

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

[www.kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

### KOOTENAI COUNTY UTILITIES COUNCIL

#### MAY MINUTES

**May 5, 2021:** Meeting was called to order by Kyle Martin with 15 members present and 3 via Zoom meeting for a total of 18. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

**Treasurer Report:** Income- PassWord: \$4,991.20 Dues: \$20.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.18 Total Income: \$5,011.38 Expenses: \$3,351.66 Net Income: \$1, 596.72 Checking account balance: \$33,589.18 Reserve account balance: \$22,294.61. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### **OLD BUSINESS:**

Damage Prevention Board:

Nothing new to report, next meeting on 5/27 will have a report at June meeting.

New equipment for video conferencing:

The zoom equipment has all arrived except the tripod due to the order being lost we will be reordering it.

Home & Garden Show:

The Home & Garden Shows was very well attended and we gave out lots of giveaways and information. A big thanks to Cda Water for getting people to help man the booth! We drew 2 names for the garden cart package giveaway and Herb will contact the first name drawn if he can't make contact he will contact the other name and setup with the winner to pick up the package.

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 are having in-person meetings but will continue to do a zoom meeting along with the in person meeting for those who can't attend.

Dozer Days:

The event will be held at Cabela's on Sept 11<sup>th</sup> & 12<sup>th</sup>, we will be doing a joint booth with the Inland Empire Council. This will give us a better chance of getting volunteers to help out. One Call Concepts will be bringing the 811 Corvette to the event again and it will be parked by the booth.

One Call Provider:

A roll call vote of eligible members, proxy votes and absentee votes was held. One Call Concepts received the most votes and will be the new provider of One Call service for the Kootenai County UCC. An official notice will be sent to both PassWord & One Call Concepts to notify them so the transfer process can get started per the existing contract.

**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](mailto:kootenaicountyutilitycouncil@yahoo.com). This information will be posted on our KCUC website.

Upcoming Projects: See council website: [kootenaicountyonecall.com](http://kootenaicountyonecall.com)

PassWord Report: Emergency calls were 56 an increase of 3 calls. Normal calls were 3,870 an increase of 280 calls. Year to date totals 11,173 which is an increase of 3,778 calls from last year a 51.1% increase.

**Contractor Report:**

**Fatbeam-** Small fiber builds in Kootenai County & ITD projects. **Avondale Irrigation District-** Lots of pending developments & summer maintenance. **City of Cda-** New residential & commercial developments plan new water main along I-90 from Atlas to near NW Blvd & north on Atlas Rd. **TDS-** Fiber builds continuing in Cda & Post Falls. **East Greenacres Irrigation-** Subdivisions, capitol improvement projects & mainline maintenance. **Avista-** Subdivisions, road moves & maintenance. **Hayden Lake Irrigation Dist-** Subdivisions & new well site. **Kootenai County Water Dist. 1-** Starting on bond improvement projects. **KEC-** Storm repairs, subdivisions and ITD projects. **Bayview Water & Sewer-** Requests for 12 meter placements for new houses.

**Drawing for paid lunch:** Thomas Maddalone with KEC was the winner of the free lunch.

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  
Glenda Horton-Alpine Meadows Water  
Andrew Hunton-Avista & BBUC  
Braden Rose-Hayden Lake Irrigation District  
Ron Wilson-East Greenacres Irrigation  
Kevin Linville-TDS Telcom  
JD Owen- Kootenai County Water Dist. 1

Linda Burger- Avista  
Bob Chandler-Avondale Irrigation District  
Marie Brown-Password  
Bob Kuchinski-Multiple small water districts  
Thomas Maddalone-KEC  
Frank Planton- One Call Concepts  
Dan Holden-Avista  
Dustin Jacobson- Hayden Lake Sewer  
Haley Gosline- Shoshone Benewah UCC

**NEXT MEETING:**

**June 2, 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/89094027001?pwd=MUVZRWhKWUNZV2gyTER1NU1jWmlaUT09>

Meeting ID: 890 9402 7001 Passcode: 136150

Dial by your location- +1 253 215 8782 US (Tacoma) Meeting ID: 890 9402 7001 Passcode: 136150

