

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MARCH MINUTES

March 3, 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 with one correction, motion seconded and passed.

Treasurer Report: Income- PassWord: \$2,854.20 Dues: \$00.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.17 Total Income: \$2,854.37 Expenses: \$6,230.95 Net Income: -\$3,376.58 Checking account balance: \$2,558.83 Reserve account balance: \$22,294.24. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Next meeting on 3/11 will have a report at April meeting. Bill Hale did a presentation on damage prevention to the Cda Water Dept.

One Call Provider:

Results of the survey were provided to the board members. The board decided to proceed with notification to all eligible members that a vote will be held at our May 5th meeting. That notification was sent out on the 13th of March.

New equipment for video conferencing:

The zoom equipment has been ordered and are working on getting the projector screen & new laptop.

SafetyFest:

Herb & Bruce put together 60 bags with Call Before U Dig handouts & giveaways that were given out at the event. The event was well attend both in person & on-line.

Home & Garden Show:

The Home & Garden Shows is scheduled for April 23-25, we have reserved the same booth location as last year.

Meetings:

Current plans are to have a zoom meeting in March and then start in person meetings again in April. We will continue to do a zoom meeting along with the in person meeting for those who can't attend.

Meetings:

We will start in-person meeting starting in April. We will continue to do a zoom meeting along with the in person meeting for those who can't attend.

NEW BUSINESS:

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 33 a decrease of 123 calls. Normal calls were 1,368 a decrease of 675 calls. Year to date totals 3,604 which is an increase of 973 calls from last year a 37% increase. Kootenai County mapping has been updated.

Contractor Report:

Fatbeam- Small fiber builds in Kootenai County. **Avondale Irrigation District-** 16 pending developments. **City of Cda-** New residential & commercial developments plan new water main along I-90 from Atlas to near NW Blvd & north on Atlas Rd.

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
Patrick Wood-DBS
Andrew Hunton-Avista & BBUCC
Matt Price-Northern Lights
Ron Wilson-East Greenacres Irrigation
Kevin Lenville-TDS

Linda Burger- Avista
Bob Chandler-Avondale Irrigation District
Marie Brown-Password
Bill Hale-DPB
Thomas Maddalone-KEC
Frank Planton- One Call Concepts
Dan Holden-Avista

NEXT MEETING:

**April 7th, 2021
Noon
Cda Inn
600 W Appleway
Cda, Id
Also via
Zoom Video Conference**

[Join Zoom Meeting](#)

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86939768733?pwd=cSthTHdUQkxIMnhYVHNQajcxWlpqUT09>

Meeting ID: 869 3976 8733

Passcode: 869697

One tap mobile

+12532158782,,86939768733#,,,,*869697# US (Tacoma)

+13462487799,,86939768733#,,,,*869697# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 869 3976 8733

Passcode: 869697