

# 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 6, 2023:** Meeting was called to order by Kyle Marine with 18 members present and 0 via Zoom. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

**Treasurer Report:** Income- OCC: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$5.60 Total Income: \$5.60 Expenses: \$1,448.91 Net Income: \$-1,443.31 Checking account balance:\$30,222.65 Reserve account balance: \$22,327.41 Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None.

#### OLD BUSINESS:

##### Damage Prevention Board:

No report but there are still board positions open if anyone is interested here is the link to that info-  
<https://gov.idaho.gov/appointments/>

##### One Call Provider:

If you have any questions or issues reach out to One Call Concepts via email at [kcuc811@occinc.com](mailto:kcuc811@occinc.com) or by phone at 1-877-2699-6585

##### Contractors Breakfast:

The Contractor's Breakfast will be held at Center Place in the Spokane Valley on Jan. 17<sup>th</sup>. More details to follow. If you have any ideas for speakers please let us know.

##### Home & Garden Show:

The Home & Garden Show will be held March 1<sup>st</sup>-3<sup>rd</sup> at the Kootenai County Fairgrounds. We will need volunteers to help out at our booth. We will be doing the Garden Package giveaway along with a drawing for the new set of Cornhole boards. We will be passing around a sign up sheet at our January & February meetings for volunteers.

##### SafetyFest:

SafetyFest will be February 21<sup>st</sup>-23<sup>rd</sup> at the Workforce Training Center in Post Falls, volunteers will be needed for our table. A sign-up sheet was passed around at our December meeting & will be passed around again at our January meeting.

##### Spring IDUCC meeting:

The spring state meeting will be held April 25<sup>th</sup> & 26<sup>th</sup> at Intermountain Gas in Boise. We would like to have a good attendance from North Idaho, if interested in attending please let the board know.

#### NEW BUSINESS:

##### Budget/Advertising Meeting:

Meeting is scheduled for Dec 13<sup>th</sup>, Bruce Hathaway, Kyle Marine, Kevin Linville & Jon Nysrom will be attending. A report will be given at our January meeting.

#### 2023 Project List:

If you have any information on 2023 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.

**OCC Report:** 1,528 normal tickets and 35 emergency tickets for a total of 1,563. The year to date total is 24,087 tickets which is a 15.4% decrease from last year. Please make sure if your contact info has changed or who to contact on locates that you update OCC with that info. Positive Response seems to be working very well.

**Contractor Report:**

**Fatbeam-** Small lateral builds to businesses and maintenance. **City of Cda-** Thomas Lane water main in planning stage, Blackwell Island pump station and Hanley Ave extension from Atlas Rd to Huetter Rd. **TDS-** Cda Place 36<sup>th</sup> addition.. **KEC-** Maintenance & new connects.

**Drawing for paid lunch:** Council paid for all attendees lunch.

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

**ATTENDEES**

Tyler Proszek- Avista Teams	Kyle Marine-City of Cda
David Haggerty- TDS	Rick Oliver- NUCA
Ed Trzciski- NPL & NUCA	Rick Edmiston- Utility Locating Services
Jon Nystrom- East Greenacres Irrigation Dist.	Jason Hardin- East Greenacres Irrigation Dist.
Bruce Hathaway- Fatbeam	Dan Holden- Avista
Curtis Reno- Hayden Lake Irrigation Dist.	Keith Free- City of Cda
Glen Poelstra- City of Cda	Jen Cox- KEC
Steve Allen- ELM Locating	Thomas Maddalone- KEC
Todd Johnson- USIC	Matt Pesikan-Kayden Lake Irrigation Dist.

**Next meeting Jan 3rd 2024 at noon at the Cda Inn 600 W Appleway, Cda, Id**

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

**Join Zoom council meeting!**

<https://us02web.zoom.us/j/81169071953?pwd=U1FnOTFvbjh2WDNOSU9zR3JPdWROdz09>

Meeting ID: 811 6907 1953

Passcode: 690680

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 811 6907 1953