

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JUNE MINUTES

June 3, 2020: Meeting was called to order by Kyle Marine with 13 members present. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

Treasurer Report: Income- PassWord: \$3,231.40 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.18 Total Income: \$3,231.58 Expenses: \$490.50 Net Income: \$2,741.08 Checking account balance: \$15,504.99 Reserve account balance: \$22,292.56. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:
No updates.

Dozer Day's:
The event has been cancelled possibly to be held later this year.

One Call Provider:
Digline is scheduled to do their presentation at our August meeting.

Joint States Meeting:
Cancelled till 2021 will provide more info when they have determined dates it will still be held in Redmond, Oregon

NEW BUSINESS:

None

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

PassWord Report: Emergency calls were 53 a decrease of 2 calls. Normal calls were 2473 a decrease of 265 calls. Year to date totals 9,921 which is an increase of 2,689 calls from last year a 37.2% increase.

Contractor Report:

City of Cda – Maintenance & 12” water line on N 23rd St. **Fatbeam-** Fiber build to North 40 in Cda & Treaty Rock Elementary in Post Falls. Boring Mineral Dr N of Hanley Ave. & boring Govt Way @ Miles Ave. **City of Rathdrum-** Subdivisions & maintenance. **TDS-** Fiber placement throughout Cda, Hayden &

Post Falls. **KEC**- Subdivisions and maintenance. **Avondale Irrigation District**- Finishing new well & summer maintenance. **Eastside Highway District**- Summer maintenance.

Drawing for paid lunch: Rod Bacon with PassWord 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
Adam Tate- City of Post Falls- Avista
Ben Weymouth- Eastside Highway District
Thomas Maddalone- KEC
Dylan Owens-TDS Telecom
Mike Phillips- City of Rathdrum

Linda Burger- Avista
Kyle Marine- City of Cda
Rod Bacon- PassWord
John Pankratz- Eastside Highway District
Kevin Linville-TDS Telecom
Bob Chandler-Avondale Irrigation District

NEXT MEETING:

**JULY 1, 2020
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**