

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MARCH MINUTES

March 6, 2019: Meeting was called to order by Kyle Marine with 15 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1,025.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.51, Total Income: \$1,026.11 Expenses: \$3,063.64 Net Income -\$2,037.53 Checking account balance: \$13,168.26 Reserve account balance: \$22,285.06. 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 some changes to the rules and policies including sewer laterals and the penalty fairness. The board is going to be placing ads with Mike Rowe as the speaker, these ads will be ran throughout the entire state.

SafetyFest:

Attendance was good and lots of information and giveaways were given out.

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. Thanks to those who volunteered.

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. We will need volunteers to work our booth at Dozer Days so please help out if at all possible! This is going to be a very big event with lots of heavy equipment, activities for all ages along with food and vendor booths.

Billboard Advertising:

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

Flyers:

Herb had the flyers printed up and they look great. These will be passed out at Home & Garden Show, Dozer Days and wherever else we think is appropriate.

NEW BUSINESS:

Idaho State UCC Meeting:

The state meeting will be held in Boise on the 18th & 19th of April, Bruce Hathaway & Bob Chandler will be attending on behalf of our council. Please let either of them know if you have something you would like discussed at this meeting.

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. This information will be posted on our KCUC website.

Upcoming Projects: See council website: kootenaicountyonecall.com

PassWord Report: Emergency calls were 28, a decrease of 4 calls. Normal calls were 356 a decrease of 526 calls. Year to date totals 1,297 which is a decrease of 41 calls from last year a 3.1% decrease.

Contractor Report:

City of Cda- See website. **Post Falls Highway District-** Winter maintenance, intersection improvements at Prairie Ave and hearing on Pleasant View Rd & Prairie Ave roundabout. **City Of Rathdrum-** Winter maintenance. **Hayden Lake Irrigation District-** Winter maintenance. **Avondale Irrigation District-** New well & winter maintenance. **East Greenacres Irrigation District-** Winter maintenance.

Drawing for paid lunch: Braden Rose with Hayden Lake Irrigation District 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

Mike Phillips- City of Rathdrum
Bruce Hathaway- Fatbeam
Rick Edmiston-- Utility Locating Services
Sheri Nowlan-NUCA
Herb Heisel
Braden Rose- Hayden Lake Irrigation Dist.
Rod Bacon- PassWord
Ron Wilson- East Greenacres Irrigation District

Stephen Edmiston- Northwest Utility
Kelly Brownsberger- Post Falls Highway Dist.
Marie Brown- PassWord
Kyle Marine- City of Cda
Jessie Holderman- KEC
Bob Chandler- Avondale Irrigation District
Thomas Maddalene- KEC

NEXT MEETING:

**April 3, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**