

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 7, 2018: Meeting was called to order by Jessie Holderman with 20 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$854.20 Dues: \$00.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00, Total Income: \$854.20 Expenses: \$3,878.56 Net Income -\$2,824.36. Checking account balance: \$19,902.85 Reserve account balance: \$12,277.12. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

A change on locate tickets is pending to change to 2 full business days as it states in the law, Digline is ready to begin that process and PassWord is verifying implementation, next meeting March 22nd. Bob will give an update at our April meeting.

Meeting Location:

WE HAVE MOVED OUR MEETING LOCATION TO THE CDA INN AT 506 W. APPLEWAY AVE IN COEUR D ALENE THEY WILL CONTINUE TO BE AT NOON!

New location was a very nice change, we have a private room with no noise to contend with!

SafetyFest:

The event was well attended.

Home & Garden Show:

The dates for this event are March 9th - 11th, we will be in the same location as last year. We will do the garden package giveaway with a limit of \$200.00. We also purchased a fold up wagon to be used for hauling in and out of giveaways. Thanks to those who volunteered!

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 BUSINES

Idaho State Meeting:

The State meeting will be held in Boise on the 19th & 20th at Intermountain Gas, Bob Chandler & Bruce Hathaway will be attending on behalf of our local council. If you have anything that you would like brought up let one of them know.

Upcoming Events:

PassWord Report: Emergency calls were 20, a decrease of 20 calls. Normal calls were 641 an increase of 4 calls. Year to date totals 1,338 which is an increase of 402 calls from last year a 42.9% increase.

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

Contractor Report: **Fatbeam-** Underground fiber placement on Warren St to serve Arrow Construction. **Avista-** New developments & gas conversions. **Ruen-Yeager-** Construction this summer on Hwy 95 south of Plummer. **Eastside Highway District-** Winter maintenance. **North Kootenai Water District-** Regular maintenance. **Avondale Irrigation District-** Log Arch Estates, maintenance and meter replacements. **City of Rathdrum-** Winter maintenance and 2 new subdivisions starting up. **East Greenacres Irrigation District-** Subdivisions, well site #2 and meter replacements. **Post Falls Highway District-** Winter maintenance & roundabout at Prairie & Chase. **Spectrum-** Subdivisions, cable replacements and Node splits. **Frontier Communications-** Subdivisions, maintenance and pole transfers. **Hayden Lake Irrigation District-** Winter maintenance.

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
Bruce Hathaway- Fatbeam
Thomas Gwin-Spectrum
Bob Chandler-Avondale Irrigation District
Herb Heisel
John Pankratz- Eastside Highway District
Rod Bacon- PassWord
Rick Edmiston- Utility Locating Services
Braden Rose- Hayden Lake Irrigation Dist.
Laura Winter- Ruen-Yeager

Cindy Christoph- Frontier Communications
Kelly Brownsberger- Post Falls Highway Dist.
Marie Brown- PassWord
Mike Phillips- City of Rathdrum
Chad Coy- North Kootenai Water District
Ki Moulakart- PassWord
Ryan Ross- ELM Locating
Ron Wilson- East Greenacres Irrigation District
Jessie Holderman- KEC
Matt Harwood- Ruen-Yeager

NEXT MEETING:

**APRIL 4, 2018
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**