

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JULY MINUTES

July 6, 2016: Meeting was called to order by Bob Chandler with 13 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$2,025.80 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$2,025.80 Expenses: \$781.83 Net Income: \$1,243.97. Checking account balance: \$9,854.89,
Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the Treasurer's report

Speaker: - None

OLD BUSINESS

By-Laws Review:

Tabled till August meeting.

New Dig Law:

The damage prevention board has been selected, congratulations to Bob Chandler on his appointment to this board. More to follow after the board meets.

Joint States Meeting:

The Joint States meeting will be held at the Coeur d Alene Casino on the 27th-29th of September.

Volunteers, speakers and vendors or needed for the meeting if you can help or know of speakers or vendors please let Bob or Bruce know. We will incorporate our fall meeting during the joint states meeting.

Contact numbers for locates:

The master contact list request has been finalized and is being e-mailed out by PassWord to all members.

NEW BUSINESS

None

Upcoming Projects:

None

PassWord Report: Emergency calls were 48, an increase of 19 calls. Normal calls were 1878 an increase of 60 calls. Year to date totals 8,614 which is an increase of 274 calls from last year.

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

Contractor Report: Time Warner Cable- Sheep Creek & Highway 95 relocation, Highway 53 replacement & rebuilds. **Fatbeam-** Lakeland School District fiber project and fiber to new school on Greensferry Rd. in Post Falls. **East Greenacres Irrigation District-**Subdivisions and meter replacements. **City of Cda-** 4 Corners Project at Mullan & NW Blvd and I-90 bridge projects. **Avondale Irrigation District-**16" line extension, capital improvements and new subdivisions. **City of Rathdrum-** 3 subdivisions and commercial site developments. **Avista-** New subdivisions in Post Falls

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

Kyle Marine- City of Cda Water Department

Ki Moulaxart- PassWord

Ron Wilson- East Greenacres Irrigation District

Bob Chandler - Avondale Irrigation District

Mike Phillips- City of Rathdrum

Herb Heisel

Ryan Ross- ELM Locating

Dan Holden- Avista

Bruce Hathaway- Fatbeam

Marie Brown- PassWord

Rod Bacon- PassWord

Thomas Gwin- Time Warner Cable

Adam Tate- City of Post Falls

NEXT MEETING:

AUGUST 3, 2016

AT NOON AT

SARGENT'S RESTAURANT

9021 N. GOVERNMENT WAY

HAYDEN, ID 8383

208-772-4114