

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

March MINUTES

March 2, 2016: Meeting was called to order by Bob Chandler with 26 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Due to an error in the report, the Dues were recorded as an expense instead of income (Bruce was trying to help Jeni out) a new report will be at provided at the April meeting. A motion was made to continue this item until the April meeting, motion passed.

Speaker: - Tim Mair-Avista & Frank Planton- One Call Concepts

Tim Mair who is the Avista Gas Manager for the Spokane area was here to present the idea of having the same one call provider for the entire Avista service area. Currently they have two different centers to contact and it was mentioned that it might be easier for Avista if they only had to call to one center. Tim introduced Frank Planton with One Call Concepts who gave a nice overview of what they offer. They are located in 15 states, have been in business for over 33years and have a call center in Portland that hadles all of Washington, Oregon, Montana & Hawaii. Thanks Tim & Frank.

OLD BUSINESS

PassWord Contract:

A motion was made, seconded and passed by vote to accept Password as the One Call provider for the council.

By-Laws Review:

A committee was formed to review the by-laws and any suggestions and then bring back a report to the council.

New Dig Law:

Ron Law sent an email stating that HB454 had passed the House on a vote of 54 to 14 and will now go to the Senate on Tuesday March 8th.

Home & Garden Show:

Home & Garden Show will be on the 4th, 5th & 6th of March at the Kootenai County Fairgrounds. They are moving the show back to the main buildings and we will be in space 16 in building 1. We will be purchasing a table and 2 chairs for our booth per councils approval. Thanks to those who volunteered!

Website:

Bob Chandler has been working on a new website for the Council, we would like everyone to review the new site and e-mail or bring back any comments. Thanks Bob!!

SafetyFest:

SafetyFest went well and we gave out a lot of good information. Thanks to those who signed up to help out!

NEW BUSINESS

Terry Pickle:

This was Terry's last meeting, Thanks for all your years of support to the council and congratulations on your promotion!!!

Upcoming Projects:

None

PassWord Report: Emergency calls were 19, a decrease of 6 calls. Normal calls were 900 and increase of 124 calls. Year to date totals 1,720 which is an increase of 180 calls from last year.

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

Contractor Report: Frontier Communications- Subdivisions, pole transfers and maintenance. **Eastside Highway District-**Spring maintenance and storm clean up. **Fatbeam-** Fiber build to 1090 E Lakeshore Dr. **East Greenacres Irrigation District-**Winter maintenance & subdivisions. **City of Cda-** Cda Place 26th subdivision , 4 Corners Project at Mullan & NW Blvd and Northshire Overlay project. **Avondale Irrigation District-**Winter maintenance. **North Kootenai Water-**Getting ready for spring. **Post Falls Highway District-** Designing new traffic signal at Seltice Way & Huetter and finishing design and going to bid for Huetter Rd project between Seltice & Mullan. **Time Warner-**Pole relocates on Government Way and on Atlas Rd. and redesign of Capehorn Rd fiber route. **Avista-** Post Falls bridge tie-in, gas service conversions, pole replacements & subdivisions. **City of Hayden-** Sewer line Warren & Lancaster, spring maintenance and new developments in the planning stages.

Drawing for paid lunch: Bruce Hathaway with Fatbeam 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
Dan Holden- Avista
Marie Brown- PassWord
Bob Chandler - Avondale Irrigation District
Kelly Brownsberger- Post Falls Highway District
Mike Phillips- City of Rathdrum
Howard Estes- Garwood Water Cooperative
Alan Miller- Hayden Lake Irrigation District
Ben Weymouth- T-O Engineers
Dustin Howe- Worley Highway District
Tim Mair- Avista

Jim Pope- Avista
Ki Moulaxart- PassWord
Scot Hattenburg- M&L Construction
Ron Wilson- East Greenacres Irrigation District
Terry Pickel- City of CDA
Donna Phillips- City of Hayden
Rick Edmiston-Utility Locating Services
Rod Bacon- PassWord
Thomas Gwin- Time Warner Cable
Herb Heisel
Kevin Howard- Worley Highway District
Frank Planton-One Call Concepts
Sean Moore- Melex Detection

NEXT MEETING:

**APRIL 6, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383**

208-772-4114