

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

SEPTEMBER MINUTES

September 4, 2019: Meeting was called to order by Kyle Marine with 11 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,221.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.56 Total Income: \$4,879.22 Expenses: \$1,399.11 Net Income: \$3,480.11 Checking account balance: \$15,796.65 Reserve account balance: \$22,222.16. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Board sent out a letter about the statue change regarding laterals. Next meeting they have 5 complaints to review and a report will be given at the October meeting.

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.

Sign at Peck & Peck:

No new information will update at October meeting

Contractor's Breakfast:

The contractor's breakfast will be held at Center Place in the Spokane Valley again and will be on January 22nd. More details to follow, if you have any topics or speakers that you would like on the agenda let Bruce know.

Dozer Day's:

The Inland Empire UCC would like to see if we would be interested in doing a joint booth with them since both council's have a hard time getting volunteers. Both councils would still do their own sponsorships so we wouldn't be changing our commitments to Dozer Days. We will discuss this more as we get closer to the event.

NEW BUSINESS:

Issues with locate ticket information:

Todd Johnson with USIC said he is seeing tickets come through with not enough information or details of the area that needs located. Kyle commented that he had a ticket that had multiple locations and not in the same area. PassWord asked that if anyone gets these types of tickets please call them when you receive it

and they will follow up immediately. Another issue is that the picture attachments that come with the tickets are not clear enough to view. PassWord will check into these issues.

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 60 the same as July. Normal calls were 1868 a decrease of 76 calls. Year to date totals 13,202 which is a decrease of 707 calls from last year a 5.1% decrease.

Contractor Report:

City of Post Falls - Gravity sewer on McGuire Rd. **Fatbeam**- Nothing in Kootenai County. **Post Falls Highway District**- Prairie & Greensferry intersection rebuild starting September 13 & summer maintenance. **KEC**- FEMA projects. **Avondale Irrigation District**: New well and summer maintenance. **Spectrum**: Subdivisions, forced relo on Hwy 95 and bus transit station.

Drawing for paid lunch: Thomas Gwin with Spectrum 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
Thomas Maddalone- KEC
Thomas Gwin- Spectrum
Adam Jason Chavez- City of Post Falls
Kelly Brownsberger- Post Falls Highway District

Bob Chandler- Avondale Irrigation District
Kyle Marine- City of Cda
Donna Nixon- KEC
Rod Bacon- PassWord
Todd Johnson- USIC

NEXT MEETING:

**OCTOBERBER 2, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**