

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

NOVEMBER MINUTES

November 7, 2018: Meeting was called to order by Bruce Hathaway with 17 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,152.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57, Total Income: \$2,153.37 Expenses: \$1,684.90 Net Income \$468.47. Checking account balance: \$18,882.66 Reserve account balance: \$22,282.87. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: Sheri Nowlan- NUCA Dozer Days

Sheri showed a video of the Dozer Days Event, it was a great way to see how this event is setup and how it caters to kids & families. This is a great way to get kids interested in the construction-heavy equipment trades. Sponsorships are available and information was provided on the different levels, we will discuss this at our budget/advertising meeting. The event will be held at Cabela's property in Post Falls in the spring, more details to follow.

OLD BUSINESS:

Damage Prevention Board:

Nothing new, next meeting is November 29th and we will have report at our December meeting. New dig law pamphlets are being made up by the Damage Prevention Board, Bob will let us know when these are available.

Contractor's Breakfast:

The contractor's breakfast will be held on the 23rd of January at Center Place in the Spokane Valley. More details will be coming. If you have any contractors that you would like invited to the breakfast please pass that information on to us so we can try to get better attendance from Idaho. Our council's share of the cost is \$650 which is within our budget.

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!

2018 Project List:

If you have any information on 2018 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)

NEW BUSINESS:

Budget-Advertising & Nominating Committee:

The follow members, Bruce Hathaway, Cindy Christoph, Bob Chandler, Herb Heisel and Kelly Brownsberger will meet at Rustlers Roost at noon on the 29th to discuss these items. A report will be given at the December meeting.

SafetyFest:

SafetyFest will be held February 20-22 at the NIC Workforce Training Center in Post Falls. The vendor booths will be setup on the 20th & 21st from 8am-4pm, a motion was made to do a booth along with sponsoring a break at a cost of \$350 motion passed

PassWord Report: Emergency calls were 49, a decrease of 2 call. Normal calls were 1,928 an increase of 64 calls. Year to date totals 17,801 which is an increase of 2,801 calls from last year a 18.7% increase.

Contractor Report:

City of Cda- See website. **Fatbeam-** UG fiber along Hwy 95 from Athol north to Cocoalla . **Post Falls Highway District-** Fall maintenance. **Frontier Communications-** Subdivisions & CAF II. **City of Rathdrum-** 2 Subdivisions & Greensferry lift station. **Avista-** Subdivisions & maintenance. **Avondale Irrigation District-** Water line extensions & fall maintenance. **Eastside Highway District-** Fall maintenance, transferring over to winter.

Drawing for paid lunch: Robin Grytness with Cda Wastewater 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

- | | |
|--|--|
| Jeff McGovern- USIC | Ki Moulakart- Password |
| Bruce Hathaway- Fatbeam | Kelly Brownsberger- Post Falls Highway Dist. |
| Linda Burger-Avista | Marie Brown- PassWord |
| Mike Phillips-City of Rathdrum | Cindy Christoph- Frontier Communications |
| Herb Heisel | Dan Holden- Avista |
| Ryan Ross- ELM Locating | Tyler Proszek- ELM Locating |
| Sheri Nowlan- NUCA | Rick Edmiston- Utility Locating Services |
| John Pankratz- Eastside Highway District | Andrew Hunton- Avista |
| Bob Chandler- Avondale Irrigation | |

NEXT MEETING:

**DECEMBER 5, 2018
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**