

# 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

#### DECEMBER MINUTES

**December 7, 2016:** Meeting was called to order by Bob Chandler with 20 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

**Treasurer Report:** Income- PassWord: \$1,815.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00  
Total Income: \$1,815.80 Expenses: \$512.74 Net Income: \$1,303.06. Checking account balance:  
\$16,165.03, 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 & seconded to approve the new By-Laws, a vote was held and was unanimously approved.

Damage Prevention Board:

The board had a meeting on November 10th in Boise, they are working on establishing 9 rules of order. The temporary rule the board established for funding the board went into effect on Dec 1st, this is the ten cent surcharge on each ticket you receive. The board will continue to meet every other month to work on getting their rules in place.

Budget & Advertising Meeting:

The committee presented the proposed budget for 2017 which has an increase of \$1,095.00, motion was made, seconded and passed. We will also be using 2016 excess funds to purchase a vendor booth backdrop and the laptop.

Nominating Committee:

The committee presented 3 nominee's for the 3 board member positions, they are Mike Galante, Kyle Marine & Jessie Holderman. A motion was made seconded and passed to accept the nominee's. Voting will take place at our January meeting.

#### NEW BUSINESS:

SafetyFest:

SafetyFest will be held February 22-24 at the NIC workforce training center in Post Falls. We will have a booth and will sponsor a break along with the vendor bingo. Anyone wishing to help out please let us know.

Home & Garden Show:

Home & Garden Show will be at the fair grounds on March 3-5, a motion was made, seconded and passed to use no more than \$300.00 for the garden package giveaway. We will be passing around the sign up sheet for volunteering at the next couple meetings. We will have the same booth location as last year.

Issue with Apple phone's calling 811:

It was reported that callers using an Apple phone were having issues calling 811, please keep track if you have any issues and PassWord will follow up on this issue.

Upcoming Projects:

None

PassWord Report: Emergency calls were 33, a decrease of 15 calls. Normal calls were 1093 a decrease of 2068 calls. Year to date totals 16,211 which is an increase of 641 calls from last year.

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

**Contractor Report:** **North Kootenai Water-** Winter maintenance. **Fatbeam-** Lakeland School District fiber project & fiber placement on Mullan Ave between Hwy 41 & Spokane St. **City of Hayden-** Winter maintenance & subdivisions. **City of Rathdrum-** Two new subdivisions & winter maintenance. **Avista-** Maintenance & new subdivisions. **City of Cda-** Seltice Way project. **Post Falls Highway District-** Winter maintenance. **East Greenacres Irrigation-** Winter maintenance. **East Side Highway District-** Winter maintenance. **Spectrum-** Maintenance, subdivisions & metro E fiber.

**Drawing for paid lunch:** Dan Holden 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**

Dan Holden- Avista

Bruce Hathaway- Fatbeam

Donna Phillips - City of Hayden

Bob Chandler- Avondale Irrigation District

John Pankratz- East Side Highway District

Ryan Ross- ELM Locating

Tyson Schmall- ELM Locating

Ki Moulakart- PassWord

Thomas Gwinn- Spectrum

Rick Edmiston- Utility Locating Services

Jessie Holderman-Kootenai Electric

Kyle Marine- City of Cda

Marie Brown- PassWord

Mike Phillips- City of Rathdrum

Mike Galante- North Kootenai Water District

Rod Bacon- PassWord

Kelly Brownsberger- Post Falls Highway District

Herb Heisel

Dale Zachery- ELM Locating

Ron Wilson- East Greenacres Irrigation

Bob Hinote- East Greenacres Irrigation

Jay Vanderweide-Kootenai Electric

**NEXT MEETING:**

**JANUARY 4, 2017**

**AT NOON AT**

**SARGENT'S RESTAURANT**

**9021 N. GOVERNMENT WAY**

**HAYDEN, ID 8383**

**208-772-4114**