

# 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

#### JANUARY MINUTES

**January 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: \$3,547.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.56, Total Income: \$3,547.56 Expenses: \$3,591.92 Net Income -\$44.36. Checking account balance: \$17,605.71 Reserve account balance: \$22,283.98. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### **OLD BUSINESS:**

Damage Prevention Board:  
No new updates.

#### Contractor's Breakfast:

The contractor's breakfast will be held on the 23rd of January at Center Place in the Spokane Valley. 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 was passed around and big thanks to those who volunteered!

#### New Board Member:

Dan Holden was nominated for the Board position and will start his term at the February meeting.

#### 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.

#### Dozer Days:

Dozer Days will be held at Cabela's on the 18th & 19th of May, the council has signed up as a gold sponsor. They are looking for volunteers to help out in all phases of this event, please contact Sheri Nowlan with NUCA if you would be interested in helping. More to follow.

**NEW BUSINESS:**

Billboard Advertising:

Herb is continuing to look at options that fit into our budget and will give an update at our February meeting.

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 25, a decrease of 11 call. Normal calls were 332 a decrease of 902 calls. Year to date totals 19,428 which is an increase of 2,548 calls from last year a 15.1% 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. **City Of Post Falls**- Planning for future projects. **Eastside Highway District**- Winter maintenance. **Hayden Lake Irrigation District**- Winter maintenance. **Frontier Communications**- BAU, developments, Metro E, joint use and maintenance

**Drawing for paid lunch:** Laura Winter with Ruen Yeager 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**

Adam Tate- City of Post Falls  
Bruce Hathaway- Fatbeam  
Linda Burger-Avista  
Cindy Christoph-Frontier Communications  
Herb Heisel  
Braden Rose- Hayden Lake Irrigation Dist.  
Rick Edmiston- Utility Locating Services  
John Pankratz- Eastside Highway District

Mike Phillips- City of Rathdrum  
Kelly Brownsberger- Post Falls Highway Dist.  
Marie Brown- PassWord  
Kyle Marine- City of Cda  
Dan Holden- Avista  
Laura Winter- Ruen Yeager  
Rod Bacon- PassWord

**NEXT MEETING:**

**FEBRUARY 6, 2019  
AT NOON AT  
CDA INN  
506 W APPLEWAY AVE  
CDA, ID 83814  
208-765-3200**