

# 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

#### DECEMBER MINUTES

**December 4, 2019:** Meeting was called to order by Kyle Marine with 18 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

**Treasurer Report:** Income- PassWord: \$2,954.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.55 Total Income: \$2,954.55 Expenses: \$3,513.90 Net Income: \$-559.35 Checking account balance: \$15,350.27 Reserve account balance: \$22,290.10. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### OLD BUSINESS:

Damage Prevention Board:

Bob Chandler reported that no hearings were held at the last meeting. Bob brought up the idea of placing the Call Be 4 U-Dig message on ITD reader boards across the state, the DPB said they would contact ITD to see this would be possible.

Contractor's Breakfast:

The contractor's breakfast will be held at Center Place in the Spokane Valley again and will be on January 22nd. Sign in will start at 7am, opening remarks at 7:15, breakfast at 7:20 and presentations and door prizes from 7:30 to 9:45. Presentation topics are, Id dig law complaint process & updates by Jamie Buckingham, Wa. safety committee: what happens after the complaint review by Linda Holloway, Wa. dig law updates and locate ticket changes by Don Evans, Tailgate documentation by Scot Hattenburg & Dozer Days by Sheri Nowlan.

Dozer Day's:

The Inland Empire UCC & KUCC will be doing a joint both this year 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.

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, we will have a sign-up sheet at our January meeting.

Nominating committee/ Budget Advertising:

The budget committee came up with a budget that had an increase of \$5,500 compared to the 2019 budget. The increases were to travel & promotional items, a motion was made, seconded and passed to approve the proposed budget. The nominating committee nominee was Bruce Hathaway, a vote will be held at the January meeting.

Home & Garden Show:

The Home & Garden Show will be held on March 6th, 7th & 8th, we will need volunteers to help at our booth. We will do the garden package giveaway again this year, a sign-up sheet will passed around at our next couple meetings. Please set aside time to help out at our booth it's only a couple hours and if we don't get volunteer's we will have to consider not doing this event in the future.

## NEW BUSINESS:

### One Call Provider:

The council has decided to look at the options for One-Call providers to get a good overview of what kinds of services they can provide. We have scheduled 3 providers to give presentations at our Feb, March & April meetings. At the Feb. meeting PassWord will do the presentation, March will be One Call Concepts & April will be Digline. Presentations will be limited to 45 minutes with an additional 15 minutes for questions and answers. We will need to have RSVP's for each of these meetings 2 weeks in advance so we can make sure we have sufficient seating. Please RSVP to [kootenaicountyutilitycouncil@yahoo.com](mailto:kootenaicountyutilitycouncil@yahoo.com), due to these presentations meetings will run longer than normal.

Happy retirement to Kelly Brownsberger! A cake was provided wishing Kelly a Happy Retirement!

### 2019 Project List:

If you have any information on 2019 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://kootenaicountyonecall.com)

PassWord Report: Emergency calls were 42 a decrease of 21 calls. Normal calls were 1481 a decrease of 819 calls. Year to date totals 19,268 which is an increase of 197 calls from last year a 1.0% increase.

### 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 & new subdivisions. **Spectrum**: Subdivisions, forced relocations on Hwy 95 and pole relocations. **Post Falls Highway District**- Winter maintenance. **Eastside Highway District**- Switching to winter maintenance. **City of Post Falls**- Sewer on McGuire & subdivisions. **East Greenacres Irrigation District**- 5 new Subdivisions. **Avondale Irrigation District**- New well & winter maintenance. **KEC**- FEMA projects continue around Lake Coeur d Alene & 3 new subdivisions. **City of Rathdrum**- Winter maintenance & reviewing 4 new subdivisions. **TDS**- Fiber placement throughout Cda.

**Drawing for paid lunch:** Mike Phillips with City of Rathdrum 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  
Linda Burger- Avista  
Thomas Gwin- Spectrum  
Adam Tate- City of Post Falls  
Jan Scott- Northern Lights  
Mike Phillips- City of Rathdrum  
Herb Heisel  
Randy Brunen-TDS Metrocom

Dan Holden- Avista  
Kyle Marine- City of Cda  
Bob Perkins- TDS Metrocom  
Rod Bacon- PassWord  
Bob Chandler- Avondale Irrigation District  
Brian Allen- East Greenacres Irrigation District  
Thomas Maddalone- KEC  
Kelly Brownsberger- Post Falls Highway District  
Matt Price- Northern Lights

## NEXT MEETING:

**JANUARY 8, 2020**  
**AT NOON AT**  
**CDA INN**  
**506 W APPLEWAY AVE**  
**CDA, ID 83814**  
**208-765-3200**

