

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 7, 2017: Meeting was called to order by Mike Galante with 16 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1404.60 Dues: \$40.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1,444.60 Expenses: \$1,002.54 Net Income 442.06. Checking account balance: \$13,180.56
Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: -
None:

OLD BUSINESS:

Damage Prevention Board:

We will have an update at our August meeting. Meeting notices and minutes are on the Idaho DBS website. The board has a PSA they are going to be running and we will put it on our website and Bruce will have it put on Channel 19 the CDA TV channel on cable.

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.

IUCC Meeting:

The next State meeting will be held Sept. 7th & 8th in Lewiston.

Upcoming Projects: See council website: kootenaicountyonecall.com

NEW BUSINESS: None

July Meeting:

It was voted to cancel the July meeting do to being so close to the 4th and everyone being so busy.

Digline:

Digline reported they had their busiest month ever in May.

PassWord Report: Emergency calls were 49, an increase of 3 calls. Normal calls were 1952 a increase of 186 calls. Year to date totals 5,940 which is a decrease of 748 calls from last year.

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

Contractor Report: North Kootenai Water- Replacing water services on Lookout Dr, new water line on Govt Way from Car Lot to end of Govt Way and water line replacement on St. James between Kensington & Sherwood Ct. **Fatbeam-** Ug on Garwood Rd Hwy 95 to Ramsey Rd. **Avista-**High pressure gas line on Prairie Ave. **Ruen-Yeager-** US 95 Cougar Creek to I-90 mill end inlay, US 95 Hangman Creek bridge replacement, Prairie Ave & Chase Rd roundabout & SH 53 & N Hollister Hill turn lanes. **Eastside Highway District-** Seal coat Harlow Pt. Rd, grading and ditching. **City of Cda-** Subdivisions and overlays. **City of Rathdrum-** Subdivisions, sewer transmission main, commercial & industrial site developments. **Post Falls Highway District-** Winch Ave reconstruction, Three Forks Rd paving and summer maintenance.

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

Dan Holden- Avista

Bruce Hathaway- Fatbeam

Herb Heisel

John Pankratz- Eastside Highway District

Gray Frahn- Valkyrie Telecom

Kelly Brownsberger- Post Falls Highway District

Ki Moulakart- PassWord

Tyson Schmall- ELM Locating

Kyle Marine- City of Cda

Marie Brown- PassWord

Mike Phillips- City of Rathdrum

Mike Galante- North Kootenai Water District

Rod Bacon- PassWord

Wayne Holecek- City of Hayden

Laura Winter- Ruen-Yeager

Matt Harwood- Ruen-Yeager

NEXT MEETING:

AUGUST 2, 2017

AT NOON AT

SARGENT'S RESTAURANT

9021 N. GOVERNMENT WAY

HAYDEN, ID 8383

208-772-4114