

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

[www.kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

### KOOTENAI COUNTY UTILITIES COUNCIL

#### NOVEMBER MINUTES

**November 2, 2016:** Meeting was called to order by Mike Galante with 20 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

**Treasurer Report:** Income- PassWord: \$0.00 Dues: \$0.00, Reimbursed Expenses:\$ 0.00  
Total Income: \$0.00 Expenses: \$443.66 Net Income: \$-443.66. Checking account balance: \$14,861.97,  
Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the Treasurer's report  
We received a letter from Linda Phillips on behalf of the IUCC and the rest of the northwest UCC's for  
contributing to the 2016 Joint States Meeting!

**Speaker:** - None

#### OLD BUSINESS

By-Laws Review:

Copies of the revised bylaws were reviewed, a question was asked concerning membership, what is the difference between a regular and a affiliate member? After discussion among those in attendance it was decided that we change membership to just member and they will have voting rights, can serve on the board and will pay dues. This change will be noted in the revised draft. A motion was made and passed unanimously to approve the latest revisions to the By-Laws. Thanks to Donna and all who worked on this revision.

Damage Prevention Board:  
No report.

Budget & Advertising Meeting:

A meeting was scheduled for Nov. 16th at noon at Rustlers Roost to discuss the budget and advertising for 2017.

#### NEW BUSINESS:

Nominating Committee:

Mike Phillips, John Pankratz and Ron Wilson are on the committee and will bring back nominees for 3 board positions to the December meeting.

Upcoming Projects:

None

PassWord Report: Emergency calls were 48, an increase of 5 calls. Normal calls were 1332 a decrease of 248 calls. Year to date totals 15,085 which is an increase of 545 calls from last year.

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

**Contractor Report: North Kootenai Water-** Meter replacements & Install sampling stations. **Fatbeam-** Lakeland School District fiber project & fiber placement on Mullan Ave between Hwy 41 & Spokane St. **City of Hayden-** Sewer & water project on Lookout Dr, fall maintenance & subdivisions. **City of Rathdrum-** Two new subdivisions & fall maintenance. **Avista-** Maintenance & new subdivision on Prairie Ave. **City of Cda-** Seltice Way project. **Post Falls Highway District-** Working on signal at Huetter & Seltice Way and preparing for winter. **East Greenacres Irrigation-** Fall maintenance. **East Side Highway District-** Fall maintenance & changing over to winter maintenance.

**Drawing for paid lunch:** Donna Phillips with City of Hayden 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**

Dan Holden- Avista	Kyle Marine- City of Cda
Bruce Hathaway- Fatbeam	Marie Brown- PassWord
Donna Phillips - City of Hayden	Mike Phillips- City of Rathdrum
Howard Estes- Garwood Water	Mike Galante- North Kootenai Water District
John Pankratz- East Side Highway District	Rod Bacon- PassWord
Ryan Ross- ELM Locating	Kelly Brownsberger- Post Falls Highway District
Laura Winter- Ruen-Yeager	Russ Shaw- Avista
John Beachman- City of Post Falls	Dale Zachery- ELM Locating
Laura Winter- Ruen Yeager	Ron Wilson- East Greenacres Irrigation
Rick Edmiston- Utility Locating Services	Jason Stevens- Avista

**NEXT MEETING:**

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