

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 2, 2017: Meeting was called to order by Mike Galante with 22 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,311.00 Dues: \$40.00, Reimbursed Expenses:\$ 0.00
Total Income: \$2,311.00 Expenses: \$0.00 Net Income \$2,311.00. Checking account balance: \$17,624.63
Reserve account balance: \$12,76.19. 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 40, a decrease of 14 calls. Normal calls were 1691 a decrease of 327 calls. Year to date totals 9,743 which is a decrease of 608 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. and water line replacement on St. James between Kensington & Sherwood Ct. **Fatbeam-** Placing fiber along Hwy 95 in ITD conduit. **Avista-**High pressure gas line on Prairie Ave is complete and developments. **Ruen-Yeager-** US 95 Hangman Creek bridge replacement and Cocolalla Creek concrete box culvert. **Eastside Highway District-** Chip sealing and summer maintenance. **City of Cda-** Subdivisions and overlays. Frontier- Subdivisions, road moves, facility relocating and fiber to cell site builds. **Post Falls Highway District-** Chip sealing and Hollister Hills paving.

Drawing for paid lunch: Mike Galante with North Kootenai Water 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

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

Linda Burger- Avista

Stephen Edmiston- Northwest Utility

Chris Tuttle- Fatbeam

Kyle Marine- City of Cda

Marie Brown- PassWord

Matt Isch- City of Post Falls

Mike Galante- North Kootenai Water District

Rod Bacon- PassWord

Wayne Holecek- City of Hayden

Laura Winter- Ruen-Yeager

Matt Harwood- Ruen-Yeager

Cindy Christoph- Frontier Communications

Rick Edmiston- Utility Locating Services

Cory Edmiston-Northwest Utility

NEXT MEETING:

SEPTEMBER 6, 2017

AT NOON AT

SARGENT'S RESTAURANT

9021 N. GOVERNMENT WAY

HAYDEN, ID 8383

208-772-4114