her previous position.
  - Julianna would like her information passed to the Bend UCC to ensure they have a presence and will help another LUNA employee take part as well
    - Projects: Hwy 97 – Chiloquin and Stearns School – Laverne Rd. lowering and side walk project.
- **City of Klamath Falls – Sewer:**
  - Nothing to report.
- **Charter – Spectrum:**
  - No representative
- **City of Klamath Falls – Water:**
  - Geothermal Project
  - Stearns School – Laverne Rd. lowering and side walk project.
  - Replacement project from Eberlein up into Moyina.
- **Enterprise Irrigation District: No Attendance**
  - No representative
- **Klamath County:**
  - Wrapping up Homedale Ramps and Sidewalks
  - Shasta School
- **Klamath Falls Irrigation District:**
  - No representative
- **Kingsley Field**
  - No representative
- **ODOT – Tyler Swanson**
  - Advised no updates, he will let us know if anything changes.
- **OIT**
  - No representative
- **Pacific Power & Light**
  - No Representative, need to find alternative contacts for response.
- **South Suburban Sanitary Dist.**
  - Nothing to report, all is well.

## Locating:

- **ELM:**
  - Continue to get contractors that call in multiple locates.
  - Companies that call in their locate and begin work the next day – Tristan was advised to report them immediately on the Complaint App for OPUC
  
- **Locating Inc:**
  - Unable to attend.
  
- **USIC:**
  - No representative
  
- **City of Klamath Falls:**
  - Introduction of Brian Baker

## Other:

- Elections were held today, because Michelle Tyree will be out for the rest of the year beginning October on Medical Leave. KUCC group was advised to contact Tony Holcomb, Ron Grigsby or Robbie West in her absence. We will meet again in January.

## Gift Card Winners:

- Bryan Butler – City of Klamath Falls
- Chad Gerney – Superior Fence
  - Congrats to both of you and thank you for your efforts in KUCC.

## Follow Up:

- Sponsorship of KBHBA – Kids Raffle Sponsor to introduce “Utility Defenders”, in addition a regular booth ie Avista 811 Truck on March 10-12.
- Response Needed: Josh: How do we get the owners of unmarked water lines in Right of Way (ROW) or easements to respond or be billed for damage due to no locates?
- Response Needed: Josh: Tickets being called in and cleared when there are obvious utilities, and the ticket should not have been cleared.
- Response Needed: Josh: What is the process to identify and report issues with ITIK reporting and processes to get programmers to update software etc.
- Brand Klamath County 811: **Klamath County Is A Dig Safe Community**

## Special Presentation:

**Meeting Adjourned at 1 PM**

**Next Meeting: January 2023**

**Submitted by:**

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**Michelle Tyree**