

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JANUARY MINUTES

January 8, 2020: Meeting was called to order by Kyle Marine with 18 members present. Introductions were done and a motion was made to approve the minutes with one correction. Under Dozer Day's it should have stated we will be doing a joint booth not both, motion made and passed.

Treasurer Report: Income- PassWord: \$1,946.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57 Total Income: \$1,947.17 Expenses: \$3,868.37 Net Income: \$-1,921.20 Checking account balance: \$13,428.50 Reserve account balance: \$22,290.67. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Signs:

The signs that Herb ordered are ready to be picked up in Post Falls, Kyle will pick them up.

Damage Prevention Board:

Nothing new.

Contractor's Breakfast:

The contractor's breakfast will be held at Center Place in the Spokane Valley again and will be on January 22nd. Sign in will start at 7am, opening remarks at 7:15, breakfast at 7:20 and presentations and door prizes from 7:30 to 9:45. Presentation topics are, Id dig law complaint process & updates by Jamie Buckingham, Wa. safety committee: what happens after the complaint review by Linda Holloway, Wa. dig law updates and locate ticket changes by Don Evans, Tailgate documentation by Scot Hattenburg & Dozer Days by Sheri Nowlan.

Dozer Day's:

The Inland Empire UCC & KUCC will be doing a joint booth this year since both council's have a hard time getting volunteers. Both councils would still do their own sponsorships so we wouldn't be changing our commitments to Dozer Days. We will discuss this more as we get closer to the event.

Safety Fest:

Safety Fest will be held on February 19-21 at the NIC workforce training center in Riverbend. We will do a table again and will need volunteers to work the table on the 19th & 20th, we will have a sign-up sheet at our February meeting to help fill the remaining time slots.

Nomination:

The council voted to approve Bruce Hathaway as the new board member.

Home & Garden Show:

The Home & Garden Show will be held on March 6th, 7th & 8th, we will need volunteers to help at our booth. We will do the garden package giveaway again this year, a sign-up sheet will passed around at our next couple meetings. Please set aside time to help out at our booth it's only a couple hours and if we don't get volunteer's we will have to consider not doing this event in the future.

One Call Provider:

The council has decided to look at the options for One-Call providers to get a good overview of what kinds of services they can provide. We have scheduled 3 providers to give presentations at our Feb, March & April meetings. At the Feb. meeting PassWord will do the presentation, March will be One Call Concepts & April will be Digline. Presentations will be limited to 45 minutes with an additional 15 minutes for questions and answers. We will need to have RSVP's for each of these meetings 2 weeks in advance so we can make sure we have sufficient seating. Please RSVP to kootenaicountyutilitycouncil@yahoo.com, due to these presentations meetings will run longer than normal.

NEW BUSINESS:

CGA:

It was suggested that we might want to check into joining the CGA, we will check into the costs for joining.

2019 Project List:

If you have any information on 2019 projects please provide that information to our council e-mail at kootenaicountyutilitycouncil@yahoo.com. This information will be posted on our KCUC website.

Upcoming Projects: See council website: kootenaicountyonecall.com

PassWord Report: Emergency calls were 52 an increase of 10 calls. Normal calls were 1195 a decrease of 286 calls. Year to date totals 20,515 which is an increase of 611 calls from last year a 3.1% increase.

Contractor Report:

City of Cda - See website. **Fatbeam**- Nothing in Kootenai County. **Avista**- Winter maintenance. **Post Falls Highway District**- Winter maintenance. **Eastside Highway District**- Winter maintenance. **KEC**- FEMA projects continue around Lake Coeur d Alene & maintenance. **TDS**- Fiber placement throughout Cda.

Drawing for paid lunch: Rick Edmiston with Utility Locating Services name was drawn and his lunch was paid for by the council.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam
Marie Brown- PassWord
Linda Burger- Avista
Ryan Ross- ELM Locating
Ben Weymouth- Eastside Highway District
Jan Scott- Northern Lights
Mark Broglio- City of Cda
Andrew Hunton- Avista
Dylan Owens-TDS Metrocom

Dan Holden- Avista
Kyle Marine- City of Cda
John Pankratz- Eastside Highway District
Rod Bacon- PassWord
Rick Edmiston- Utility Locating Services
Michael Lenz- Post Falls Highway District
Thomas Maddalone- KEC
Kelly Brownsberger- Post Falls Highway District
Matt Price- Northern Lights

NEXT MEETING:

**FEBRUARY 5, 2020
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**

