

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

February 3, 2016: Meeting was called to order by Bob Chandler with 18 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$925.60 Dues: \$00.00, Reimbursed Expenses:\$ 0.00
Total Income: \$925.60 Expenses: \$1,186.89.57 Net Income: \$-260.97. A debit card has now been issued to the council and a reserve (savings) account has been set up. Checking account balance \$10,000.00, reserve account balance \$12,825.16. Motion was made and seconded to approve the treasurer's report. Dues notices have been sent out.

Speaker: None

OLD BUSINESS

PassWord Contract:

A few wording changes have been made to the contract and it will be up for council voting at our March meeting to have Password as the one call provider for our council.

By-Laws Review:

A committee was formed to review the by-laws and any suggestions and then bring back a report to the council.

Coalition Group:

The group has the new dig bill finalized and will be sending it to committee in February.

Contractor's Breakfast:

The breakfast was held on January 20th from 7-10am at the Centerplace Regional Event Center , it was attended by 119 people and went off very well. There was a balance left over after funding the breakfast and Dawn wanted to know if we would just like to leave that balance in the fund for next year's breakfast. A motion was made seconded and approved to carry the funds over for next year's breakfast. Thanks Kelly for the opening comments from our Council!!

NEW BUSINESS

Home & Garden Show will be on the 4th, 5th & 6th of March at the Kootenai County Fairgrounds, we will have a sign-up sheet for volunteers again at our March meeting. We will be doing the garden package giveaway again this year. They are moving the show back to the main buildings and we will be in space 16 in building 1.

Laptop Purchase:

Jeni will be looking into this purchase.

Speaker at March meeting:

Tim Mair with Avista has asked to speak to our council about having One Call Concepts being the provider for our Council. The council has agreed to have Tim speak at our March meeting.

SafetyFest:

SafetyFest will be held at the Workforce Training Center in Post Falls on February 17th & 18th we will be doing a booth and the bingo. Thanks to those who signed up to help out!

Upcoming Projects:

None

PassWord Report: Emergency calls were 25, a decrease of 17 calls. Normal calls were 776 and increase of 10 calls. Year to date totals 801 which is an increase of 180 calls from last year.

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

Contractor Report: **Frontier Communications-** Subdivisions, pole transfers and maintenance. **Eastside Highway District-** Winter maintenance, storm clean up and filling potholes. **Fatbeam-** Fiber build to old Factory Outlet building and a bore at Fruitland & Haycraft. **East Greenacres Irrigation District-** Winter maintenance & subdivisions. **City of Cda-** Winter maintenance, Trails subdivision & fiber installs on Ironwood Dr. **Avondale Irrigation District-** Winter maintenance. **North Kootenai Water-** Winter maintenance. **Post Falls Highway District-** Winter maintenance. **Time Warner-** Pole relocates on Government Way and on Atlas Rd. and redesign of Capehorn Rd fiber route. **Avista-** Post Falls bridge tie-in, gas service conversions, pole replacements & subdivisions. **Ruen Yeager-** Odom Corporation beverage warehouse on Warren St, Plummer bridge SH5 and upcoming work on NW Blvd in front of North Idaho Museum.

Drawing for paid lunch: Terry Pickel with City of Cda 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

Mike Galante- North Kootenai Water District

John Pankratz- Eastside Highway District

Bruce Hathaway- Fatbeam

Dan Holden- Avista

Marie Brown- PassWord

Bob Chandler - Avondale Irrigation District

Kelly Brownsberger- Post Falls Highway District

Cindy Christoph- Frontier Communications

Stephen Edmiston- Northwest Utility

Jim Pope- Avista

Ki Moulaxart- PassWord

Scot Hattenburg- M7L Construction

Ron Wilson- East Greenacres Irrigation District

Terry Pickel- City of CDA

Laura Winter- Ruen Yeager

Rick Edmiston-Utility Locating Services

Rod Bacon- PassWord

Thomas Gwin- Time Warner Cable

NEXT MEETING:

MARCH 2, 2016

AT NOON AT

SARGENT'S RESTAURANT

9021 N. GOVERNMENT WAY

HAYDEN, ID 8383

208-772-4114