

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 6, 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: \$2,764.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.57 Total Income: \$2,765.17 Expenses: \$933.16 Net Income: \$1,832.01 Checking account balance: \$15,910.17 Reserve account balance: \$22,289.55. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

No new report.

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. The new DBS trainer is going to give a presentation at the breakfast. More info to follow.

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:

Safety Fest:

Safety Fest will be held on February 19-21 at the NIC workforce training center in Riverbend. We will do a table again and will need volunteers to work the table on the 19th & 20th.

Nominating committee/ Budget Advertising:

A committee was formed to come up with nominee's for the board and to discuss budget and advertising needs for 2020. The following members are part of the committee, Bruce Hathaway, Herb Heisel, Kyle Martin, Kelly Brownsberger, Bob Chandler and Ron Wilson. The committee will meet at noon at Rustler's Roost on 11/20. A report will be given at the December meeting.

Map issues on locate tickets:

Kyle suggested that the council give permission to Password to not accept any maps that are not readable, a motion was made and passed to give Password the ok to not accept non readable maps.

Meeting Date Change:

OUR JANUARY MEETING WILL BE THE 2nd WEDNESDAY THE 8th DUE TO NEW YEARS DAY BEING THE 1st WEDNESDAY!

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 63 an increase of 6 calls. Normal calls were 2300 an increase of 177 calls. Year to date totals 17,745 which is a decrease of 56 calls from last year a 0.3% decrease.

Contractor Report:

City of Cda - See website. **Fatbeam**- Fiber build on Beck Rd north of I-90. **North Kootenai Water District**- Gozzer work and new meters on Lochaven. **Avista**- Gas services. **Spectrum**: Subdivisions, forced relocations on Hwy 95 and pole relocations. **Post Falls Highway District**- Winter maintenance & Prairie & Greensferry intersection improvements. **Eastside Highway District**- Switching to winter maintenance. **City of Post Falls**- WRF/ conveyance. **East Greenacres Irrigation District**- Subdivisions, Arrow Leaf, mainline flushing & winter maintenance. **Avondale Irrigation District**- New well & preparing for winter. **KEC**- FEMA projects continue around Lake Coeur d Alene.

Drawing for paid lunch: Linda Burger with Avista name was drawn and her 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
Linda Burger- Avista
Thomas Gwin- Spectrum
Jason Chavez- City of Post Falls
Ryan Ross- ELM Locating
Rick Edmiston- Utility Locating Services
Herb Heisel

John Pankratz- Eastside Highway District
Kyle Marine- City of Cda
Braden Rose- Hayden Lake Irrigation District
Ki Moulakart- PassWord
Bob Chandler- Avondale Irrigation District
Ron Wilson- East Greenacres Irrigation District
Thomas Maddalone- KEC
Kelly Brownsberger- Post Falls Highway District

NEXT MEETING:

**DECEMBER 4, 2019
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**