

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

SEPTEMBER MINUTES

September 7, 2016: Meeting was called to order by Bob Chandler with 12 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,213.20 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$2,213.20 Expenses: \$1,231.67 Net Income: \$981.53. Checking account balance:
\$12,398.04, Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the
Treasurer's report

Speaker: - None

OLD BUSINESS

By-Laws Review:

A motion was made and seconded to table this until our November meeting.

New Dig Law:

The damage prevention board has been selected, congratulations to Bob Chandler on his appointment to this board. The board will be holding a meeting to discuss implementing a 10 cent charge on outgoing locate tickets to help fund the board, more to follow.

Joint States Meeting:

The Joint States meeting will be held at the Coeur d Alene Casino on the 27th-29th of September. We have a good list of speakers and vendors scheduled for this event. We will incorporate our fall meeting during the joint states meeting. Go to IDUCC.org for more details and to register.

NEW BUSINESS

Budget & Advertising Meeting:

A meeting is scheduled for Nov. 9th at noon at Rustlers Roost to discuss the budget and advertising for 2017.

Bonner/Boundary UCC:

The Bonner/Boundary UCC is trying to get going again a meeting is being held at Northern Lights office Sept. 21, for all interested parties to discuss this. We will update at our next meeting.

Upcoming Projects:

None

PassWord Report: Emergency calls were 48, an increase of 8 calls. Normal calls were 1683 a decrease of 14 calls. Year to date totals 12,082 which is an increase of 574 calls from last year.

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

Contractor Report: Charter Communications- Working on Highway 8 relocation, node splits, Corbin & Lark reroute and Wind Fall Pass road project. **Fatbeam-** Lakeland School District fiber project. **East**

Greenacres Irrigation District-Subdivisions and hydrants. **Avondale Irrigation District**-16" line extension & summer maintenance. **North Kootenai Water District** - Honeysuckle Beach single service. **Avista**- Maintenance & pole replacements. **Eastside Highway District**- Guard rail removal on Canyon Rd., grading, chip sealing, fall maintenance and Burma Rd slide repair. **Post Falls Highway District**- Starting on signal at Huetter & Seltice Way and finishing summer maintenance.

Drawing for paid lunch: Ryan McPhee with Avista 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

Ryan McPhee- Avista	Ryan Sayer- Avista
Bruce Hathaway- Fatbeam	Marie Brown- PassWord
Bob Chandler - Avondale Irrigation District	John Pankratz- Eastside Highway District
Herb Heisel	Mike Galante- North Kootenai Water District
Thomas Gwinn- Charter Communication	Jeff McGovern- USIC
Ryan Ross- ELM Locating	Kelly Brownsberger- Post Falls Highway District

NEXT MEETING:

**OCTOBER 5, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**