

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

NOVEMBER MINUTES

November 3, 2021: Meeting was called to order by Kyle Marine with 21 members in person & 2 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- PassWord: \$3,288.20 Dues: \$20.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$3,300.39 Expenses: \$1,210.06 Net Income: \$2,090.33 Checking account balance: \$51,058.30 Reserve account balance: \$22,295.74. 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 meeting was held in October, on the agenda for the Nov. meeting are 5 hearings. A report will be given at our December meeting.

One Call Provider Transfer:

OCC reported that the transition is moving along well. Training was scheduled for Wednesday 6th& Thursday 7th at the Cda Inn on the OCC processes. The transition website is up an running it's located at kootenaicounty811.com this website as all the info on the transition process. If you have any questions you can reach OCC by e-mail at kcuc811@occinc.com or by phone at 1-877-269-6585. The change from PassWord to One Call Concepts will take place on 12/1/21.

Signs: Signs have been received, if you are interested in getting one of the banners to place at your business or off site location please let us know.

Contractor's breakfast:

Centerplace in the Spokane Valley will be the location again for the 2022 breakfast on January 19th at 7 am. More details to follow.

NEW BUSINESS:

Budget-Advertising meeting:

Meeting will be scheduled in Nov. committee members are Bruce Hathaway, Kyle Marine, Dan Holden, Thomas Gwin & Bob Chandler.

SafetyFest:

SafetyFest will be held on 2/23-2/25 in Post Falls at the NIC Workforce Center. This will be mostly virtual meetings with some in-person classes. We will support this event as we have in the past and will provide some handouts for the in-person classes.

TDS Complaints:

Some additional issues were brought up in regards to digging prior to the locates being completed. Contractor needs to have copies of the locate tickets on site not just ticket numbers. Locators have shown

up to do locates and it looked like the contractor had already completed the work. Keeping track of all the crews working throughout the county has been difficult and TDS is trying to improve this process. Continued issues with placement depths and placing conduit around meter boxes & right on top of water lines. Need to have better communication between existing service providers and TDS to work through these issues. TDS will follow up with the management team on these issues.

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 67 a decrease of 2. Normal calls were 2,998 an increase of 138 calls. Year to date totals 32,265 which is an increase of 7,200 calls from last year a 28.7% increase.

Contractor Report:

Fatbeam- 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, planning Hwy 53 improvements & winter maintenance. **Avista-** Developments & bore inspections. **City of Rathdrum-** Subdivisions, TDS & Ziplly fiber to the home projects. **Hayden Lake Irrigation Dist-** Placing water mains on Lacey and on Ramsey Rd, service line replacements and well & infrastructure match projects. **KEC-**Subdivisions, new connects & maintenance. **TDS-** Placing fiber in Cda, Post Falls & Rathdrum. **Spectrum-**Replacing old coax cable downtown & maintenance.

Drawing for paid lunch: Chris Bain with Rathdrum Public Works 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	Scott Gallegos-On
Thomas Maddalone- KEC	Tifiney Rey-Potelco
Kyle Marine- City of Cda	Marie Brown- PassWord-Zoom
Ron Wilson- East Greenacres Irrigation Dist.	Conner Smith-Edgeter LLC
Frank Planton-One Call Concepts	Kevin Linville- TDS
Linda Burger- Avista	Kim Boyd- One Call Concepts
Rod Bacon-PassWord -Zoom	Mike Phillips- City of Rathdrum
Rob Lemley- Potelco	Dylan Owens-TDS
Dan Holden-Avista	Bob Chandler- Avondale Irrigation Dist.
Braden Rose—Hayden Lake Irrigation Dist.	Chris Bain- Rathdrum Public Works
Thomas Gwin- Spectrum Cable	Michael Lavender-Edgeter LLC
Jacob Bell-TDS	

December 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/87385065003?pwd=VGJXcDJZZTRWaHRFMWZxejZOeDISUT09>

Meeting ID: 873 8506 5003

Passcode: 068002

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

