

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

AUGUST MINUTES

August 7, 2019: Meeting was called to order by Dan Holden with 12 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,624.60 (June), \$2,253.60 (July)- \$4,878.20(Total) Dues: \$900.00(June), Reimbursed Expenses:\$ 0.00, Interest:\$0.55(June),\$0.57(July)-\$1.02(Total) Total Income: \$4,879.22 Expenses: \$1,399.11 Net Income: \$3,480.11 Checking account balance: \$15,796.65 Reserve account balance: \$22,287.87. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Bob reported that the Damage Prevention Board is still working on how they determine a contractor's violation status. They are trying to figure out a way to treat contractors fairly since some contractors have very few locate tickets but have a damage compared to a large contractor who has a very large number of tickets and has a damage. They are looking at going off of an amount of ticket as away to make this more equal.

IDUCC Fall meeting:

The fall State Council meeting will be held in Boise on September 12th & 13th at Intermountain Gas. Bruce Hathaway & Bob Chandler will be attending on behalf of our council, anyone else is also welcome to attend the meeting. If you have something you would like brought up at the meeting just let Bruce or Bob know.

NEW BUSINESS:

Sign at Peck & Peck:

Ron Wilson said that he had talked to Peck & Peck and they would allow us to place a call before you dig sign on their sign on Highway 41. Herb & Ron will work together on getting with a sign company to see what options would work at that location. An update will be provided at our September meeting.

Contractor's Breakfast:

The contractor's breakfast will be held at Center Place in the Spokane Valley again and will be on January 22nd. More details to follow, if you have any topics or speakers that you would like on the agenda let Bruce know.

Dozer Day's:

The Inland Empire UCC would like to see if we would be interested in doing a joint booth with them 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. We will discuss this more as we get closer to the event.

Short Notice Locate Ticket:

Dan Holden asked what a short notice ticket is? He said that he received one for a locate in Shoshone County, there is no short notice locate according to the dig law. Marie did say that Shoshone County does have that as an option though and is the only area in North Idaho that has that option. More to follow as this is looked into further.

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 June were 65, a decrease of 13 calls. Normal calls were 1973 a decrease of 406 calls. Year to date totals 9,207 which is a decrease of 417 calls from last year a 4.3% decrease. Emergency calls July were 60, a decrease of 5 calls. Normal calls were 1944 a decrease of 29 calls. Year to date totals 11,274 which is a decrease of 626 calls from last year a 5.3% decrease.

Contractor Report:

City of Post Falls - Gravity sewer on McGuire Rd. **Avista**- Developments in all areas and new services. **Fatbeam**- Small project on S Richards Rd. **Post Falls Highway District**- Prairie & Greensferry intersection rebuild starting mid-September, culvert replacement in Hauser Lake & maintenance. **Eastside Highway District**- General maintenance & subdivisions. **Avondale Irrigation District**: New well and subdivisions. **East Greenacres Irrigation District**: Subdivisions.

Drawing for paid lunch: Dan Holden with Avista 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

Bruce Hathaway- Fatbeam
Marie Brown- PassWord
Tyler Proszek- ELM Locating
Herb Heisel
Adam Tate- City of Post Falls
Ben Weymouth- TO Engineers

John Pankratz- Eastside Highway Dist.
Dan Holden- Avista
Bob Chandler- Avondale Irrigation District
Rod Bacon- PassWord
Ron Wilson- East Greenacres Irrigation District
Kelly Brownsberger- Post Falls Highway District

NEXT MEETING:

**SEPTEMBER 4, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**