

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JUNE MINUTES

June 2, 2021: Meeting was called to order by Kyle Marine with 13 members present. Introductions were done and a motion was made to approve the minutes motion seconded and passed. Due to technical difficulties we were unable to Zoom this meeting.

Treasurer Report: Income- PassWord: \$5,138.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$5,138.99 Expenses: \$1,003.93 Net Income: \$4,135.06 Checking account balance: \$37,724.05 Reserve account balance: \$22,294.80. Motion made, seconded and passed to accept the Treasurer's report. Tax return for the Council, when Jeni took over the bookkeeping the out going bookkeeper said that the Council didn't have to do a federal return but after talking with the Inland Empire UCC she thinks we need to file one. She will contact the IRS and see what they have to say and will follow their recommendations. Updates will follow.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Bob reported that the board will be looking at doing more billboards again. The board was looking into a designated design locate ticket but have tabled this to receive more input until next year. The board was also looking into changing the length of valid locate marks if maintained from 3 to 4 weeks. Do decision on this as they want to get more input and information.

One Call Provider:

Working on transition process and timeline from PassWord to One Call Concepts.

Dozer Day:

Will be held on Sept. 11th & 12th at Cabela's and we will be sharing a booth with the Inland Empire UCC. We will be looking at doing Otter Pops in the colors of the locate marks to give out to the kids. The One Call Concepts corvette will also be on display. More details to follow.

Meetings:

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

NEW BUSINESS:

Idaho State UCC meeting:

A fall meeting will be coming up in Boise in September more details to follow when date is set.

Sponsorships:

It was suggested that we look into sponsoring some sports teams in the local recreation leagues. This is a good cause and also gets our message out to the public. Kyle will do some checking with the city of Cda and Thomas Gwin will check with Rathdrum on costs and need for sponsors.

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.

PassWord Report: Emergency calls were 66 an increase of 10 calls. Normal calls were 3,932 an increase of 62 calls. Year to date totals 15,171 which is an increase of 5,250 calls from last year a 52.9% increase.

Contractor Report:

Fatbeam- Small fiber builds in Kootenai County and underground fiber placement on Ante Rd near Stateline. **Avondale Irrigation District-** Waiting on developments to start & summer maintenance. **City of Cda-** New residential & commercial developments, planning new water main along I-90 from Atlas to near NW Blvd & north on Atlas Rd. **Avista-** Developments & Hwy 41 relocation. **Spectrum-**New developments, road move projects & maintenance. **City of Post Falls-** Sewer treatment plant upgrade, subdivisions & new lift station. **KEC-**Subdivisions, Hwy 41 relocation and summer maintenance. **Eastside Highway District-** French Gulch reconstruct starting August 1st & Wolf Lodge rebuild is underway. **North Kootenai Water Dist-**Improving mains & setting new meters.

Drawing for paid lunch: Thomas Maddalone with the KEC 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
Kyle Marine- City of Cda
Rod Bacon- PassWord
Ben Weymouth- Eastside Highway Dist.
Thomas Maddalone-KEC
Thomas Gwin- Spectrum
Linda Burger- Avista

Dan Holden- Avista
Bob Chandler-Avondale Irrigation District
Marie Brown-Password
Adam Tate-City of Post Falls
Frank Planton-One Call Concepts
Scott Gallegos- One Call Concepts

**July 7th, 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

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

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 890 9402 7001