

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 3, 2018: Meeting was called to order by Kyle Marine with 20 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1,331.60 Dues: \$00.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.93, Total Income: \$1,332.53 Expenses: \$1,633.67 Net Income -\$301.14. Checking account balance: \$23,663.30 Reserve account balance: \$12,277.12. Motion made, seconded and passed to accept the Treasurer's report. We came in about \$5,000 under our 2017 budget and will be transferring \$10,000 from checking to the reserve account.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Nothing new to report, next meeting January 25th.

Training:

We will be looking into what type of training classes are available and the costs to provide that training. Any suggestions on topics or classes that you might like to see please let the board know. We might also look at some grants that could help with funding the training.

Meeting Location:

Continuing to check on possible new locations for our meetings.

Contractor's Breakfast:

Will be held on the 24th of January at 7:30am at Center Place Event Center in Spokane Valley, please pass this info on to anyone that might be interested in attending.

2017 Project List:

If you have any information on 2017 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)

NEW BUSINESS:

NUCA: National Utility Contractor's Association

Sheri Nowlan is the new Executive Director for the Eastern Washington & N.Idaho chapter attended our meeting as is interested in getting NUCA involved with the utility councils. NUCA is sponsoring a Dig Safe training in Washington and we have asked Sheri to check with NUCA to see if we could do the same in N.I. More to follow

Upcoming Events:

SafetyFest: The event is scheduled for the 21st - 23rd of February at the North Idaho Workforce Training Center in Post Falls. The vendor trade show will be held on the 21st & 22nd from 8 to 4, we will need volunteers to help at our table. Sign up sheet will be passed around at next meeting.

Home & Garden Show:

The dates for this event are March 9th - 11th, we will need volunteers for this event so please save the dates and help out if you can.

PassWord Report: Emergency calls were 38, a decrease of 2 calls. Normal calls were 700 an increase of 219 calls. Year to date totals 16,880 which is an increase of 157 calls from last year a 0.9% increase.

PLEASE remember to send all Dig-Up information to PassWord.

Contractor Report: **Fatbeam-** Odom Corporation fiber build. **Post Falls Highway District-** Winter maintenance. **City of Cda-** Winter maintenance. **Eastside Highway District-** Winter maintenance. **North Kootenai Water District-** Winter maintenance. **Avondale Irrigation District-** Winter maintenance & Maple Grove subdivision. **City of Rathdrum-** Winter maintenance. **East Greenacres Irrigation District-** Winter maintenance. **City of PF-** Winter maintenance.

Drawing for paid lunch: Mike Galante with North Kootenai Water District 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

Bruce Hathaway- Fatbeam

Jeff McGovern-USIC

Bob Chandler-Avondale Irrigation District

Herb Heisel

John Pankratz- Eastside Highway District

Rod Bacon- PassWord

Chad Coy- Avondale Irrigation District

Kelly Brownsberger- Post Falls Highway District

Tony Martin- USIC

Kyle Marine- City of Cda

Wade Holecek- City of Hayden

Marie Brown- PassWord

Mike Phillips- City of Rathdrum

Mike Galante- North Kootenai Water District

Gary Frahn- Valkyrie Electrical & Telecom

Sheri Nowlan- NUCA

Ron Wilson- East Greenacres Irrigation District

Adam Tate- City of Post Falls

Dan Comeau- USIC

NEXT MEETING:

FEBRUARY 7, 2018

AT NOON AT

SARGENT'S RESTAURANT

9021 N. GOVERNMENT WAY

HAYDEN, ID 8383

208-772-4114