

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

February 5, 2020: Meeting was called to order by Kyle Marine with 26 members present. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

Treasurer Report: Income- Password: \$1,661.40 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57 Total Income: \$1,661.97 Expenses: \$839.15 Net Income: \$822.82 Checking account balance: \$14,250.75 Reserve account balance: \$22,291.24. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: Password

Rod Bacon gave a presentation on a new one call system that they would be looking to put in place called Pelican One Call Access. This was a very informative presentation with a lot of new features that are currently not available. A copy of the handouts will be sent out with the minutes and if you have any questions please contact Rod.

OLD BUSINESS:

Signs:

The signs were picked up and are available if anyone wants one to place one at a job site or business location.

Damage Prevention Board:

A meeting was held on January 23rd, discussion was had on companies that are not members of the one call system. If you know companies that are not complying to that part of the law you can file a violation against them.

Dozer Day's:

The Inland Empire UCC & KUCC will be doing a joint booth this year since both council's have a hard time getting volunteers. Both councils would still do their own sponsorships so we wouldn't be changing our commitments to Dozer Days. Dozer Day will be held at Cabela's May 16th & 17th and anyone that would like to volunteer for our booth or anything else please let us know.

Safety Fest:

Safety Fest will be held on February 19-21 at the NIC workforce training center in Riverbend. We will do a table again on the 19th & 20th, thanks to those who volunteered!

Home & Garden Show:

The Home & Garden Show will be held on March 6th, 7th & 8th, we will need volunteers to help at our booth. We will do the garden package giveaway again this year, a sign-up sheet will be passed around at our March meeting. We still need some spots filled for manning the booth so if possible please help out!

One Call Provider:

Password did their presentation at our February meeting, One Call Concepts will do a presentation at the March meeting and Digline at the April meeting.

Please RSVP to kootenaicountyutilitycouncil@yahoo.com, we need to know how many people will be attending so we can get the correct size of room and meal counts.

IDUCC Spring Meeting:

The spring meeting will be in Coeur d Alene at the Cda Inn on April 23rd & 24th. Anyone is welcome to attend this meeting, more details to follow once the agenda is set.

NEW BUSINESS:

City of Hayden Sewer Locates:

Scott Hattenburg brought up an issue with the City of Hayden not locating sewer lines and then making the contractor responsible if a line is damaged.

2019 Project List:

If you have any information on 2019 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 38 a decrease of 14 calls. Normal calls were 1031 a decrease of 164 calls. Year to date totals 1,031 which is an increase of 211 calls from last year a 23.1% increase.

Contractor Report:

City of Cda - Maintenance. **Fatbeam**- Nothing in Kootenai County. **Avista**- Services. **Post Falls Highway District**- Winter maintenance. **Eastside Highway District**- Winter maintenance. **City of Rathdrum**- Three new subdivisions starting construction and maintenance. **TDS**- Fiber placement throughout Cda. **Spectrum**- Relocations and maintenance

Drawing for paid lunch: Bob Chandler with Avondale Irrigation District name was drawn and his lunch was paid for by the council.

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

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam
Marie Brown- PassWord
Adam Tate- City of Post Falls- Avista
Ryan Ross- ELM Locating
H J H- Hayden Lake Sewer
Jan Scott- Northern Lights
Kelly Machado- KEC
Andrew Hunton- Bonner Boundary UCC
Dylan Owens-TDS Metrocom
Bob Chandler-Avondale Irrigation District
Ron Wilson- East Greenacres Irrigation
Jessie Holderman- KEC
Laura Winter- Ruen-Yeager

Dan Holden- Avista
Kyle Marine- City of Cda
John Pankratz- Eastside Highway District
Rod Bacon- PassWord
Thomas Gwin- Spectrum
Michael Lenz- Post Falls Highway District
Thomas Maddalone- KEC
Shawn Gharst- Avondale Irrigation District
Matt Price- Northern Lights
Mike Phillips- City of Rathdrum
Tyler Proszek- ELM Locating
Scott Hattenburg- M & L Construction
Matt Harwood- Ruen-Yeager

NEXT MEETING:

**MARCH 4, 2020
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**

