

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 2, 2022: Meeting was called to order by Kyle Marine with 19 members present and 4 via Zoom meeting. Introductions were done and a motion was made to approve the minutes motion seconded and passed.

Treasurer Report: Income- OCC: \$2,180.12 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.36 Total Income: \$2,180.45 Expenses: \$3,466.70 Net Income: \$-1,286.22 Checking account balance: \$45,712.31 Reserve account balance: \$22,296.47. Motion made, seconded and passed to accept the Treasurer's report. We have obtained insurance for the council for events and we will be contacting Survey Monkey to discontinue our account.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

No new updates a meeting will be held the 9th and a report will be provided at our April meeting.

One Call Provider:

If you have any questions or issues reach out to One Call Concepts via email at kcuc811@occinc.com or by phone at 1-877-2699-6585

SafetyFest:

Herb reported that he gave handouts to the staff at SafetyFest to be put out for the in-person attends. He said there were a lot of attendees.

Home & Garden Show:

Home & Garden Show will be on held at the North Idaho Fairgrounds March 4th-6th . We will be doing the garden package giveaway again and will be needing volunteers to help at our booth. The sign-up sheet for volunteers was passed around at the meeting, thanks to all that volunteered to help out at our booth!

New logo for the council:

The council has selected the new logo that we will be using going forward, a copy will be sent out with the minutes.

Trailer for the Council:

Kyle has ordered the trailer from Fox Trailers it will be 3-5 months out for completion of the trailer. Once completed we will look at the options of a large decal or wrap with the new logo for the trailer and decide on how we want to set up the interior for storage. Thanks Kyle for taking care of this!

Dozer Days:

Dozer Days will be held out at Cabela's on May 21st & 22nd we will do a joint booth with the Inland Empire Council again. We will have a sign-up sheet at our April & May meetings for volunteers to sign up to help at the booth. We will be a gold sponsor again as we have in the past.

NEW BUSINESS:

Emergency Locates:

It was brought up that calls are being received as an emergency when they actually are not an emergency calls. OCC said that if the operator receives an emergency that sounds questionable that they read the definition of an emergency call but if the caller states its an emergency they have to transmit them out. It was suggested that we track any emergency calls that end up not being an emergency so we could contact the caller and educate them in regards to these calls. Linda Burger stated the Damage Prevention Board has been looking into this issue and more updates will follow.

Presidents award:

Kyle Marine was presented a Yeti cooler for his service as our council president, a big thank you from the council for your time and dedication to the council!

2022 Project List:

If you have any information on 2022 projects please provide that information to our council e-mail at kootenaicountyutilitycouncil@yahoo.com. This information will be posted on our KCUC website.

OCC Report: 1,711 normal tickets and 44 emergency tickets for a total of 1755. The year to date total is 3,422 tickets which is a 5% decrease from last year. 1,110 tickets were done via the web (ITIC) which is 63.2% of all tickets. OCC asked if the council would be interested in voluntary positive response, the council is interested and we will check with Digline on what codes they are using in Southern Idaho. More to follow as we gather more information.

Contractor Report:

City of Cda - Water main along I-90 Atlas to Riverstone. **TDS**- Continuing fiber to the home project in Kootenai County. **Fatbeam**- Small laterals to businesses. **FiberTel**-Construction for TDS. **Avondale Irrigation Dist.**-Winter maintenance, plan reviews and new reservoir. **Hayden Lake Irrigation-**Water tank construction continues should be completed by 7/19/22, will be relocating water main & services in the area of Lacey Ave between Ramsey & Hwy 95.

Drawing for paid lunch: Ben Weymouth with Eastside Highway District name was drawn for the free lunch.

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

ATTENDING MEMBERS

Linda Burger- Avista
Derik Eberlein-Williams Gas Pipeline
Frank Planton-One Call Concepts-Zoom
Justin Holte- Avondale Irrigation Dist.
Kim Boyd- One Call Concepts-Zoom
Todd Johnson- USIC
Tom Irwin-USIC
Mike Fitchner- Williams Gas Pipeline
Kevin Linville-TDS Telecom
Nathan Wendt- FiberTel
Jared Pahl-TDS Telecom
Bruce Hathaway- Fatbeam

Herb Heisel
Kyle Marine- City of Cda Water
Ron Wilson- East Greenacres Irrigation Dist.
Thomas Maddalone- KEC
Branden Rose- Hayden Lake Irrigation Dist.
Rob Lemley- Fibertel
Bob Chandler-Avondale Irrigation Dist
Josh Goodwin-TDS Telecom
Tifney Rey-FiberTel
Todd Naylor-TDS Telecom-Zoom
Ben Weymouth-Eastside Highway Dist.

**April 6, 2022
Noon
Cda Inn
600 W Appleway
Cda, Id**

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87385065003?pwd=VGJXcDJZZTRWaHRFMWZxejZOeDISUT09>

Meeting ID: 873-8506-5003

Passcode: **068002**

Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 873-8506-5003