

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

AUGUST MINUTES

August 3, 2016: Meeting was called to order by Bob Chandler with 20 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,016.40 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$2,016.40 Expenses: \$454.78 Net Income: \$1,561.62. Checking account balance:
\$11,416.51, Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the
Treasurer's report

Speaker: - None

OLD BUSINESS

By-Laws Review:

Tabled till September meeting.

New Dig Law:

The damage prevention board has been selected, congratulations to Bob Chandler on his appointment to this board. More to follow after the board meets.

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. A motion was made and passed to sponsor a break for \$150 and provide \$350 in door prizes. Go to IDUCC.org for more details and to register.

NEW BUSINESS

None

Upcoming Projects:

None

PassWord Report: Emergency calls were 40, a decrease of 8 calls. Normal calls were 1697 a decrease of 181 calls. Year to date totals 10,351 which is an increase of 277 calls from last year.

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

Contractor Report: Ruen-Yeager- Working with ITD on projects in St. Maries & Lookout Pass and with PFHD on the Prairie Ave overlay from Greensferry to Idaho St. **Fatbeam-** Lakeland School District fiber project and 2 small jobs one in Riverbend and one in Riverstone. **East Greenacres Irrigation District-** Subdivisions and hydrants. **City of Cda-** 4 Corners Project at Mullan & NW Blvd and I-90 bridge projects. **Frontier Communications-** Road moves, subdivisions, joint pole transfers and Metro E. **Avondale**

Irrigation District-16" line extension, capital improvements and new subdivisions. **City of Rathdrum**- Repairing fire hydrants, street rehab project late August to mid September including sidewalk replacements and new subdivisions. **Avista**- Raising gas riser in Post Falls & Cda. **City of Hayden**- Road maintenance in Strawberry Fields & Broadmoore Estates, general subdivision construction and new bus stop on Honeysuckle by Walmart. **Eastside Highway District**- Patching, grading, chip sealing and Burma Rd slide repair. **Post Falls Highway District**- Overlay on Prairie Ave, signal at Huetter & Seltice Way and chip sealing.

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

Kyle Marine- City of Cda Water Department	Dan Holden- Avista
Ki Moulaxart- PassWord	Bruce Hathaway- Fatbeam
Ron Wilson- East Greenacres Irrigation District	Marie Brown- PassWord
Bob Chandler - Avondale Irrigation District	Donna Phillips- City of Hayden
Mike Phillips- City of Rathdrum	John Pankratz- Eastside Highway District
Herb Heisel	John Beacham- City of Post Falls
Ryan Ross- ELM Locating	Cindy Christoph- Frontier Communications
Torrence Sharp- Avista	Jessie Holderman- KEC
Stephen Edmiston- Northwest Utility	Kelly Brownsberger- Post Falls Highway District
Matt Harwood- Ruen-Yeager	Rick Edmiston- Utility Locating Services

NEXT MEETING:

SEPTEMBER 7, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114