

# 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

#### DECEMBER MINUTES

**December 5, 2018:** Meeting was called to order by Kyle Marine with 17 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

**Treasurer Report:** Income- PassWord: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.55, Total Income: \$0.55 Expenses: \$888.18 Net Income -\$887.63. Checking account balance: \$17,994.48 Reserve account balance: \$22,283.42. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### **OLD BUSINESS:**

Damage Prevention Board:

The Board is continuing to look at some possible changes to the rules & regulations. They are also looking into the current structure of the fine section of the law. Is it fair to compare a company that calls in a large number of locates and has 3 damages to one that calls in a small number of locates and has 3 damages? There is nothing in the current structure to address this question, more discussion will be held on this topic.

Contractor's Breakfast:

The contractor's breakfast will be held on the 23rd of January at Center Place in the Spokane Valley. A copy of the registration and agenda will be sent out with the January minutes. Jerry Peterson with the Idaho Damage Prevention Board will be giving an overview of the Idaho Law, a mock Washington damage hearing will be presented and a presentation on DIRT reporting are some of the planned agenda.

SafetyFest:

SafetyFest will be held February 20-22 at the NIC Workforce Training Center in Post Falls. The vendor booths will be setup on the 20th & 21st from 8am-4pm, a sign-up sheet for volunteers will be passed around at our January meeting.

Budget-Advertising & Nominating Committee:

The committee presented a proposed budget to the members present and a motion was made seconded and passed to approve that budget. The new budget will be increased by \$8,750.00, the increases are for sponsorship of Dozer Days, more promotional items, training and possibly a billboard advertisement. The committee nominated Dan Holden for the Board position and voting will take place at our January meeting and the change to the Board will take place at the February meeting.

#### **NEW BUSINESS:**

Home & Garden Show:

The Home & Garden Show will be held on the 8th,9th & 10th of March at the fairgrounds. We will be doing a booth & garden package giveaway along with placing an ad in the Home & Garden Show magazine. Please look at your schedules and if possible please volunteer to help out, we will have a sign up sheet at the February meeting.

Board of Director Jacket:

Jessie Holderman's term will expire after the January meeting and he will be getting a jacket as the outgoing board member. Thank you Jessie for your time on the board!

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](mailto:kootenaicountyutilitycouncil@yahoo.com). This information will be posted on our KCUC website.

Upcoming Projects: See council website: [kootenaicountyonecall.com](http://kootenaicountyonecall.com)

PassWord Report: Emergency calls were 36, a decrease of 13 call. Normal calls were 1,234 a decrease of 694 calls. Year to date totals 19,071 which is an increase of 2,929 calls from last year a 18.1% increase.

**Contractor Report:**

**City of Cda-** See website. **Fatbeam-** UG fiber along Hwy 95 from Athol north to Cocoalla . **Post Falls Highway District-** Winter maintenance. **Avista-** Maintenance & gas meter barricades. **Avondale Irrigation District-** Water line extensions & fall maintenance. **Eastside Highway District-** Winter maintenance. **East Greenacres Irrigation District-** Winter maintenance.

**Drawing for paid lunch:** Linda Burger with Avista name was drawn and her lunch was paid for by the council.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

**ATTENDING MEMBERS**

Dale Zachery- ELM Locating

Bruce Hathaway- Fatbeam

Linda Burger-Avista

Ron Wilson-East Greenacres Irrigation

Herb Heisel

Ryan Ross- ELM Locating

Jessie Holderman- KEC

John Pankratz- Eastside Highway District

Bob Chandler- Avondale Irrigation

Ki Moulakart- Password

Kelly Brownsberger- Post Falls Highway Dist.

Marie Brown- PassWord

Kyle Marine- City of Cda

Dan Holden- Avista

Tyler Proszek- ELM Locating

Rod Bacon- PassWord

Rob Grytness- City of Cda Wastewater

**NEXT MEETING:**

**JANUARY 2, 2019**

**AT NOON AT**

**CDA INN**

**506 W APPLEWAY AVE**

**CDA, ID 83814**

**208-765-3200**

