

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 4, 2020: Meeting was called to order by Kyle Marine with 29 members present. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

Treasurer Report: Income- PassWord: \$1,436.40 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.53 Total Income: \$1,436.93 Expenses: \$6,041.73 Net Income: \$-4,604.80 Checking account balance: \$9,645.42 Reserve account balance: \$22,291.77. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: One Call Concepts

Frank Planton gave a presentation on One Call Concepts one call services, this was a very good presentation with lots of good information and features. Attached to the minutes will be One Call Concepts Catalog with the information that was passed out at the meeting.

OLD BUSINESS:

Signs:

The signs were picked up and are available if anyone wants one to place one at a job site or business location.

Damage Prevention Board:

No update

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. Dozer Day will be held at Cabela's May 16th & 17th and anyone that would like to volunteer for our booth or anything else please let us know. **CANCELLED**

Safety Fest:

Safety Fest was well attended and lots of good information was given out.

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 be passed around at our March meeting. We still need some spots filled for manning the booth so if possible please help out!

One Call Provider:

Password did their presentation at our February meeting, One Call Concepts did their presentation at the March meeting and Digline at the April meeting. Digline postponed due to COVID 19 new date to be determined

IDUCC Spring Meeting:

The spring meeting will be in Coeur d Alene at the Cda Inn on April 23rd & 24th. Anyone is welcome to attend this meeting, more details to follow once the agenda is set. **Cancelled due to COVID 19**

NEW BUSINESS:

None

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 55 an increase of 17 calls. Normal calls were 1507 an increase of 476 calls. Year to date totals 2631 which is an increase of 1,334 calls from last year a 102.9% increase.

Contractor Report:

City of Cda - Maintenance. **Fatbeam**- Small job on Clearwater Loop. **Avista**- Developments & maintenance. **Post Falls Highway District**- Winter maintenance. **Eastside Highway District**- Spring maintenance. **City of Rathdrum**- Five new subdivisions starting construction and maintenance. **TDS**- Fiber placement throughout Cda, Hayden & Post Falls. **KEC**- Subdivisions and maintenance. **East Greenacres Irrigation District**- Subdivisions & maintenance.

Drawing for paid lunch: None, lunch was paid for by council due to meeting size and presentation.

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

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam
Marie Brown- PassWord
Adam Tate- City of Post Falls- Avista
Ryan Ross- ELM Locating
Matt Pesikan- Hayden Lake Irrigation Dist.
Todd Johnson- USIC

Dan Holden- Avista
Kyle Marine- City of Cda
John Pankratz- Eastside Highway District
Rod Bacon- PassWord
Thomas Gwin- Spectrum
Ben Weymouth- Eastside Highway District

Kelly Machado- KEC
Andrew Hunton- Bonner Boundary UCC
Dylan Owens-TDS Telecom
Bob Chandler-Avondale Irrigation District
Ron Wilson- East Greenacres Irrigation
Sheri Nowlan- NUCA
Matt Harwood- Ruen-Yeager
Brian Elfler- Hayden Lake Irrigation
Jen Cox-KEC

Thomas Maddalone- KEC
Linda Burger- Avista
Matt Price- Northern Lights
Mike Phillips- City of Rathdrum
Tyler Proszek- ELM Locating
Kevin Linville- TDS Telecom
Herb Heisel
Bill Lacrosse- City of Smelterville

NEXT MEETING:

APRIL & MAY MEETINGS CANCELLED!!

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