

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

APRIL MINUTES

April 7, 2021: Meeting was called to order by Kyle Martin with 9 members present and 1 member via Zoom meeting. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- PassWord: \$1,842.20 Dues: \$180.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$2,022.39 Expenses: \$3,035.39 Net Income: -\$1,013.00 Checking account balance: \$31,929.64 Reserve account balance: \$22,294.43. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

A meeting was held on 3/11 with no action items on the agenda. The billboards are up throughout the state in approximately 17 locations. The plan is to increase the billboards budget for next year as it seems to be a good way to get the word it to call before you dig. Currently a committee is looking into extending the time frame of a locate from 3 to 4 weeks so long as the marks are maintained. They are also discussing emergency locates and how to handle call that are said to be an emergency but are not really an emergency. More to follow on those topics.

One Call Provider:

The vote for the One Call Provider for Kootenai County will be held at our May 5th meeting. Eligible voting members can vote in-person at the meeting, via zoom meeting or by proxy vote. A list of eligible voting members will be sent with the minutes. **To receive a proxy form please reply with a request for the form, the form must be received by the council by May 4th.**

New equipment for video conferencing:

The zoom equipment was used at our meeting along with the new laptop, the projection screen will be ordered this month. Kyle asked for approval of funds to purchase a case for the zoom equipment along with a couple addition mics and a tripod for the camera. Funding was in the budget so the approval was given to purchase those items and any other small items that might be needed.

Home & Garden Show:

The Home & Garden Shows is scheduled for April 23-25, we have reserved the same booth location as last year. A sign up sheet was passed around for volunteering to work the booth, **we still have spots we need filled so if you can help please lets us know.** We will be placing the ad in the Home & Garden Show paper along with getting the garden package for our giveaway.

Meetings:

We are back to in-person meetings but will continue to do a zoom meeting along with the in-person meeting for those who can't attend.

NEW BUSINESS:

Plaque:

We received a plaque from SafetyFest thanking us for supporting the event.

PassWord Proposal Update:

Rod passed out an update refresher for the one call system they are proposing to the council since it has been a long time since the presentation. The members suggested we e-mail out both providers proposals so all members could have a chance to review them. These will be e-mailed out within a week of this meeting.

Joint States Meeting:

The meeting has been cancelled again this year but is planned for 2022 at the same location in Redmond, Oregon.

Billboard/Signs:

Discussion was had on doing some billboards in our area and also looking at getting some banner type signs that could be placed at different members locations throughout Kootenai County. The Inland Empire Council has a nice one that they place in Spokane and Bruce will bring one to our May meeting for us to look at.

Dozer Day:

Will be held on Sept. 11th & 12th at Cabela's more details to follow.

Cutting Boards:

The council presented cutting boards with the council logo on them out to the members that attended the meeting.

Yeti Mugs:

We will be looking into getting Yeti mugs for the members that attend meetings also.

2021 Project List:

If you have any information on 2021 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 53 an increase of 20 calls. Normal calls were 3,590 an increase of 2,222 calls. Year to date totals 7,247 which is an increase of 2,645 calls from last year a 57.5% increase.

Contractor Report:

Fatbeam- Small fiber builds in Kootenai County. **Avondale Irrigation District-** 16 pending developments, new well & reservoir. **City of Cda-** New residential & commercial developments plan new water main along I-90 from Atlas to near NW Blvd & north on Atlas Rd. **Avista-** Developments & Hwy 41 relocation. **East Greenacres Irrigation District-** New wells, irrigation turn-ons, subdivisions & maintenance. **City of Post Falls-** Sewer treatment plant upgrade, subdivisions & new lift station. **KEC-** Subdivisions, Hwy 41 relocation and windstorm grants to convert aerial to underground.

Drawing for paid lunch: Adam Tate with the City of Post Falls name was drawn for the free lunch.

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

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam

Dan Holden- Avista

Kyle Marine- City of Cda
Rod Bacon- PassWord
Ron Wilson- East Greenacres Irrigation
Thomas Maddalone-KEC

Bob Chandler-Avondale Irrigation District
Marie Brown-Password
Adam Tate-City of Post Falls
Kevin Lenville-TDS

**NEXT MEETING: PLEASE RSVP BY APRIL 27TH IF YOU WILL BE ATTENDING THE MEETING
IN-PERSON**

**May 5th, 2021
Noon
Cda Inn
600 W Appleway
Cda, Id
Also via
Zoom Video Conference**

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89094027001?pwd=MUVZRWhKWUNZV2gyTER1NU1jWmlaUT09>

Meeting ID: 890 9402 7001

Passcode: 136150

One tap mobile

+16699006833,,89094027001#,,,,*136150# US (San Jose)

+12532158782,,89094027001#,,,,*136150# US (Tacoma)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 890 9402 7001

Passcode: 136150

Find your local number: <https://us02web.zoom.us/u/kelatIS3a>