



Klamath Falls Utility Coordinating Council (KUCC)

Meeting Minutes

July 31st, 2024 (3rd Quarter)

City PD Building / 2501 Shasta Way

Council Members Present:

- i. Robbie West (CoKF Water), Ayden Carroll (Avista), Tony Holcomb (Avista), Monique Venable (Bogatay), Bryan Butler (CoKF Locator), Ryan Badker (CoKF Wastewater), Don Monroe (SSSD), Greg Rodriguez (Michels), and Ethan Estes (Michels).*

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 – Arthur & Avalon (Shasta and 6th)*
 - ii. SSSD – Manhole and Pipelining project*
 - iii. City Wastewater Division – Pipelining, California Pump Station*
 - iv. Bogatay – KBBH, Mountainview Townhomes, Everfree Townhomes, OIT Projects*
 - v. Avista – Orchard relocation, Richmond and Adams relocation, Patterson & 6th Reg Station.*

IV. Treasury Report

- i. Reviewed account balance (\$3162.12), spent \$68.32 for Truck Road Show*

V. Damages / Near Misses

- a. City Water Division hit phone line / Unmarked by utility.*

- b. OIT project, unmarked high voltage power line.*
- c. No others reported.*

VI. Membership

- a. Charter*
 - i. Signed approved updated charter.*
 - ii. Will continue to work on advancing membership. Recommended Dale @ Skyridge, surrounding small cities.*

VII. Event Participation

- a. Discussed Klamath County Library Truck Road Show, great turnout for the event.*
- b. Discussed City doing the upcoming Third Thursday in August, July plans were changed.*

VIII. State Meeting Update

- a. Robbie provided an update on the previous OUNC board meeting held July 8th, 2024.*

IX. Other Matters

- a. Discussed ordering new banners with local logos. Robbie will work with the state to get the contact information for the printing company. Possibly a larger banner for Main Street.*
- b. Reviewed the fraudulent tickets we received in the previous months. Robbie contacted OCC with the tickets for them to investigate.*
- c. Reviewed claim of possible ticket refusal due to no access to a backyard. Robbie passed the information on to OCC for review.*