

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 5, 2017: Meeting was called to order by Mike Galante with 26 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1,090.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1,090.60 Expenses: \$1,122.93 Net Income: -\$32.33. Checking account balance:
\$15,461.98, Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the
Treasurer's report.

Speaker: -

Ground Penetrating Radar:

Steven Edmiston with Northwest Utility gave an excellent presentation on Ground Penetrating Radar and how it can be used to locate any underground facilities especially un-locatable facilities. We have included a copy of the hand out that explains how it works and what you look for on the viewing screen. Finding these un-locatable lines is going to save time & money on any project. If you are interested in more information or having GPR done on a project let Stephen know. Thanks Stephen for a great presentation!

OLD BUSINESS

Damage Prevention Board:

A meeting was held on April 27th and Bob Chandler will give us a report at our next meeting.

Home & Garden Show:

Home & Garden Show was well attended and lots of giveaways and information was given out. Thanks to all who helped out at our booth. Herb will contact the winner of the garden package giveaway.

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.

Upcoming Projects: See council website: [kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

NEW BUSINESS:

Family Guide & Inlander Publications:

A motion was made and passed to do joint advertising again this year with the Inland Empire Council in both of these publications.

Arbor Day Event City of Hayden:

Herb will be setting up a table again at the Arbor Day event for about 150 kids at the City Park by City Hall on the 27th of April. Thanks Herb!

PassWord Report: Emergency calls were 51, an increase of 23 calls. Normal calls were 1140 an increase of 698 calls. Year to date totals 2,127 which is a decrease of 853 calls from last year.

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

Contractor Report: North Kootenai Water- New water line on West Chilco rd. **Fatbeam-** Boring RR tracks and UG on W Mullan Ave. **Avista-**High pressure gas line on Prairie Ave. **Frontier-** Maintenance, pole transfers & road moves. **Spectrum-** Subdivisions, pole relocates, Seltice Way project & new fiber customers. **Post Falls Highway District-** Cement treated base on Three Forks Rd, Prairie & Chase roundabout, Winch Rd rebuild between N Chase Rd & Freddi Rd & Seltice Way project. **East Greenacres Irrigation-** Several new subdivisions preparing to start and irrigation turn-ons. **Ruen-Yeager-** US 95 Cougar Creek to I-90 mill end inlay, US 95 Hangman Creek bridge replacement & SH 53 & N Hollister Hill turn lanes. **Eastside Highway District-** Flood damage assessment, spring maintenance, sweeping, spot grading & pothole patching. **City of Cda-** See council website for pending projects.

Drawing for paid lunch: Cindy Christoph with Frontier Communications 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 |
| Chris Tuttle- Fatbeam | Marie Brown- PassWord |
| Ben Weymouth- TO Engineers | Herb Heisel |
| John Pankratz- Eastside Highway District | Mike Galante- North Kootenai Water District |
| Gray Frahn- Valkyrie Telecom | Rod Bacon- PassWord |
| Kelly Brownsberger- Post Falls Highway District | Steven Edmiston- Northwest Utility |
| Scot Hattenburg- M&L Construction | Ron Wilson- East Greenacres Irrigation |
| Rick Edmiston- Utility Locating Services | Mike Staples- Syringa Networks |
| Ki Moulakart- PassWord | Laura Winter- Ruen-Yeager |
| Thomas Gwin- Spectrum | Tyson Schmall- ELM Locating |
| Jeff McGovern- USIC LLC | Cindy Christoph- Frontier Comm. |
| Matt Pesikan-Hayden Lake Irrigation Dist. | Glenn Shute- City of Cda Wastewater |
| Terry Leigh-City of Cda Streets | Larry Parsons- City of Cda Wastewater |

NEXT MEETING:

**May 3, 2017
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**