

# CALL BEFORE YOU DIG

## Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

[www.kootenaicountyonecall.com](http://www.kootenaicountyonecall.com)

### KOOTENAI COUNTY UTILITIES COUNCIL

#### NOVEMBER MINUTES

**November 1, 2017:** Meeting was called to order by Mike Galante with 14 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

**Treasurer Report:** Income- PassWord: \$1,827.80 Dues: \$00.00, Reimbursed Expenses:\$ 0.00  
Total Income: \$1,827.80 Expenses: \$779.42 Net Income \$1,048.38. Checking account balance: \$22,639.89  
Reserve account balance: \$12,277.12. Motion made, seconded and passed to accept the Treasurer's report.

**Speaker:** None

#### OLD BUSINESS:

Damage Prevention Board:

Bob Chandler was asked to see what our thoughts were on Positive Response, a lot of interest has been coming from southern Idaho about adding it to the Idaho Law. Discussion was had and the majority think it would be a good idea but will be a lot of work to implement. Lots of questions on how would you respond and what would be needed by members to implement positive response. Bob will pass this information on to the board, more to follow.

2017 Project List:

If you have any information on 2017 projects please provide that information to our council e-mail at [kootenaicountyutilitycouncil@yahoo.com](mailto:kootenaicountyutilitycouncil@yahoo.com). This information will be posted on our KCUC website.

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

#### NEW BUSINESS:

Training:

Discussion was had about holding training classes to educate and train people in regards to call before you dig. We gave a large amount of money in our account and this would be a great way to use it. More discussion to follow, if you have any ideas for training subjects please let us know.

**Budget/Advertising/Nominating Committee Meeting:**

A meeting is set for 11/19 at Rustlers Roost at noon to cover this items. Committee members are Bruce Hathaway, Bob Chandler, Herb Heisel, Kyle Marine & Mike Galante a report will be given at the December meeting.

PassWord Report: Emergency calls were 66, an increase of 19 calls. Normal calls were 1705 an increase of 80 calls. Year to date totals 15,000 which is a decrease of 85 calls from last year.

**PLEASE remember to send all Dig-Up information to PassWord.**

**Contractor Report: Fatbeam-** Underground work on Wyoming & Warren St. **Avista-Services & conversions.** **City of Rathdrum-** Subdivisions. **City of Cda-** Subdivisions and overlays. **Ruen Yeager-** Beck Rd. from Seltice Way to Prairie Ave. **Eastside Highway District-** Fall/Winter maintenance. **North Kootenai Water District-** Fall maintenance. **Avondale Irrigation District-** Hayden Villas, Maple Grove & winter maintenance

**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**

Dan Holden- Avista

Bruce Hathaway- Fatbeam

Bob Chandler-Avondale Irrigation District

Herb Heisel

John Pankratz- Eastside Highway District

Tyson Schmall- ELM Locating

Rick Edmiston- Utility Locating Services

Kyle Marine- City of Cda

Rod Bacon- PassWord

Mike Phillips- City of Rathdrum

Mike Galante- North Kootenai Water District

Laura Winter- Ruen-Yeager

Verlyn Bailly- TransCanada

Gary Frahn- Valkyrie Telecommunications

**NEXT MEETING:**

**DECEMBER 6, 2017**

**AT NOON AT**

**SARGENT'S RESTAURANT**

**9021 N. GOVERNMENT WAY**

**HAYDEN, ID 8383**

**208-772-4114**