CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835 www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MAY MINUTES

May 2, 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: \$1,663.40 Dues: \$160.00, Reimbursed Expenses: \$ 0.00, Interest: \$0.00, Total Income: \$1,823.40 Expenses: \$2,244.33 Net Income -\$420.93. Checking account balance: \$9,416.70 Reserve account balance: \$22,278.96. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: Private Virtual Dirt

Linda Burger gave a presentation on how to file a damage report via the Private Virtual Dirt program. This is the program that any damages or near misses are required by the dig law to be reported on. The program can be accessed at <u>https://damageprevention.dbs.idaho.gov/</u> through the Idaho Damage Prevention site. Thank you Linda for a very informative presentation.

OLD BUSINESS:

Damage Prevention Board:

Nothing new to report, a meeting is scheduled for the end of May and a hearing will be held at that meeting. A report on that meeting will be given at our June 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!

Idaho State Meeting:

The State meeting was held in Boise on the 19th & 20th at Intermountain Gas, Bob Chandler & Bruce Hathaway attended the on behalf of our local council. The meeting was attended by about 20 members, elections for new officers were held and Terry Harpt with InterMountain Gas was elected President, Bob Chandler with Avondale Irrigation was elected VP and Nichole Rush with Idaho Power Sec/Treasurer. There were a couple of really informative speakers and discussion was had on positive response. The majority of members are in favor of positive response but there are a number of questions on how it would be implemented. DigLine held a stakeholders meeting to discuss positive response and will be holding another to gather more input. The fall meeting is being planned for Coeur d' Alene, more information to come. A reminder was given to remember to update locate areas to cover new subdivisions or line extensions.

Arbor Day Event:

Herb said the event was attended by over 300 kids and parents and he gave out lots of information and giveaways. The Cda Press did an article on the event and interviewed Herb and also had a picture of Herb and the table he had set up. THANKS HERB!!

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 BUSINES

Joint States Meeting:

The next Joint States meeting will be held in Vancouver Washington tentatively on the 2nd,3rd & 4th of October, more detailed information will be coming.

NUCA:

Scot Hattenburg spoke about a Digsafe training class that NUCA is sponsoring on the 18th of May in the Spokane Valley, this class covers Washington & Idaho dig laws, excavator & facility operator duties along with damage prevention & best practices. NUCA is working to try to make these classes certified in Idaho as they are in Washington where students receive a certificate & training ID that is good for 2 years.

PassWord Report: Emergency calls were 49, an increase of 14 calls. Normal calls were 2,361 an increase of 918 calls. Year to date totals 5,226 which is an increase of 1,287 calls from last year a 32.7% increase.

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

Contractor Report:

City of Cda- See website. **Ruen-Yeager-** US-95: overlay from Plummer south 9 miles, Windfall Pass curve realignment & Moctileme Creek box culvert. **Avondale Irrigation District**- Log Arch Estates, Warren K, The Reserve @ Hayden, and spring maintenance. **City of Rathdrum**- Subdivisions & commerical site developments. **Post Falls Highway District**- Overlay on Huetter between Mullan and Prairie Ave. & roundabout at Prairie & Chase.

Drawing for paid lunch: Wade Holecek with City of Hayden 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

Wade Holecek- City of Hayden Bruce Hathaway- Fatbeam Linda Burger-Avista Bob Chandler-Avondale Irrigation District Herb Heisel Chad Coy- Avondale Irrigation Rod Bacon- PassWord Ben Weymouth- TO Engineers Mike Phillips- City of Rathdrum Scot Hattenburg- M&L Construction Chris Tuttle- Fatbeam Kelly Brownsberger- Post Falls Highway Dist. Marie Brown- PassWord Kyle Marine- City of Cda Chris De Groot- North Kootenai Water District Ki Moulakart- PassWord Ryan Ross- ELM Locating Laura Winter- Ruen-Yeager Daron Neet- City of Rathdrum Sheri Nowlan- NUCA

NEXT MEETING:

JUNE 6, 2018 AT NOON AT CDA INN 506 W APPLEWAY AVE CDA, ID 83814 208-765-3200