

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

OCTOBER MINUTES

October 5, 2016: Meeting was called to order by Kelly Brownsberger with 17 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$3,825.20 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$3,825.20 Expenses: \$917.61 Net Income: \$2,907.59. Checking account balance: \$15,305.63, 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 copy of the revisions to the bylaws will be sent out for all to review and comment on, we will be going over this at our November meeting.

Bonner/Boundary UCC:

The Bonner/Boundary UCC held a meeting at Northern Lights office on Sept. 21, new officers were elected and they will be setting up meetings quarterly and plan on rotating meetings between Sandpoint & Bonners Ferry. They would like to look into some joint advertising with our council if possible. It was suggested that they look into the possibility of video conferencing these meetings to whichever location they are not at. We will update on when and where the next meeting will be held as soon as we know.

Damage Prevention Board:

The damage prevention board voted to implement a 10 cent charge on outgoing locate tickets to help fund the board, this should go in effect 12/1/2016.

Joint States Meeting:

The Joint States was held at the Coeur d Alene Casino on the 27th-29th of September. We had a good variety of speakers and 11 vendors at the event. About 85 people attended the meeting and it was a very good event. Attendees from Oregon, Washington, Montana and Idaho were present at the meeting. The next Joint States will be in Washington in 2 years at a location to be determined. Linda Phillips with Digline announced that she will be retiring on the 14th of October and Julie Maki will be taking over her position.

Budget & Advertising Meeting:

A meeting is scheduled for Nov. 9th at noon at Rustlers Roost to discuss the budget and advertising for 2017.

NEW BUSINESS

Upcoming Projects:

None

PassWord Report: Emergency calls were 43, a decrease of 5 calls. Normal calls were 1580 a decrease of 103 calls. Year to date totals 13,705 which is an increase of 592 calls from last year.

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

Contractor Report: Charter Communications- Digital rebuild and new subdivisions. **Fatbeam-** Lakeland School District fiber project & fiber placement on Mullan Ave between Hwy 41 & Spokane St. **City of Hayden-** Sewer project on Lookout Dr from Helen to Dakota, & sewer & water projects Lancaster & Hwy 95 area. **City of Rathdrum-** Street rehabilitation project, Ace Hardware approach construction onto Hiway 41 and widening Boekel Rd approach. **Avista-** Maintenance & pole replacements. **City of Cda-** Project by the City shop & fire station on Ramsey Rd. **Post Falls Highway District-** Starting on signal at Huetter & Seltice Way and culvert replacement on Three Forks Rd.

Drawing for paid lunch: Bruce Hathaway with Fatbeam 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

Dan Holden- Avista
Bruce Hathaway- Fatbeam
Donna Phillips - City of Hayden
Howard Estes- Garwood Water
Thomas Gwinn- Charter Communication
Ryan Ross- ELM Locating
Laura Winter- Ruen-Yeager
Matt Isch- City of Post Falls
Russ Shaw- Avista

Kyle Marine- City of Cda
Marie Brown- PassWord
Mike Phillips- City of Rathdrum
Ki Moulakart- PassWord
Rod Bacon- PassWord
Kelly Brownsberger- Post Falls Highway District
Linda Burger- Avista
Tyson Schmall- ELM Locating

NEXT MEETING:

**NOVEMBER 2, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**