

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

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

### KOOTENAI COUNTY UTILITIES COUNCIL

#### NOVEMBER MINUTES

**November 4, 2020:** Meeting was called to order by Kyle Martin with 8 members & 3 guests present & 7 members on video conference. Introductions were done and a motion was made to approve the minutes, motion seconded and passed.

**Treasurer Report:** Income- PassWord: \$3,589.60 Dues: \$00.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00 Total Income: \$3,589.60 Expenses: \$793.66 Net Income: \$2,795.94 Checking account balance: \$30, 260.29 Reserve account balance: \$22,293.32. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** Digline presentation

Digline gave an excellent overview of their one call center product. A copy of the presentation was emailed to members on 11/8. Thanks to Digline for providing the presentation to our council!

#### **OLD BUSINESS:**

Damage Prevention Board:  
Nothing new.

#### **NEW BUSINESS:**

New equipment for video conferencing:

The council will look into getting a screen, new laptop and any additional equipment we may need to be able to do quality video conferencing. Due to the current COVID crisis we will probably be doing more video conferences.

2020 Project List:

If you have any information on 2020 projects please provide that information to our council e-mail at [kootenaicountyutilitycouncil@yahoo.com](mailto: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 67 a decrease of 4 calls. Normal calls were 2724 a decrease of 90 calls. Year to date totals 25,065 which is an increase of 7,320 calls from last year a 41.3% increase.

#### **Contractor Report:**

**Fatbeam-** Small fiber builds in Kootenai County. **TDS-**Fiber placement throughout Cda, Hayden & Post Falls. **Avista-** Highway 41 high pressure gas line. **Avondale Irrigation District-** Fall maintenance & water line extensions.

**Drawing for paid lunch:** A buffet lunch was provided to all attending.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

#### **ATTENDING MEMBERS**

Bruce Hathaway- Fatbeam  
Kyle Marine- City of Cda  
Bob Chandler-Avondale Irrigation District  
Herb Heisel  
3-Digline guests

Dan Holden- Avista  
Kevin Linville-TDS Telecom  
Rod Bacon- PassWord  
Todd Johnson- USIC

#### **NEXT MEETING:**

**DECEMBER 2, 2020**  
**Noon**  
**Zoom Video Conference**

Join Zoom Meeting

<https://us05web.zoom.us/j/86453228081?pwd=MEthUUxUakhMQ29LNnN1WHJWZjJkUT09>

Meeting ID: 864 5322 8081

Passcode: 661397

One tap mobile

+13462487799,,86453228081#,,,,,0#,,661397# US (Houston)

+16699006833,,86453228081#,,,,,0#,,661397# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 864 5322 8081

Passcode: 661397

Find your local number: <https://us05web.zoom.us/j/86453228081>