

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

OCTOBER MINUTES

October 2, 2019: Meeting was called to order by Kyle Marine with 15 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,719.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00 Total Income: \$2,719.80 Expenses: \$1,799.21 Net Income: \$920.59 Checking account balance: \$14,078.73 Reserve account balance: \$22,288.43. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

No new report.

IDUCC Fall meeting:

The fall State Council meeting was held in Boise on September 12th & 13th at Intermountain Gas. The meeting was well attended and had some good presentations. Elections were held and Bob Chandler is the new council president, Congrats Bob! Discussion was had on increasing advertising through the DBS board, they are working on that now. The issue of locate tickets being called in by someone other than the person doing the digging was discussed and the outcome was that until this situation comes before the damage board for determination there is no definite answer. We need to continue to tell callers that the person digging is responsible for having a locate ticket, more to come on this. Digline will begin doing voluntary positive response for southern Idaho. The location for the spring meeting will be in Coeur d Alene on the 23rd & 24th of April at the Coeur d Alene Inn on Appleway. We will look into doing video conferencing for the state meeting.

Sign at Peck & Peck:

Looks like we will be looking at other options more to follow.

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. The new DBS trainer is going to give a presentation at the breakfast. More info to follow.

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.

NEW BUSINESS:

New member:

The councils is pleased to announce that TDS Fiber has joined the council and we look forward to working with them. They are building a fiber to the home network in Kootenai County and having the communication & coordination with them should be valuable to all members. Comments were made that trying to contact their contractors was difficult and that they needed to be more careful around other utilities. A number of damages have happened in the areas they are working, this information will be passed along to the construction supervisors. Issues were also brought up on locates that no white lining was done and they are asking for 100' wide area be located for service drops, this info will get passed along to the correct people for follow up.

Spring State Meeting:

Our council will be hosting the spring meeting, a motion was made and passed to approve \$1,200.00 for hosting the meeting. Jeni will get all the details set up with the Cda Inn.

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 were 57 a decrease of 3 calls. Normal calls were 2123 an increase of 255 calls. Year to date totals 15,382 which is a decrease of 442 calls from last year a 2.8% decrease.

Contractor Report:

City of Cda - See website. **Fatbeam**- Nothing in Kootenai County. **North Kootenai Water District**- Pipe repairs on Lancaster Rd and tank flushing. **Avista**- Gas services. **Spectrum**: Subdivisions, forced relocations on Hwy 95 and bus transit station.

Drawing for paid lunch: Todd Johnson with USIC 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
Linda Burger- Avista
Thomas Gwin- Spectrum
Mike Phillips- City of Rathdrum
Ryan Ross- ELM Locating
Rick Edmiston- Utility Locating Services
Herb Heisel

Dan Holden- Avista
Kyle Marine- City of Cda
Wade Holecek- City of Hayden
Rod Bacon- PassWord
Todd Johnson- USIC
Brett Cummings- T-O Engineering
Dana Marsh- TDS

NEXT MEETING:

**NOVEMBER 6, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814**

208-765-3200