

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MAY MINUTES

May 1, 2019: Meeting was called to order by Dan Holden with 14 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1,070.40 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00, Total Income: \$1,070.40 Expenses: \$4,253.88 Net Income -\$3,183.48 Checking account balance: \$9,365.67 Reserve account balance: \$22,285.63. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

No new updates.

Home & Garden Show:

Herb contacted the winner of the garden package they picked it up and were very grateful.

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 was passed around, thanks to Bruce, Herb & Rick for volunteering! 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. Additional giveaway items that cater to kids were ordered 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 was held in Boise on the 18th & 19th of April in Boise at Inter Mountain Gas's office. Bob Chandler & Bruce Hathaway attended on behalf of the council, there were about 20 people in attendance. They had good speakers and some contractor's attended and want to get more involved in the State Council. There are a couple changes to the rules and regulations that are going to the Governor to for his approval, more to follow on those changes. The council is continuing to look into positive response and will hold some conference calls to discuss further. Next meeting will be in September in Boise we will update once dates are scheduled.

NEW BUSINESS:

Pop-up Canopy Cover:

We purchased the canopy cover with sides for our events that we have outside booths at such as Dozer Days & Arbor Days.

July Meeting:

Just a reminder that we will not be holding a meeting in July!

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 57, an increase of 22 calls. Normal calls were 2473 an increase of 1,560 calls. Year to date totals 4,775 which is a decrease of 451 calls from last year a 8.6% decrease.

Contractor Report:

City of Hayden - Subdivisions. **Avista**- Developments in all areas. **City Of Rathdrum**- Plan reviews, 5 new subdivisions & commercial projects. **Fatbeam**- Boring Highway 95 at Parks Rd. **Eastside Highway District**- Spring maintenance, ditching, grading and pot hole repairs.

Drawing for paid lunch: Marie Brown with PassWord name was drawn and her 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
Herb Heisel
Tyler Proszek- ELM Locating
Mike Phillips- City of Rathdrum
Ryan Ross- ELM Locating
Todd Johnson- USIC

John Pankratz- Eastside Highway Dist.
Linda Burger- Avista
Dan Holden- Avista
Wade Holecek- City of Hayden
Rod Bacon- PassWord
Rick Edmiston- Utility Locating Services
Ty Broyles- Williams Gas Pipeline

NEXT MEETING:

**JUNE 5, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**