

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JUNE MINUTES

June 1, 2016: Meeting was called to order by Bob Chandler with 22 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1,806.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1,806.80 Expenses: \$479.90 Net Income: \$1,326.90. Checking account balance: \$8,610.92,
Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the Treasurer's report

Speaker: - None

OLD BUSINESS

By-Laws Review:

The committee reported that they had a number of questions that need to be answered in order for the committee to proceed with revising the current bylaws. A list of these questions were emailed out to members, please review and send in your comments. More to follow after these comments are received.

New Dig Law:

The coalition held a meeting on May 5th in Meridian to continue discussions on how to proceed with getting the damage prevention board set up along with laying the groundwork for development of negotiated rulemaking and funding for this board. If anyone is interested in a position on the board let Bob or Bruce know and they can get you additional information. The main discussion at this meeting was on how to fund this board. After discussion was had the consensus was to add 10 cents to each outgoing ticket and this will need to be followed up on at the next meeting after it is discussed more amongst the local UCC's. The next meeting will be on June 2nd at 12:30 and will be video cast at the Department of Building Safety in Coeur d Alene and anyone is welcome to attend. An update report will be given at our July meeting.

Joint States Meeting:

The Joint States meeting will be held at the Coeur d Alene Casino on the 27th-29th of September. Volunteers, speakers and vendors or needed for the meeting if you can help or know of speakers or vendors please let Bob or Bruce know. We will incorporate our fall meeting during the joint states meeting.

Contact numbers for locates:

A draft of the master contact list request was passed around and discussed, the committee will revise this request in accordance with comments that were given at the meeting and will provide a revised request at our July meeting

NEW BUSINESS

Issue with Hayden Area Regional Sewer Board:

Scot Hattenburg asked why is it acceptable for them to pass their failure to be able to locate their line on to contractors and facility owners. They require a bond and that you take full responsibility for their inability

to locate their line. No one from HARBS was present so no answer was provided, Scot will be pursuing this further and will report back what he finds out.

Upcoming Projects:
None

PassWord Report: Emergency calls were 29, a decrease of 14 calls. Normal calls were 1818 the same as the previous months calls. Year to date totals 6,688 which is an increase of 270 calls from last year.

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

Contractor Report: Frontier Communications- Road moves, subdivisions, fiber placement new services, pole transfers and Metro-E. **Fatbeam-** Lakeland School District fiber project and fiber to new school on Greensferry Rd. in Post Falls. **East Greenacres Irrigation District-**Subdivisions, irrigation turn-ons and 8 hydrant projects. **City of Cda-** 4 Corners Project at Mullan & NW Blvd and I-90 bridge projects. **Avondale Irrigation District-**16" line extension, Dan Duvall gas station and new subdivisions. **Avista-**Main extension at Rocking R development and main & service work in Spirit Lake. **Time Warner Cable-**Windfall Pass relocate, subdivisions and node splits. **City of Hayden-** Subdivisions and street maintenance. **Eastside Highway District-**Maintenance, hauling gravel, ditching and clearing R/W-noxious weed spraying. **M&L Construction-** Fiber placement on Ironwood Dr for KMC. **Hayden Lake Irrigation District-** Subdivisions, maintenance and well construction. **City of Rathdrum-** Replacing/repairing fire hydrants, 3 subdivisions and 4 commercial site developments.

Drawing for paid lunch: Alan Miller with Hayden Lake Irrigation District 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

Kyle Marine- City of Cda Water Department	Dan Holden- Avista
Rick Edmiston- Utility Locating Services	Ki Moulaxart- PassWord
Bruce Hathaway- Fatbeam	Cindy Christoph- Frontier Communications
Ben Weymouth- T-O Engineers	Ron Wilson- East Greenacres Irrigation District
Marie Brown- PassWord	John Pankratz- Eastside Highway District
Bob Chandler - Avondale Irrigation District	Donna Phillips- City of Hayden
Sean Moore- Melwx Detection	Mike Galante- North Kootenai Water District
Rod Bacon- PassWord	Stephen Edmiston- Northwest Utility
Jeff McGovern- USIC LLC	Mike Phillips- City of Rathdrum
Alan Miller- Hayden Lake Irrigation District	Herb Heisel
Jessie Holderman- KEC	Scot Hattenburgh- M&L Construction

NEXT MEETING:

**JULY 6, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**