



Klamath Falls Utility Coordinating Council (KUCC)

Meeting Minutes

April 17th, 2024 (2nd Quarter)

City PD Building / 2501 Shasta Way

Council Members Present:

- i. Robbie West (CoKF Water), James Lake (OIT), Keith Hill (OIT) Ayden Carroll (Avista), Tony Holcomb (Avista), Steve Pagent (Pacific Power), Monique Venable (Bogatay), Bryan Butler (CoKF Locator), Ryan Badker (CoKF Wastewater), Don Monroe (SSSD), and Jason Morrow (SSSD).*

I. Introductions

- a. Signup sheet*
 - i. Completed signup sheet and introductions.*
- b. Phone list update*
 - i. Updated list with members present.*

II. Review / Approve Past Minutes

- a. Motion, Second, Approved*

III. Upcoming Projects

- a. Current, next quarter, year.*
 - i. City Water Division – Laverne, Moyina, 8th Street Geo*
 - ii. SSSD – Lavenre, Manhole project*
 - iii. City Wastewater Division – Pipe lining, California Pump Station*
 - iv. Bogatay – Same as previous*
 - v. Pacific Power – Done with Laverne*
 - vi. Avista – Normal maintenance*
 - vii. OIT – GEO project*

IV. Treasury Report

- i. Reviewed account balance (\$3220.44), spent \$110.00 for Home Show, need to follow up on State Check.*

V. Damages / Near Misses

- a. Discussed damage at 1209 Carlyle Street.*
- b. No others reported.*

VI. Membership

- a. Charter update*
 - i. Motion, Second, Approved*

VII. Event Participation

- a. Discussed Home Show success, 3200 adults attended, had good questions asked this year.*
- b. Other ideas ???*
 - i. Discussed Robbie and Ryan doing Truck Show. Possibility of City employees doing Third Thursday in July. Contractor Breakfast in May / June?*

VIII. State Meeting Update

- a. April is national safe digging month, now recognized by Oregon due to State Proclamation.*
- b. New locate tariffs will increase.*
- c. Exemptions for small utilities, but will require an annual signup.*
- d. Sewer laterals hearing will be April 30th.*
- e. Discussed micro trenching possibilities by fiber companies.*

IX. Other Matters

- a. Discussed getting OIT signed up with 811, may qualify for exemption.*