

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

February 1, 2017: Meeting was called to order by Mike Galante with 20 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,774.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$2,774.00 Expenses: \$1,090.42 Net Income: \$1,683.58. Checking account balance:
\$15,105.24, Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the
Treasurer's report. We came in under budget for 2016 and dues notices have been sent out.

Speaker: - None

OLD BUSINESS

Damage Prevention Board:

A meeting was held on January 26th and Bob reported that the board reviewed the sub-committee reports and the status of setting the rules by the board. They are trying to get all the rules and procedures set by August so they can go to the Legislature's 2018 session. A presentation was given on Virtual Dirt which is the program that all damages must be reported on, access to this program will be added to the DBS website along with Council's websites and other locations to be determined. Once all the rules and procedures have been approved the Board plans on making a manual that explains them. All of the upcoming board meetings will be dealing with rule making, remember that if you are interested these meeting are video conferenced to the DBS office in Cda. More to follow after the next meeting.

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, thanks to those who are volunteering! We will do the garden package giveaway again.

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. Thanks to those who volunteered to help out!.

Contractors Breakfast:

The breakfast was held at Centerplace in Spokane Valley on January 18th , the weather didn't cooperate as we had very icy road conditions so attendance was down some from those who had RSVP. The breakfast went very well, had some good speakers, good food and lots of door prizes. The attendees seemed very happy with the event and looked forward to next year's event. Thanks Mike Galante for doing the greeting on behalf of the KCUC!

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. This information will be posted on our KCUC website.

IUCC Meeting:

The state meeting will be held in Boise on the 20th & 21st of April, Bob Chandler & Bruce Hathaway will be attending on behalf of our council. If anyone else is interested in attending they are more than welcome to attend, if you have anything that you would like discussed at that meeting let Bob or Bruce know.

Upcoming Projects: None

PassWord Report: Emergency calls were 62, an increase of 31 calls. Normal calls were 404 a decrease of 77 calls. Year to date totals 466 which is a decrease of 335 calls from last year.

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

Contractor Report: **North Kootenai Water-** Winter maintenance & leak repairs. **Fatbeam-** Lakeland School District fiber project & fiber placement on Mullan Ave between Hwy 41 & Spokane St. **Spectrum-** Seltice Way project, pole replacement & node splits. **City of Rathdrum-** Winter maintenance & subdivisions. **Frontier-** Maintenance, pole transfers & Metro E. **City of Cda-** Maintenance. **Post Falls Highway District-** Winter maintenance. **East Greenacres Irrigation-** Winter maintenance. **East Side Highway District-** Winter maintenance. **KEC-** Maintenance and outage repairs. **Avondale Irrigation District-** Winter maintenance.

Drawing for paid lunch: Ryan Ross with ELM Locating 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

Ryan Ross- ELM Locating	Kyle Marine- City of Cda
Bruce Hathaway- Fatbeam	Marie Brown- PassWord
Cindy Christoph- Frontier Communications	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	Steven Edmiston- Northwest Utility
Thomas Gwinn- Spectrum	Ron Wilson- East Greenacres Irrigation
Rick Edmiston- Utility Locating Services	Jessie Holderman- KEC
Laura Winter- Ruen-Yeager	Matt Harwood- Ruen-Yeager
Chris Tuttle- Fatbeam	Tyler Proszek- ELM Locating

NEXT MEETING:

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

