

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

DECEMBER MINUTES

December 2, 2020: Meeting was called to order by Kyle Martin with 8 members via Zoom meeting. Introductions were done and a motion was made to approve the minutes, motion seconded and passed. attending

Treasurer Report: Income- PassWord: \$3,496.60 Dues: \$00.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$3,496.79 Expenses: \$1,289.49 Net Income: \$2,207.30 Checking account balance: \$32, 233.40 Reserve account balance: \$22,293.51. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Held a meeting on Nov 19th, had 1 hearing scheduled but it was cancelled. The board decided to publish all statutes & rules in Spanish. The rules & statue committee is looking into extending the time that a locate is good for to 28 days. If you have any comments on this possible change please let Linda Burger know as she is on that committee.

One Call Provider:

The board sent out some additional questions to the three providers that they wanted some more details on. We will review the responses at the end of our January meeting. We will request that no providers are on the Zoom meeting during the review.

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. We should have info to provide at our January meeting.

2020 Project List:

If you have any information on 2020 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)

PassWord Report: No report.

Budget/Advertising meeting:

The budget & advertising committee will have a zoom meeting on Nov. 9th and a report will be given at our January meeting.

Contractor Report:

Fatbeam- Small fiber builds in Kootenai County. **Eastside Highway District-** Winter maintenance. **Avondale Irrigation District-** Winter maintenance & 8 pending developments. City of Cda- New residential & commercial developments.

Drawing for paid lunch: N/A.

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

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam
Kyle Marine- City of Cda
Rod Bacon- PassWord

Linda Burger- Avista
Bob Chandler-Avondale Irrigation District
Ben Weymouth-Eastside Highway District

NEXT MEETING:

**January 6th, 2021
Noon
Zoom Video Conference**

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/86321703136?pwd=dmQ1bDg4dUVjQjJCOGgvMUwwNjFtUT09>

Meeting ID: 863 2170 3136

Passcode: 895998

One tap mobile

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+12532158782,,86321703136#,,,,*895998# US (Tacoma)

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+1 312 626 6799 US (Chicago)

Meeting ID: 863 2170 3136

Passcode: 895998

Find your local number: <https://us02web.zoom.us/j/86321703136>