

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 4, 2018: Meeting was called to order by Kyle Marine with 12 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,309.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.00, Total Income: \$2,309.06 Expenses: \$0.00 Net Income \$2,309.06. Checking account balance: \$15,653.98 Reserve account balance: \$22,280.06. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:
Nothing new to report. 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!

2018 Project List:
If you have any information on 2018 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:

Projector Purchase:

A motion was made to purchase a video projector for the Council to be used for presentations with a \$300 budget. Motion was seconded and passed.

October meeting:

The October meeting will be held on the 10th which is the second Wednesday of the month due to scheduling conflicts.

PassWord Report: Emergency calls were 60, a decrease of 7 calls. Normal calls were 2,153 a decrease of 122 calls. Year to date totals 9,781 which is an increase of 1,769 calls from last year a 22.1% increase.

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

Contractor Report:

City of Cda- See website. **Fatbeam-** UG fiber in alley east of 7th north of Mullan Ave . **Post Falls Highway District-** Chip sealing and roundabout at Prairie & Chase. **Eastside Highway District-**Summer maintenance and seal coating. **City of Rathdrum-** Subdivisions, street rehab project and meter replacements. **City of Post Falls-** Summer maintenance.

Drawing for paid lunch: Marie Brown with PassWord 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

John Pankratz- Eastside Highway District
Bruce Hathaway- Fatbeam
Linda Burger-Avista
Adam Tate-City of Post Falls
Herb Heisel
Ryan Ross- ELM Locating

Mike Phillips- City of Rathdrum
Kelly Brownsberger- Post Falls Highway Dist.
Marie Brown- PassWord
Kyle Marine- City of Cda
Rod Bacon- PassWord
Rick Edmiston- Utility Locating Services

NEXT MEETING:

**SEPTEMBER 5, 2018
AT NOON AT
CDA INN
506 W APPLEWAY AVE
CDA, ID 83814
208-765-3200**