CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835 www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

OCTOBER MINUTES

October 7, 2020: Meeting was called to order by Dan Holden with 8 members present. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

Treasurer Report: Income- PassWord: \$4,035.00 Dues: \$60.00, Reimbursed Expenses: \$0.00, Interest: \$0.18 Total Income: \$4,095.18 Expenses: \$833.32 Net Income: \$3,261.86 Checking account balance: \$27,230.35 Reserve account balance: \$22,293.32. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Bob Chandler gave a report on what the Damage Prevention Board has been working on. The Board formed a committee to review the dig law wording on emergencies and the time for responding to an emergency call. Some discussion was had about the response time in regards to how long it can take to get a locator on site depending on the location of the emergency. Some locator's are based out of Spokane and if they get an emergency ticket in Bonners Ferry as an example it could take them over 2 hours to arrive on site. The best thing in a case like this is for the locator to contact the ticket holder as soon as possible and let them know when they should be on site. The committee will be looking into all the different scenario's during their reviews. They will also be discussing the time frame that a ticket is valid for which is currently 21 days as long as the marks are maintained. Washington tickets are valid for 45 days. The Board is also review the violation fee schedule, next board meeting will be in November.

One Call Provider: Digline presentation will be held at our November 4th meeting.

NEW BUSINESS:

None

2020 Project List: If you have any information on 2020 projects please provide that information to our council e-mail at <u>kootenaicountyutilitycouncil@yahoo.com</u>. This information will be posted on our KCUC website.

Upcoming Projects: See council website: kootenaicountyonecall.com

PassWord Report: Emergency calls were 71 an increase of 10 calls. Normal calls were 2814 a decrease of 186 calls. Year to date totals 22,274 which is an increase of 6,892 calls from last year a 44.8% increase. Rod wanted us to know that Wyoming unanimously accepted the Pelican One Call System.

Contractor Report:

Fatbeam- Small fiber builds in Cda & Treaty Post Falls. **TDS-**Fiber placement throughout Cda, Hayden & Post Falls. **Avista-** Highway 41. **Avondale Irrigation District-** Fall maintenance & water line extensions. **City of Post Falls-** Many new subdivisions.

Drawing for paid lunch: Jason Chavez with City of Post Falls 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 Linda Burger- Avista Bob Chandler-Avondale Irrigation District Marie Brown- PassWord Dan Holden- Avista Kevin Linville-TDS Telecom Rod Bacon- PassWord Jason Chavez- City of Post Falls

NEXT MEETING:

NOVEMBER 4, 2020 CDA INN 506 W APPLEWAY AVE CDA, ID 83814 208-765-3200