

# 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

#### JANUARY MINUTES

**January 6, 2016:** Meeting was called to order by Kelly Brownsberger with 20 members present. Introductions were done and a motion was made to approve the minutes with spelling corrections, motion made and passed.

**Treasurer Report:** Income- PassWord: \$1,111.60 Dues: \$00.00, Reimbursed Expenses:\$ 0.00  
Total Income: \$1,111.60 Expenses: \$3,123.89.36 Net Income: \$-2,012.29. Checking account balance \$23,086.13. 2015 budget ended \$2,209.22 under budget. Motion was made and seconded to approve the treasurer's report.

**Speaker:** None

#### OLD BUSINESS

Advertising/Budget Committee Report:

A copy of the proposed 2016 were handed out at the meeting, the 2016 budget amount is \$18,055.00 and increase of \$2,120 with the main increase going to advertising. The committee suggested that the council set up a reserve fund (savings acct.) for funding special projects or if we have a year of poor locate numbers we could use those funds if necessary. This could be used for extra advertising or a backdrop for the booths that we have at the different events among other things. A motion was made, seconded and approved to accept the 2016 budget. A motion was also made to create a reserve account at our current bank and place all but \$10,000 of our current account into it; this motion was seconded and approved.

Nominating Committee:

The committee did not hear back from the person they were hoping to nominate, a request was made for someone to volunteer for the Sec/Tres. position. Cindy Christoph volunteered to be the Sec/Tres. THANKS Cindy!!

PassWord Contract:

Rod Bacon said Password is looking forward to the new 5 year contract and the implementation of the new feature that he spoke of at the last meeting. Kelly reported that according to the By-Laws the council needs to provide a total of 70 days notification before we can vote on a new contract. We sent out notice in December that the contract is up for renewal so we will have to wait till the March meeting to vote on the renewal. We will continue discussion on the renewal and will plan on voting at our March meeting.

By-Laws Review:

The council has suggested that we review the By-Laws and see if we need to make some changes and clarifications to our By-Laws. Kelly suggested all members review the by-laws and we get comments and suggestions for possible changes in the near future. A committee was formed to review the by-laws and any suggestions and then bring back a report to the council.

Coalition Group:

The group has the new dig bill finalized and will be sending it to committee in the next couple weeks.

Contractor's Breakfast:

The breakfast will be held on January 20th from 7-10am at the Centerplace Regional Event Center.

## **NEW BUSINESS**

Home & Garden Show will be on the 4th, 5th & 6th of March at the Kootenai County Fairgrounds, we will have a sign-up sheet for volunteers at our February meeting.

Laptop Purchase:

The purchasing of a laptop for the council was suggested, that way we would have everything available on the laptop and it could be brought to the meeting for any of that information if needed. We will put this on the agenda for next week.

Registered Agent:

The council needs to update the Registered Agent for the council with the state as our current listing is no longer a member. A motion was made to make Jeni Hathaway the Registered Agent, the motion was seconded and approved to make her the agent.

Upcoming Projects:

None

PassWord Report: Emergency calls were 42, a decrease of 39 calls. Normal calls were 766 a decrease of 183 calls. End of year totals 16,378 which is an increase of 1,765 calls which is a 12.1% increase over last year.

**PLEASE remember to send in Dig-Up information to PassWord.**

**Contractor Report: Frontier Communications-** Storm damage, subdivisions, pole transfers and maintenance. **Eastside Highway District-** Winter maintenance. **Fatbeam-** Fiber builds to Numerica Credit Union & Real Life Ministries. **East Greenacres Irrigation District-** Winter maintenance. **City of Cda-** Winter maintenance. **Avondale Irrigation District-** Winter maintenance. **North Kootenai Water-** Winter maintenance. **Post Falls Highway District-** Winter maintenance. **City of Rathdrum-** Winter maintenance. **Hayden Lake Irrigation District-** Winter maintenance & subdivisions

**Drawing for paid lunch:** Mike Galante with North Kootenai Water's 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**

Mike Galante- North Kootenai Water District

John Pankratz- Eastside Highway District

Bruce Hathaway- Fatbeam

Ryan Ross- ELM Locating

Marie Brown- PassWord

Bob Chandler - Avondale Irrigation District

Kelly Brownsberger- Post Falls Highway District

Cindy Christoph- Frontier Communications

Tyler Proszek- ELM Locating

Ben Weymouth-T-O Engineering

Jessie Holderman- KEC

Ki Moulaxart- PassWord

Donna Phillips- City of Hayden

Ron Wilson- East Greenacres Irrigation District

Dion Holton- City of CDA

Alan Miller- Hayden Lake Irrigation District

Mike Phillips-City of Rathdrum

Rod Bacon- PassWord

Thomas Gwin- Time Warner Cable

Jerry McGovern- USIC LLC

## **NEXT MEETING:**

**FEBRUARY 3, 2016**

**AT NOON AT**

**SARGENT'S RESTAURANT**

**9021 N. GOVERNMENT WAY**

**HAYDEN, ID 8383**

**208-772-4114**

