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 7, 2018: Meeting was called to order by Kyle Marine with 21 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$00.00 Dues: \$00.00, Reimbursed Expenses: \$0.00, Interest: \$0.00, Total Income: \$00.00 Expenses: \$936.09 Net Income -\$936.09. Checking account balance: \$22,727.21 Reserve account balance: \$12,277.12. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Bob Chandler reported on the January meeting, the board has hired an employee to provide training throughout the state. If anyone has an event or a need for this training let Bob know, please give advanced notice for scheduling. There are a couple of events already scheduled for his presentation. Some copies of the rules and statues were provided to members present at the meeting. The board will be working with the Deputy Attorney General on getting legislation in place to deal with sewer lateral locates. The state law requires that all parties involved in any damages must report that damage information! The state has accepted virtual private dirt for the reporting of damages. The board is working on implementation and training, more to follow. In the first three months since the temporary rules where approved there have been over 150 complaints filed with the board.

Meeting Location:

WE ARE MOVING OUR MEETINGS BEGINING MARCH 7TH TO THE CDA INN AT 506 W. APPLEWAY AVE IN COEUR D ALENE THEY WILL CONTINUE TO BE AT NOON!

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 was passed around, thanks to those who volunteered.

Home & Garden Show:

The dates for this event are March 9th - 11th, a sign up sheet was passed around and we still could use some more volunteers. Please sign up at our March meeting and help out.

2017 Project List:

If you have any information on 2017 projects please provide that information to our council e-mail at <u>kootenaicountyutilitycouncil@yahoo.com</u>. This information will be posted on our KCUC website.

Upcoming Projects: See council website: kootenaicountyonecall.com

NEW BUSINESS:

Gift to New Members:

It was suggested that we get a nice call before u dig cooler bag to give out to new members with all of our different handouts in it. A motion was made, seconded and passed to purchase the bags with a budget of \$500.

Upcoming Events:

PassWord Report: Emergency calls were 40, an increase of 2 calls. Normal calls were 637 a decrease of 63 calls. Year to date totals 677which is an increase of 211 calls from last year a 45.3% increase.

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

Contractor Report: Fatbeam- Nothing in Kootenai County. Avista- New developments & gas conversions. City of Cda- Winter maintenance. Eastside Highway District- Patching potholes, cutting brush and maintenance. North Kootenai Water District- Regular maintenance. Avondale Irrigation District- Winter maintenance & Log Arch Estates. City of Rathdrum- Winter maintenance and 2 new subdivisions starting up. East Greenacres Irrigation District- Winter maintenance and subdivision start ups. City of PF- Winter maintenance & spring prep.

Drawing for paid lunch: Gary Frahn with Valkyrie Electrical & Telecom 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 Chris Tuttle- Fatbeam Jeff McGovern-USIC Bob Chandler-Avondale Irrigation District Herb Heisel John Pankratz- Eastside Highway District Rod Bacon- PassWord Rick Edmiston- Utility Locating Services Mike Sharpe- Yellowstone Pipeline Tony Martin- USIC Mike Chappelear- Frontier Communications 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 Linda Burger- Avista Ron Wilson- East Greenacres Irrigation District Adam Tate- City of Post Falls Chris deGroot- North Kootenai Water District

NEXT MEETING:

MARCH 7, 2018 AT NOON AT CDA INN 506 W APPLEWAY AVE CDA, ID 83814 208-765-3200