

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 4, 2016: Meeting was called to order by Bob Chandler with 17 members present. Introductions were done and a motion was made to approve the minutes, motion made and passed.

Treasurer Report: Income- PassWord: \$1,035.20 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1,035.20 Expenses: \$1,865.86 Net Income: \$-830.66. Checking account balance:
\$7,284.02, Reserve account balance: \$12,271.00. Motion made, seconded and passed to accept the
Treasurer's report

Speaker: - None

OLD BUSINESS

By-Laws Review:

Donna Phillips reported a draft had been sent to the other members of the committee and added Bob since the president is a part of all committees according to our By-Laws. No major changes were done to the by-laws draft mostly just cleaning it up. After the others committee members have a chance to review it will be brought up at the next meeting.

New Dig Law:

The coalition will be holding a meeting on May 5th in Meridian to discuss how to proceed with getting the damage prevention board set up along with laying the groundwork for development of negotiated rulemaking. If anyone is interested in a position on the board let Bob or Bruce know and they can get you additional information. This meeting will be video cast at the Department of Building Safety in Coeur d Alene at noon and anyone is welcome to attend.

Idaho State Council:

The State meeting was held on April 14th & 15th in Boise, Bruce Hathaway & Bob Chandler attended on behalf of our council. The meeting was well attended with quite a few new faces in attendance, new officers were elected-Bruce Hathaway is the new President, Terry Harpt is the new VP and Rhonda Louderman is the Sec/Treasurer. We are looking for speakers, vendors and volunteers for the Joint States meeting in September. The state council is wanting to get good representation from all parts of the state for the Damage Prevention Board so everyone is involved around the state, if interested please let us know.

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.

NEW BUSINESS

Contact numbers for members on a locate ticket:Scot Hattenburg sent an e-mail asking if it would be possible to have contact numbers for all members on locate tickets like they do in Spokane? He said it is

really handy to have the numbers encase someone does not show up or they have a question regarding the locate they can contact someone directly. Rod said that this would be a fairly dramatic change to the ticket but he could check into it. It was suggested that we might be able to put a link on the ticket to a site with the correct contact person, this could be on our website. Concern was brought up about having those contact numbers published on a website, a request to list a number could be sent out to members if needed. A committee was formed to come up with a plan on how we can go about getting this information available, members are Rod Bacon, Cindy Christoph and Kyle Marine. More to follow.

Design Locate:

An e-mail was received from JUB in regards to design locates, they wanted to know what the correct wording is for calling in this type of locate. They said that they have been given a few different terms and just want to get it correct. PassWord said that it should be a design locate request and they will make sure on their end that everyone understands that.

Upcoming Projects:

None

PassWord Report: Emergency calls were 43, an increase of 24 calls. Normal calls were 1818 and increase of 577 calls. Year to date totals 4,841 which is an increase of 177 calls from last year.

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

Contractor Report: Frontier Communications- Subdivisions, fiber placement new services, pole transfers and Metro-E. **Fatbeam-** Underground work on Schreiber Way and starting Lakeland School District fiber project. **East Greenacres Irrigation District-**Subdivisions, irrigation turn-ons and 8 hydrant projects. **City of Cda-** Cda Place 24th subdivision , 4 Corners Project at Mullan & NW Blvd and Northshire Overlay project. **Avondale Irrigation District-**Irrigation work, Dan Duvall gas station and new subdivisions. **Avista-**Development's in PF, NW Blvd & Garden electrical work and 3000' gas main extension at Long Shadow Dr & Mullan Trail. **Post Falls Highway District-**Huetter Rd reconstruction from Mullan Ave to I-90 and traffic signal at Huetter & Seltice Way. **City of Hayden-** Honeysuckle & Reed project completed and subdivisions are moving into construction mode. **Eastside Highway District-** Maintenance, hauling gravel, ditching and clearing R/W- noxious weed spraying.

Drawing for paid lunch: John Pankratz with Eastside Highway 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

Kyle Marine- City of Cda Water Department
Ryan Ross- ELM Locating
Bruce Hathaway- Fatbeam
Kelly Brownsberger- Post Falls Highway District
Marie Brown- PassWord
Bob Chandler - Avondale Irrigation District
Laura Winter- Ruen-Yeager
Rod Bacon- PassWord
Tyler Proszek- ELM Locating

Dan Holden- Avista
Ki Moulaxart- PassWord
Cindy Christoph- Frontier Communications
Ron Wilson- East Greenacres Irrigation District
John Pankratz- City of CDA
Donna Phillips- City of Hayden
Verlyn Bailey-TransCanada GTN System
Howard Estes- Garwood Water Cooperative

NEXT MEETING:

**JUNE 1, 2016
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 8383
208-772-4114**

