

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

MAY MINUTES

May 3, 2017: Meeting was called to order by Mike Galante with 18 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: \$240.00, Reimbursed Expenses:\$ 0.00
Total Income: \$240.00 Expenses: \$2,963.48 Net Income: -\$2,723.48. Checking account balance:
\$12,738.50, Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the
Treasurer's report.

Speaker: -
None:

OLD BUSINESS

Damage Prevention Board:

Bob Chandler reported that the board has decided to use Virtual Private Dirt as the reporting tool for damages. They are still working out how to implement this process. The board continues to work on the rules and procedures for the Damage Prevention Board. A copy of the new statute will be printed up and should be available in June sometime. Next meeting is scheduled for May 25th and we will have a report on that meeting at our June meeting.

Home & Garden Show:

Herb contacted the winner of the garden package giveaway and they came and picked it up. They were very excited to win something!

2017 Project List:

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 was held in Boise on the 20th & 21st of April, Bob Chandler & Bruce Hathaway attended on behalf of our council. The meeting was attended by about 20 people with quite a few new faces in attendance. The main discussion at the meeting was the status of the Damage Prevention Board and when complaints would be able to be filed. It looks like this won't be until the first part of next year. The IDUCC is planning on having a link to the Virtual Private Dirt form on their website so companies would be able to report damages through that site also. Reports from the local UCC's stated that it looks like it is going to be a very busy year all over Idaho this year. An on going issue that was brought up at the meeting was locating utilities on homeowner's property, who is responsible for what and to what location. The council is looking into a flyer that Washington UCC has that outlines some of these concerns, more to follow. The next State meeting will be held Sept.7th & 8th in Lewiston.

Arbor Day Event City of Hayden:

Herb reported that the Arbor Day event at the City Park by Hayden City Hall on the 27th of April was well attended and the kids really liked the whistle, compass & flashlights. He passed out lots of giveaways and information to kids and their parents. Thanks Herb!

Upcoming Projects: See council website: kootenaicountyonecall.com

NEW BUSINESS:None

PassWord Report: Emergency calls were 46, a decrease of 5 calls. Normal calls were 1766 an increase of 626 calls. Year to date totals 3,939 which is a decrease of 902 calls from last year.

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

Contractor Report: North Kootenai Water- Replacing water services on Lookout Dr. **Fatbeam-** Boring RR tracks and UG on W Mullan Ave. **Avista-**High pressure gas line on Prairie Ave. **East Greenacres Irrigation-** Several new subdivisions and irrigation maintenance. **Ruen-Yeager-** US 95 Cougar Creek to I-90 mill end inlay, US 95 Hangman Creek bridge replacement, Prairie Ave & Chase Rd roundabout & SH 53 & N Hollister Hill turn lanes. **Eastside Highway District-** Flood damage assessment, sweeping, spot grading & pothole patching. **City of Cda-** Subdivisions and overlays. **Avondale Irrigation District-** Subdivisions, line extensions and GPSing. **KEC-** Rebuild of overhead line on Ramsey Rd between Scarcello Rd & Brunner Rd.

Drawing for paid lunch: Bob Chandler with Avondale Irrigation District 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

Jason Stevens- Avista
Bruce Hathaway- Fatbeam
Herb Heisel
John Pankratz- Eastside Highway District
Gray Frahn- Valkyrie Telecom
Ron Wilson- East Greenacres Irrigation
Ki Moulakart- PassWord
Tyson Schmall- ELM Locating
Jessie Holderman- KEC

Kyle Marine- City of Cda
Marie Brown- PassWord
Bob Chandler- Avondale Irrigation District
Mike Galante- North Kootenai Water District
Rod Bacon- PassWord
Wayne Holecek- City of Hayden
Laura Winter- Ruen-Yeager
Ted Leonard- East Greenacres Irrigation
Noah Scipiras- East Greenacres Irrigation

NEXT MEETING:

**June 7, 2017
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**