

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 6, 2018: Meeting was called to order by Kyle Marine with 18 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$1.10, Total Income: \$1.10 Expenses: \$716.66 Net Income -\$715.56. Checking account balance: \$8,700.04 Reserve account balance: \$22,280.10. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

A meeting was held on the 24th of May, they held 3 complaint hearings and after reviewing & discussion all 3 complaints went against the contractors. The Board is moving forward with some updates to their rules and statutes that need some changes. One of the big discussions was on stakeholders and if locators should be considered a stakeholder. Discussion was had and no final decision was made but most members thought they should be a stakeholder. More to follow

Idaho State Meeting:

Will be held in Coeur d Alene on the 20th & 21st of September at Avista's office. The times will be 1pm-5pm on the 20th & 8am-noon on the 21st, everyone is welcome to attend.

Joint States Meeting:

The next Joint States meeting will be held in Vancouver Washington on the 2nd,3rd & 4th of October at Heathman Lodge, registration information will be sent out as soon as it is ready.

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!

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 BUSINESS:

Damage Information:

Scot Hattenburg spoke about the need to document all the information you can when starting a project, pictures of locates, ticket numbers, verify dates etc. This information will be very valuable in case there is a damage. The Dig Safety classes will include a section on the importance of keeping go records and details. NUCA will let us know when the next classes will be offered.

Ticket Time Change:

Remember on August 1st the new time schedule for locate tickets take effect.

PassWord Report: Emergency calls were 67, an increase of 18 calls. Normal calls were 2,275 a decrease of 86 calls. Year to date totals 7,568 which is an increase of 1,628 calls from last year a 27.4% increase.

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

Contractor Report:

City of Cda- See website. **Zayo-** Fiber to cell towers on east side of Huetter. **Avondale Irrigation District-** Subdivisions, line extensions, and summer maintenance. **Fatbeam-** UG fiber feed in Riverbend for Perfection Traffic Control & UG feed to NI Stem in Rathdrum. **Post Falls Highway District-** Overlay on Huetter between Mullan and Prairie Ave. & roundabout at Prairie & Chase. **Eastside Highway District-** Summer maintenance. **Frontier Communications-** CAF 2 projects, subdivisions and maintenance. **City of Rathdrum-** Subdivisions, commercial projects and meter maintenance. **East Greenaxres Irrigation Dist.-** Subdivisions, round-about at Chase & Prarie & maintenance. **Kootenai Electric-** Subdivisions, line extensions and new services. **Hayden Lake Irrigation Dist.-** Summer maintenance.

Drawing for paid lunch: Cindy Christoph with Frontier Communications name was drawn and her lunch was paid for by the council.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

ATTENDING MEMBERS

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|---------------------------------------------|----------------------------------------------|
| John Pankratz- Eastside Highway District | Cindy Christoph- Frontier Communications |
| Bruce Hathaway- Fatbeam | Kelly Brownsberger- Post Falls Highway Dist. |
| Linda Burger-Avista | Marie Brown- PassWord |
| Bob Chandler-Avondale Irrigation District | Kyle Marine- City of Cda |
| Braden Rose-Hayden Lake Irrigation District | Jessie Holderman- Kootenai Electric |
| Gary Frahn- Valkyrie Telecom | Ki Moulakart- PassWord |
| Rod Bacon- PassWord | Ryan Ross- ELM Locating |
| Mike Phillips- City of Rathdrum | Ron Wilson- East Greenacres Irrigation Dist. |
| Scot Hattenburg- M&L Construction | Roy Stokes- East Greenacres Irrigation Dist. |

NEXT MEETING:

**AUGUST 1, 2018
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**