

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

[www.kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

### KOOTENAI COUNTY UTILITIES COUNCIL

#### AUGUST MINUTES

**August 4, 2021:** Meeting was called to order by Bruce Hathaway with 14 members present. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

**Treasurer Report:** Income- PassWord: \$5,263.20 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$5,263.39 Expenses: \$759.01 Net Income: \$4,504.38 Checking account balance: \$46, 139.31 Reserve account balance: \$22,295.18. Still trying to get in touch with the IRS on the tax filing question. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### **OLD BUSINESS:**

##### **Damage Prevention Board:**

No updates for August.

##### **One Call Provider:**

PassWord & One Call had a video meeting on July 23<sup>rd</sup> and PassWord provided a contact list for members and contractors to OCC. OCC reached out to Pelican to see if they would provide mapping for the ticket format that is currently being used and is waiting on an answer. A couple handouts were passed around in regards to communications & timelines for the transition. These documents will be sent out to members by OCC & we will also attach a copy of them with the minutes when they are sent out. Keep an eye out for more communications from the OCC team. The council would like to thank PassWord for working with OCC in the transition process!

##### **Dozer Day:**

Will be held on Sept. 11<sup>th</sup> & 12<sup>th</sup> 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. Volunteers will be needed to work the booth and also for operators for the equipment along with many others needed to make this a success. If you can volunteer at Dozer Days please contact Sheri Nowlan at [sheri@nuca.com](mailto:sheri@nuca.com), we passed around a sign up sheet at our August meeting and will at our Sept meeting again for helping in our booth.

##### **Idaho State UCC meeting:**

The fall State meeting will be on September 23<sup>rd</sup> & 24<sup>th</sup> at Intermountain Gas's office in Boise. Bob Chandler & Bruce Hathaway will be attending on behalf of our council. If anyone else is interested in attending please let us know as the council has available funding to pay for you to attend.

##### **Sponsorships:**

We discussed the sponsoring of Rec. League teams in Cda, P.F., Hayden, Rathdrum & Spirit Lake. Herb also brought up the sponsoring of youth football that is not part of the city recreation leagues, discussion was had and the council decided to sponsor the city rec. league teams and not non city leagues. Jeni will contact the cities and get these set up.

**Signs:**A sample of the banner signs that the IEUCC has been using was displayed at the meeting and we will be ordering some of these with our council's name and web address. We will also order 2 more of the red banners that we currently use for the home & garden show for additional locations.

**Contractor's breakfast:**

Centerpalce in the Spokane Valley will be the location again for the 2022 breakfast on January 19<sup>th</sup> at 7 am. More details to follow.

**OCC User's Group Meeting:**

One Call Concepts will be holding there User's Group meeting in Palm Springs Sept. 21-23, OCC will cover the costs for one attendee. Please let the council know if you would be interested in attending if we have more than one person that wants to go the council would pay for additional attendees. Kyle & Dan are both interested in attending and will update at our Sept. meeting.

**NEW BUSINESS:**

**2021 Project List:**

If you have any information on 2021 projects please provide that information to our council e-mail at [kootenaicountyutilitycouncil@yahoo.com](mailto:kootenaicountyutilitycouncil@yahoo.com). This information will be posted on our KCUC website.

**PassWord Report:** Emergency calls were 67 an increase of 1. Normal calls were 3,224 a decrease of 893 calls. Year to date totals 22,645 which is an increase of 6,317 calls from last year a 38.7% increase.

**Contractor Report:**

**Fatbeam-** Will be placing fiber throughout the Warren K Development in Hayden & Hwy 41 relocation.

**City of Cda-** New residential & commercial developments, Huetter well and planning new water main along I-90 from Atlas to near NW Blvd & north on Atlas Rd. **City of Post Falls-** Sewer treatment plant upgrade & sewer line on Chase Rd. **Avista-** Hwy 41 & Prairie high pressure gas line relocation.

**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  
Kyle Marine- City of Cda  
Adam Tate-City of Post Falls  
Frank Planton-One Call Concepts  
Dan Holden- Avista  
Rod Bacon-PassWord  
Mike Phillips- City of Rathdrum

Herb Heisel  
Marie Brown- PassWard  
Ron Wilson- East Greenacres Irrigation Dist.  
Kevin Linville- TDS  
Kim Boyd- One Call Concepts-zoom  
Jeston Perez-City of Hayden  
Adam Franco- One Call Concepts- Zoom

**September 1st, 2021**

**Noon  
Cda Inn  
600 W Appleway  
Cda, Id**

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

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 890 9402 7001

