

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

APRIL MINUTES

April 6, 2016: Meeting was called to order by Bob Chandler with 19 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: \$260.00, Reimbursed Expenses:\$ 0.00
Total Income: \$260.00 Expenses: \$2,715.40 Net Income: \$-24550.40. Checking account balance:
\$8,114.68, 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 committee was formed to review the by-laws and any suggestions and then bring back a report to the council.

New Dig Law:

Ron Law sent an email stating that the Governor had signed the new dig law bill on March 31st and it will go into effect on July 1, 2016!! The coalition will be holding a meeting on May 5th in Meridian to discuss how to proceed with getting the damage prevention board set up along with laying the groundwork for development of negotiated rulemaking. This meeting will be video cast at the Department of Building Safety in Coeur d Alene and anyone is welcome to attend. More to follow on the new law.

Home & Garden Show:

Had a great turn out and thanks to all who helped out at the booth!The winner of the garden package was Lily Wickey, Herb will call them and make arrangements with them to pick it up.

Website:

Bob Chandler has been working on a new website for the Council, we would like everyone to review the new site and e-mail or bring back any comments. Thanks Bob!!

NEW BUSINESS

Idaho State Council:

The State meeting will be held on April 14th & 15th in Boise, Bruce Hathaway & Bob Chandler will be attending on behalf of our council. Bob will be taking Jim Pope's place since Jim will be out recovering from his surgery.

Joint States Meeting:

The Joint States meeting will be held at the Coeur d Alene Casino on the 27th-29th of September. We will have more details as soon as more details are finalized.

T-Shirts:

Dawn Donahoo brought some Call Before You Dig shirts that we did drawings for and the winners were USIC LLC, City of Cda, Time Warner, East Greenacres Irrigation, Avondale Irrigation, TransCanada, Ruen Yeager, Garwood Water & Fatbeam. Thanks Dawn!

Upcoming Projects:

None

PassWord Report: Emergency calls were 19, same as previous month. Normal calls were 1241 and increase of 341 calls. Year to date totals 2,980 which is an increase of 180 calls from last year.

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

Contractor Report: Frontier Communications- Highway re-locates, CAF, pole transfers and Metro-E. **Fatbeam-** Nothing in this area. **East Greenacres Irrigation District-**Subdivisions, irrigation turn-ons and spring maintenance. **City of Cda-** Cda Place 26th subdivision , 4 Corners Project at Mullan & NW Blvd and Northshire Overlay project. **Avondale Irrigation District-**Irrigation turn-ons and 3 new subdivisions. **Ruen-Yeager-**City of Cda floodworks repair and Northwest Blvd. **Time Warner-**Pole relocate, subdivisions and Node splits. **City of Hayden-** Honeysuckle & Reed project completion and subdivisions are ramping up.

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

Kyle Marine- City of Cda Water Department
Ryan Ross- LM Locating
Bruce Hathaway- Fatbeam
Herb Heisel
Marie Brown- PassWord
Bob Chandler - Avondale Irrigation District
Laura Winter- Ruen-Yeager
Jeff McGovern- USIC LLC
Howard Estes- Garwood Water Cooperative
Dale Zachery- ELM Locating

Dawn Donahoo- Avista
Ki Moulaxart- PassWord
Cindy Christoph- Frontier Communications
Ron Wilson- East Greenacres Irrigation District
Terry Pickel- City of CDA
Donna Phillips- City of Hayden
Verlyn Bailey-TransCanada GTN System
Rod Bacon- PassWord
Thomas Gwin- Time Warner Cable

NEXT MEETING:

**MAY 4, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**