

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MARCH MINUTES

March 1, 2017: Meeting was called to order by Mike Galante with 22 members present. Introductions were done and a motion was made to approve the minutes with one correction, motion made and passed.

Treasurer Report: Income- PassWord: \$592.60 Dues: \$580.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1,172.60 Expenses: \$783.53 Net Income: \$389.07. Checking account balance: \$15,491.31,
Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the Treasurer's report.
Speaker: - None

OLD BUSINESS

Damage Prevention Board:

A meeting is scheduled for March 23rd and a report will be given at our next meeting.

Home & Garden Show:

Home & Garden Show will be at the fair grounds on March 3-5, a sign-up sheet was passed around for volunteers to work the booth, thanks to those who are volunteering! We will do the garden package giveaway again. We ordered a new giveaway item, it is a whistle, compass and flashlight.

SafetyFest:

SafetyFest was held February 22-24 at the NIC workforce training center in Post Falls and was well attended. Thanks to those who volunteered!

2017 Project List:

Mike Galante is putting together a 2017 project list for all entities in Kootenai County. 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 will be held in Boise on the 20th & 21st of April, Bob Chandler & Bruce Hathaway will be attending on behalf of our council. If anyone else is interested in attending they are more than welcome to attend, if you have anything that you would like discussed at that meeting let Bob or Bruce know.

NEW BUSINESS:

Ground Penetrating Radar:

Steven Edmiston with Northwest Utility will be speaking about the GPR unit and if possible he will give a demonstration at our April meeting.

Upcoming Projects: None

PassWord Report: Emergency calls were 28, a decrease of 34 calls. Normal calls were 442 an increase of 38 calls. Year to date totals 936 which is a decrease of 784 calls from last year.

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

Contractor Report: **North Kootenai Water-** Winter maintenance & leak repairs. **Fatbeam-** Boring RR tracks and Old Highway 95 & Garwood Rd. **City of Rathdrum-** Winter maintenance & subdivisions. **Frontier-** Maintenance, pole transfers & Metro E. **City of Cda-** Maintenance. **Post Falls Highway District-** Winter maintenance. **East Greenacres Irrigation-** Winter maintenance. **KEC-** Maintenance and outage repairs. **Avondale Irrigation District-** Winter maintenance. **Hayden Lake Irrigation District-** Dakota well #1. **City of Post Falls-** Lift station overhaul on Pleasant View Rd.

Drawing for paid lunch: Adam Tate with City of Post Falls 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 Ross- ELM Locating	Kyle Marine- City of Cda
Bruce Hathaway- Fatbeam	Marie Brown- PassWord
Ben Weymouth- TO Engineers	Mike Phillips- City of Rathdrum
Bob Chandler- Avondale Irrigation District	Mike Galante- North Kootenai Water District
Jessie Holderman- KEC	Rod Bacon- PassWord
Kelly Brownsberger- Post Falls Highway District	Steven Edmiston- Northwest Utility
Braden Rose- Hayden Lake Irrigation Dist.	Ron Wilson- East Greenacres Irrigation
Rick Edmiston- Utility Locating Services	Jay Vanderwede- KEC
Ki Moulakart- PassWord	Matt Harwood- Ruen-Yeager
Wade Holecek- City of Hayden	Tyson Schmall- ELM Locating
Adam Tate- City of Post Falls	Michael Chappellear- Frontier Comm.

NEXT MEETING:

**APRIL 5, 2017
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**