

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JANUARY MINUTES

January 4, 2017: Meeting was called to order by Bob Chandler with 16 members present. Introductions were done and a motion was made to approve the minutes with a correction to add 2 attendees Jay Vanderweide & Jessie Holderman from KEC, motion made and passed.

Treasurer Report: Income- PassWord: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$0.00 Expenses: \$2,717.11 Net Income:- \$2,717.11. Checking account balance: \$13,447.92,
Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the Treasurer's report
We purchased a laptop for the council and the backdrop display for our vendor booth display.

Speaker: - None

OLD BUSINESS

Damage Prevention Board:

Nothing new to report, next meeting will be on January 26th and Bob will report on that meeting next month.

Home & Garden Show:

Home & Garden Show will be at the fair grounds on March 3-5, a sign-up sheet was passed around for volunteers to work the booth. We still have a few more spots that need filled so if you can help out to sign-up at the February meeting when we pass around the sheet again. Thanks to those who are volunteering!

Nominating Committee:

A vote was held and Mike Galante, Kyle Marine & Jessie Holderman were unanimously approved to be Board of Directors: Mike Galante will be Chairman and his term will end 1-31-2018- Kyle Marine Vice Chairman his term will end on 1-31-2020- Jessie Holderman Sec/Tres his term will end 1-31-2019. Thank You all!!

SafetyFest:

SafetyFest will be held February 22-24 at the NIC workforce training center in Post Falls, vendor booths will be on the 22nd & 23rd. We still need a few more volunteers to help out at our booth, we will pass around the sign-up sheet again at the February meeting.

Contractors Breakfast:

The breakfast will be held at Centerplace in Spokane Valley on January 18th they have received over 100 RSVP's so it looks like it should be well attended.

NEW BUSINESS:

2017 Project List:

Mike Galante is putting together a 2017 project list for all entities in Kootenai County. If you have any information on 2017 projects please provide Mike that information, his e-mail is mikeg@nkwsd.com

Upcoming Projects: None

PassWord Report: Emergency calls were 31, a decrease of 2 calls. Normal calls were 481 a decrease of 612 calls. Year to date totals 16,723 which is an increase of 345 calls from last year.

[PLEASE remember to send in Dig-Up information to PassWord.](#)

Contractor Report: **North Kootenai Water-** Winter maintenance. **Fatbeam-** Lakeland School District fiber project & fiber placement on Mullan Ave between Hwy 41 & Spokane St. **City of Hayden-** Winter maintenance & subdivisions. **City of Rathdrum-** Winter maintenance. **Avista-** Maintenance & conversions. **City of Cda-** Maintenance. **Post Falls Highway District-** Winter maintenance. **East Greenacres Irrigation-** Winter maintenance. **East Side Highway District-** Winter maintenance. **Spectrum-** Maintenance, subdivisions & Cape Horn slide fiber replacement. **KEC-** Maintenance and outage repairs. **Avondale Irrigation District-** Winter maintenance.

Drawing for paid lunch: Rick Edmiston with Utility Locating Services 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

- | | |
|---|---|
| Dan Holden- Avista | Kyle Marine- City of Cda |
| Bruce Hathaway- Fatbeam | Marie Brown- PassWord |
| Herb Heisel | Mike Phillips- City of Rathdrum |
| Bob Chandler- Avondale Irrigation District | Mike Galante- North Kootenai Water District |
| John Pankratz- East Side Highway District | Rod Bacon- PassWord |
| Kelly Brownsberger- Post Falls Highway District | Jeff McGovern- USIC LLC |
| Thomas Gwinn- Spectrum | Ron Wilson- East Greenacres Irrigation |
| Rick Edmiston- Utility Locating Services | Jay Vanderweide- KEC |

NEXT MEETING:

**FEBRUARY 1, 2017
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**