

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

[www.kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

### KOOTENAI COUNTY UTILITIES COUNCIL

#### FEBRUARY MINUTES

**February 6, 2019:** Meeting was called to order by Kyle Marine with 21 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

**Treasurer Report:** Income- PassWord: \$924.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57, Total Income: \$925.17 Expenses: \$3,409.01 Net Income -\$2,483.84 Checking account balance: \$15,206.30 Reserve account balance: \$22,284.55. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### **OLD BUSINESS:**

Damage Prevention Board:

The board is continuing to look at soon changes to the rules and policies including sewer laterals and the penalty fairness. The board is going to be place ads with Mike Rowe as the speaker, they have about \$400,000 for this advertising but need additional funds to get more ads through out the entire state. They have asked for support from utility companies and council's to help make this a huge success. Idaho Power has committed a large sum to help and both the Kootenai & Bonner Boundry Council's have contributed \$1,000 each for this project. We will be showing these ads at the March meeting.

Contractor's Breakfast:

The contractor's breakfast as held on the 23rd of January at Center Place in the Spokane Valley. The event was well attended and had great speakers and numerous drawing prizes. This was a very succesful event and we look forward to an even greater one next year!

SafetyFest:

SafetyFest will be held February 20-22 at the NIC Workforce Training Center in Post Falls. The vendor booths will be setup on the 20th & 21st from 8am-4pm, a sign-up sheet for volunteers was passed around and big thanks to those who volunteered!

Home & Garden Show:

The Home & Garden Show will be held on the 8th,9th & 10th of March at the fairgrounds. We will be doing a booth & garden package giveaway along with placing an ad in the Home & Garden Show magazine. Please look at your schedules and if possible please volunteer to help out, we still have a few more spots to fill so please sign up at the March meeting

Dozer Days:

Dozer Days will be held at Cabela's on the 18th & 19th of May, the council has signed up as a gold sponsor. They are looking for volunteers to help out in all phases of this event, please contact Sheri Nowlan with NUCA if you would be interested in helping. More to follow.

Billboard Advertising:

Herb reported that Cooper Fabrication in Post Falls will put the call before you dig message on their electronic reader board for \$25.00 a month and the Kootenai County Fairgrounds will put the message up periodically at no charge. Thanks Herb for getting this setup!

**NEW BUSINESS:**

**Flyers:**

Herb will get some of the flyers that the Damage Prevention Board produced printed up with the Kootenai County UCC info on them. We will do these on a good quality paper so they will look great and last, a motion was made and passed to get these printed up. These will be passed out at SafetyFest, Home & Garden Show, Dozer Days and wherever else we think is appropriate.

**Meeting Room:**

Just a reminder that we get the meeting room for free if we buy lunches so please try to plan on buying lunch at these meetings.

**Meeting Location:**

**WE HAVE MOVED OUR MEETING LOCATION TO THE CDA INN AT 506 W. APPLEWAY AVE IN COEUR D ALENE THEY WILL CONTINUE TO BE AT NOON!**

**2019 Project List:**

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

Upcoming Projects: See council website: [kootenaicountyonecall.com](http://kootenaicountyonecall.com)

PassWord Report: Emergency calls were 31, an increase of 6 call. Normal calls were 882 an increase of 74 calls. Year to date totals 913 which is an increase of 236 calls from last year a 34.9% increase.

**Contractor Report:**

**City of Cda-** See website. **Spectrum-** Pole transfers, subdivisions and road projects. **Post Falls Highway District-** Winter maintenance. **Avista-** Maintenance & gas meter conversions. **City Of Rathdrum-** Winter maintenance. **Eastside Highway District-** Winter maintenance. **Hayden Lake Irrigation District-** Winter maintenance. **Avondale Irrigation District-** New well & winter maintenance. **City of Post Falls-** Winter maintenance. **East Greenacres Irrigation District-** Winter maintenance.

**Drawing for paid lunch:** Bob Chandler with Avondale Irrigation 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**

Adam Tate- City of Post Falls  
Bruce Hathaway- Fatbeam  
Andrew Hunton-Avista  
Sheri Nowlan-NUCA  
Herb Heisel  
Braden Rose- Hayden Lake Irrigation Dist.  
Rob Grytness- City of Cda Wastewater  
John Pankratz- Eastside Highway District  
Tyler Proszek- ELM Locating  
Thomas Gwin- Spectrum/Charter  
Luke Morfitt- USIC LLC

Mike Phillips- City of Rathdrum  
Kelly Brownsberger- Post Falls Highway Dist.  
Marie Brown- PassWord  
Kyle Marine- City of Cda  
Dan Holden- Avista  
Bob Chandler- Avondale Irrigation District  
Rod Bacon- PassWord  
Ryan Ross- ELM Locating  
Ron Wilson- East Greenacres Irrigation District  
Jeff McGovern- USIC LLC

**NEXT MEETING:**

**FEBRUARY 6, 2019**

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

