

# 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 , 2024:** Meeting was called to order by Kyle Marine with 19 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: \$6,337.56 Dues: \$0.00, Reimbursed Expenses:\$0.00, Interest:\$0.85  
Total Income: \$6,338.41 Expenses: \$5,639.98 Net Income: \$698.43 Checking account balance:\$30,920.23  
Reserve account balance: \$22,328.26 Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** Vermeer Mountain West:

A presentation was given by Nick Mahin on Vermeer boring machines including accessories and feature of the bore machines. For more info on Vermeer equipment you can go to the link below

<http://www.vermeermountainwest.com/>

Thanks for the presentation!

#### **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>.

##### **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 the sign up sheet again at our February meetings as we still need more 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. Thanks to those who signed up to help at our table!

##### **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.

##### **Budget/Advertising Meeting:**

The new budget was passed around at the meeting and a motion was made to approve the 2024 budget which had an increase of \$50.00 from the 2023 budget.

**NEW BUSINESS:**

Elections for a new board member will be held at our February 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:** 1,030 normal tickets and 38 emergency tickets for a total of 1,068. The year to date total is 25,155 tickets which is a 14.5% 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. **Hayden Lake Irrigation District-** Winter maintenance & Ramsey bypass.. **Avondale Irrigation District-** Winter maintenance.

**Drawing for paid lunch:** NUCA’s name was drawn and Sheri Nowlan received the free lunch.

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

**ATTENDEES**

- |                                       |  |
|---------------------------------------|--|
| Tyler Proszek- Avista                 | Kyle Marine-City of Cda                        |
| Kevin Linville- TDS                   | Sheri Nowlan- NUCA                             |
| Steve Ellis- NPL                      | Rob Riske- Summit Utility Services             |
| Mark Connell-NPL                      | Jason Hardin- East Greenacres Irrigation Dist. |
| Bruce Hathaway- Fatbeam               | Dustin Howe- Worley Highway District           |
| Frank Planton-One Call Concepts       | Keith Free- City of Cda                        |
| Glen Poelstra- City of Cda            | Scott Gallegos- One Call Concepts              |
| Alan Krebs- Vermeer Mountain West     | Bob Chandler- Avondale Irrigation District     |
| Kevin Howard- Worley Highway District | Matt Pesikan-Kayden Lake Irrigation Dist.      |
| Nick Mahin-Vermeer Mountain Est       |  |

**Next meeting Feb 7th 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