

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JANUARY MINUTES

January 6, 2021: Meeting was called to order by Kyle Martin with 15 members via Zoom meeting. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

Treasurer Report: Income- PassWord: \$2,374.00 Dues: \$20.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$2,394.19 Expenses: \$5 71.23 Net Income: \$1,822.96 Checking account balance: \$34, 056.17 Reserve account balance: \$22,293.88. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

A meeting is scheduled for Jan 28th. Bob is on a committee that is working on getting funds that have been allocated for billboards throughout the state finalized and will have report on this at our next meeting.

One Call Provider:

The questions were reviewed and discussed by the attending members. We have decided to send out a survey to all members to get their input on about 7 questions regarding the one call provider selection. Once we complete the survey we will meet again to discuss the results and the next step in the selection process.

New equipment for video conferencing:

The council will look into getting a screen, new laptop and any additional equipment we may need to be able to do quality video conferencing. Due to the current COVID crisis we will probably be doing more video conferences. Additional info once we have more details.

Nominating & Budget Committee Report:

The committee meet via zoom and Kyle Marine has volunteered to stay on the board for an additional 3 year term. Nomination was approved, thanks Kyle! A copy of the proposed 2121 budget was provided and reviewed. Additional dollars were added to bookkeeping, travel, advertising and for new video equipment. The 2021 budget was approved

NEW BUSINESS:

SafetyFest:

They will be having a semi-virtual SafetyFest on February 17th-19th at the NIC Workforce Center in Post Falls and on-line. We will sponsor a break as we have in past years and will check to see if we can place giveaways on a table for attendees. They will not have any manned vendor tables.

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.

Upcoming Projects: See council website: kootenaicountyonecall.com

PassWord Report: Emergency calls were 44 a decrease of 5 calls. Normal calls were 1,621 a decrease of 167 calls. Year to date totals 28,567 which is an increase of 8,052 calls from last year a 39.2% increase. Marie is updating Kootenai County mapping now.

Contractor Report:

Fatbeam- Small fiber builds in Kootenai County. **Avondale Irrigation District-** Winter maintenance & 8 pending developments. **City of Cda-** New residential & commercial developments & designing water main projects for this year..

Drawing for paid lunch: N/A.

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

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam
Kyle Marine- City of Cda
Rod Bacon- PassWord
Marie Brown-Password
Matt Moors-Williams Pipeline
Hailey Gosling-Shoshone UCC
Matt Price-Northern Lights
Mike Phillips-City of Rathdrum

Linda Burger- Avista
Bob Chandler-Avondale Irrigation District
Dan Holden-Avista
Chris Young- Phillips 66
Andrew Hunton-Avista & BBUCC
Thomas Maddalone-KEC
Adam Tate- City of Post Falls

NEXT MEETING:

**February 3rd, 2021
Noon
Zoom Video Conference**

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82015616574?pwd=MmdFVUlibEhjYkI0cGw5K29kNEprZz09>

Meeting ID: 820 1561 6574

Passcode: 531008

One tap mobile

+12532158782,,82015616574#,,,,*531008# US (Tacoma)

+13462487799,,82015616574#,,,,*531008# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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