

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

APRIL MINUTES

April 3, 2019: Meeting was called to order by Kyle Marine with 16 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$428.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57, Total Income: \$429.17 Expenses: \$1,047.71 Net Income -\$618.54 Checking account balance: \$12,549.15 Reserve account balance: \$22,285.63. Motion made, seconded and passed to accept the Treasurer's report. Dues notices will be sent out the end of April please make sure your contact information is correct.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

The board has sent two legislative changes to be signed by the Governor, they are the change to the sewer laterals and changes to some definitions in the law. The board heard 4 hearings and questions came up regarding how to handle abandon facilities. This subject will be discussed at upcoming meetings. The Mike Rowe advertising is still in the works just working on timing and funding.

Home & Garden Show:

The Home & Garden Show was held on the 8th,9th & 10th of March at the fairgrounds and was very well attended. Lots of good information was given out on 811 & Dozer Days.The winning ticket was drawn for the garden package giveaway and Herb will contact them and make arrangements for them to pick up.

Dozer Days:

Dozer Days will be held at Cabela's on the 18th & 19th of May, the council has signed up as a gold sponsor. We will be having a booth on both days and will need volunteers to help at the booth a sign up sheet will be passed around at the May meeting. They are also looking for volunteers to help out in all phases of this event, please contact Sheri Nowlan with NUCA if you would be interested in helping. Tickets are on sale at all Les Schwab's in the area. We will be ordering additional giveaway items that cater to kids for this event. Extra VIO tickets will be donated to the schools for distributing to low income families that might not be able to attend. The council will donate 40 of our tickets.

State Council Meeting:

The State meeting will be held in Boise on the 18th & 19th of April in Boise at Inter Mountain Gas's office. Bob Chandler & Bruce Hathaway will be attending on behalf of the council, everyone is welcome to attend. A report will be given at the May meeting.

Reader board Advertising:

Herb will contact Cooper Fabrication in Post Falls and the Kootenai County Fairgrounds to start our reader board ads.

NEW BUSINESS:

Pop-up Canopy Cover:

A motion was made to purchase a canopy cover with sides for our events that we have outside booths at such as Dozer Days & Arbor Days. We will purchase a 10'X10' red canopy cover with a limit of \$200, motion was seconded and passed.

Meeting Room:

Just a reminder that we get the meeting room for free if we buy lunches so please try to plan on buying lunch at these meetings.

Meeting Location:

WE HAVE MOVED OUR MEETING LOCATION TO THE CDA INN AT 506 W. APPLEWAY AVE IN COEUR D ALENE THEY WILL CONTINUE TO BE AT NOON!

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 35, an increase of 7 call. Normal calls were 948 an increase of 564 calls. Year to date totals 2,245 which is a decrease of 571 calls from last year a 20.3% decrease.

Contractor Report:

City of Cda- See website. **KEC-** On going FEMA projects. **City of Post Falls -** Water project on Seltice Way, sewer projects 12th Ave, McGuire Rd, Seltice Way & Tullamore. **Avista-** Developments in Post Falls & Rathdrum. **City Of Rathdrum-** Plan reviews. **Fatbeam-** Boring Highway 95 at Parks Rd. **Hayden Lake Irrigation District-** Winter maintenance. **Avondale Irrigation District-** New well, irrigation turn ons & winter maintenance. **Post Falls Highway District-** Spring maintenance. **East Greenacres Irrigation District-** Subdivisions and irrigation turn ons.

Drawing for paid lunch: Ben Weymouth with T-O Engineers 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

Adam Tate- City of Post Falls
Bruce Hathaway- Fatbeam
Marie Brown- PassWord
Kyle Marine- City of Cda
Herb Heisel
Braden Rose- Hayden Lake Irrigation Dist.
Thomas Maddalone
Ryan Ross- ELM Locating

Mike Phillips- City of Rathdrum
Kelly Brownsberger- Post Falls Highway Dist.
Sheri Nowlan-NUCA
Ron Wilson- East Greenacres Irrigation District
Dan Holden- Avista
Bob Chandler- Avondale Irrigation District
Rod Bacon- PassWord
Ben Weymouth- T-O Engineers

NEXT MEETING:

**MAY 1, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**

