CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835 www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

OCTOBER MINUTES

October 4, 2017: 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: \$2,158.40 Dues: \$00.00, Reimbursed Expenses: \$0.00 Total Income: \$2,158.40 Expenses: \$1,264.20 Net Income \$894.20. Checking account balance: \$12,276.19 Reserve account balance: \$12,276.19. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Temporary rules have been approved by the Governor and as of September 1st these rules are in effect. Damage complaints can now be filed, a form is available on line. One thing that you must do to make the complaint valid is you must notify the person you are filing the complaint against that you have filed the complaint. Copies of the temporary rules are also available on the Damage Prevention Boards website.

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 State meeting was held Sept.7th & 8th in Lewiston, the meeting was well attended and had some really good speakers. Most of the discussion was on the temporary rules being approved and how the complaint process was going to work. A couple presentations were given on how locators are trained and ways to improve locating and how to get a process established for certifying locators. The spring 2018 meeting is tentatively planned for the Hailey/Sun Valley area in late April, more to follow.

Training request from City of Post Falls:

Herb held a training session on September 13 for around 25 people.

Upcoming Projects: See council website: kootenaicountyonecall.com

NEW BUSINESS:

How to increase attendance:

Starting at the November meeting bring a guest or new member and they will be in a separate drawing to receive a free lunch!

PassWord Report: Emergency calls were 47, a decrease of 11 calls. Normal calls were 1625 a decrease of 302 calls. Year to date totals 13,295 which is a decrease of 410 calls from last year.

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

Contractor Report: Fatbeam- Bore on Hubbard near NIC. Avista-Main line replacements at 15th & Thomas Ln and Ironwood & NW Blvd. Frontier Communications- Road moves, housing developments and Metro E. City of Cda- Subdivisions and overlays. Ruen Yeager- Hangman Creek US 95 seeding, Cocolalla Creek US 95 wrapping up and I-90 sign replacements. Post Falls Highway District- Fall maintenance.

Drawing for paid lunch: ELM's name was drawn, they will bring a guest to the November meeting and they will get lunch 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

Wade Holecek- City of Hayden

Cindy Christoph- Frontier Communications

Kelly Brownsberger- Post Falls Highway District

Kyle Marine- City of Cda

Marie Brown- PassWord

Adam Tate- City of Post Falls

Dale Zachery- ELM Locating

Matt Harwood- Ruen-Yeager

Tyson Schmall- ELM Locating Glenn Shute- City of Cda Waste Water

NEXT MEETING: NOVEMBER 1, 2017

AT NOON AT

SARGENT'S RESTAURANT 9021 N. GOVERNMENT WAY HAVDEN ID 8383

HAYDEN, ID 8383 208-772-4114