

# 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

#### JUNE MINUTES

**June 5, 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: \$2,871.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57, Total Income: \$2,872.37 Expenses: \$819.91 Net Income 2,052.46 Checking account balance: \$11,417.56 Reserve account balance: \$22,286.75. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### OLD BUSINESS:

Damage Prevention Board:

Bob passed out a report from the Damage Prevention Board that reports the stats for complaints & results of those complaints from 1/1/19 to 5/20/19. A copy of this report will be included with the emailed June minutes. This gives a good overview of for the first 5 months of the year. You can get more information on the DPB by going to their website @ [damageprevention.dbs.idaho.gov](http://damageprevention.dbs.idaho.gov).

Dozer Days:

Dozer Days was a very successful event with a great attendance even with the windy rainy weather. We gave out lots of giveaways and information. Everyone attending seemed to having a great time. During the wind storm early Sunday morning our new canopy cover took flight and suffered some major damage. We are definitely looking forward to next year's bigger and better event!

#### NEW BUSINESS:

Pop-up Canopy Cover:

The canopy cover we purchased suffered major damage at Dozer Days, a motion was made to purchase a new cover to replace the damaged one. A motion was made seconded and passed to purchase a new cover.

IDUCC Fall meeting:

The fall State Council meeting will be held in Boise on September 12th & 13th at Intermountain Gas. Bruce Hathaway & Bob Chandler will be attending on behalf of our council, anyone else is also welcome to attend the meeting. If you have something you would like brought up at the meeting just let Bruce or Bob know.

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](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 78, an increase of 21 calls. Normal calls were 2379 a decrease of 94 calls. Year to date totals 7,232 which is a decrease of 336 calls from last year a 4.4% decrease.

**Contractor Report:**

**City of Cda** - Lots of building and projects going on see website for more info. **Avista**- Developments in all areas. **City Of Rathdrum**- Plan reviews, 3 new subdivisions. **Post Falls Highway District**- Overlay on Prairie Ave between Chase Rd & Corbin Rd. **Eastside Highway District**- General maintenance. **Avondale Irrigation District**: Wyoming Estates, new well and summer maintenance. **East Greenacres Irrigation District**: Summer maintenance. **Kootenai Electric**: Working on 6 FEMA overhead to underground conversion projects.

**Drawing for paid lunch:** Brian Allen with East Greenacres Irrigation District 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**

Bruce Hathaway- Fatbeam  
Marie Brown- PassWord  
Kyle Marine- City of Coeur d Alene  
Tyler Proszek- ELM Locating  
Mike Phillips- City of Rathdrum  
Ryan Ross- ELM Locating  
Todd Johnson- USIC  
Ki Moulakart- PassWord

John Pankratz- Eastside Highway Dist.  
Linda Burger- Avista  
Dan Holden- Avista  
Bob Chandler- Avondale Irrigation District  
Rod Bacon- PassWord  
Brian Allen- East Greenacres Irrigation District  
Tom Maddalone- Kootenai Electric  
Kelly Brownsberger- Post Falls Highway District

**NEXT MEETING:**

**AUGUST 7, 2019  
AT NOON AT  
CDA INN  
506 W APPLEWAY AVE  
CDA, ID 83814  
208-765-3200**