

# 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

#### SEPTEMBER MINUTES

**September 1, 2021:** Meeting was called to order by Kyle Marine with 12 members in person & 7 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

**Treasurer Report:** Income- PassWord: \$3,787.20 Dues: \$820.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00 Total Income: \$4,607.20 Expenses: \$1,450.05 Net Income: \$3,157.15 Checking account balance: \$50,070.46 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:**

Bob reported that the next meeting will be on Sept. 23<sup>rd</sup> and they have 5 hearings scheduled for that meeting. Sub-committees are still looking length of locate being valid, design locates and emergency locates. More to follow.

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

OCC reported that the transition is moving along well. A website is being setup at [kootenaicounty811.com](http://kootenaicounty811.com) that will have all the information regarding the transfer. This site will have all the updated manuals and info for the transfer and after the transfer. All members will be contacted by OCC to confirm where, how and in what format they will be receiving tickets. If you have any questions you can reach OCC by e-mail at [kcuc811@occinc.com](mailto:kcuc811@occinc.com) or by phone at 1-877-269-6585. Possible new logo ideas were passed around for the council's review. More updates to follow.

##### **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). Giveaway items have been ordered for this event.

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

This meeting was cancelled will hold a meeting in the spring.

##### **Sponsorships:**

We have set up sponsorships with the Rec. League teams in Cda, P.F., for basketball & Hayden, Rathdrum & Spirit Lake for soccer.

**Signs:** Signs were ordered and should be getting them any day.

**Contractor’s breakfast:**

Centerplace 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 their 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 will be attending this 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 78 an increase of 12. Normal calls were 3,548 an increase of 324 calls. Year to date totals 25,96 which is an increase of 6,547 calls from last year a 33.8% 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. **East Greenacres Irrigation District-** Subdivisions, meter reading & irrigation turn-offs. **Avista-** Hwy 41 & Prairie high pressure gas line relocation. **Avondale Irrigation District-** Subdivisions, plan reviews and fall maintenance.

**Drawing for paid lunch:** Linda Burger with the Avista 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                       | Herb Heisel                                  |
| Kyle Marine- City of Cda                      | Marie Brown- PassWord-Zoom                   |
| Bob Chandler-Avondale Irrigation District     | Ron Wilson- East Greenacres Irrigation Dist. |
| Frank Planton-One Call Concepts               | Kevin Linville- TDS                          |
| Linda Burger- Avista                          | Kim Boyd- One Call Concepts-Zoom             |
| Rod Bacon-PassWord -Zoom                      | Sheri Nowlan-NUCA-Zoom                       |
| Mike Phillips- City of Rathdrum               | Adam Franco- One Call Concepts- Zoom         |
| Bill Hale- Damage Prevention Board-Zoom       | Randy Burnes-TDS-Zoom                        |
| Derek Jarvey-East Greenacres Irrigation Dist. | TJ McCray- East Greenacres Irrigation Dist.  |
| Rob Lemley- Potelco                           |  |

**Ocotober 6th, 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

