

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

APRIL MINUTES

April 1, 2015: Meeting was called to order by Kelly Brownsberger with 10 members present. Motion was made to approve the minutes, motion passed.

Treasurer Report: Income- PassWord: \$690.80.00 Dues: \$220.00, Reimbursed Expenses:\$ 0.00
Total Income : \$910.80 Expenses: \$3199.09 Net Income:\$-2,288.29. Checking account balance \$16,853.73. Motion was made and seconded to approve the treasurer's report.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

Jim Pope reported that the last he heard was that they were going to form a committee to review the issues and concerns in the proposed dig law and how best to address them. We should have more to report next month after the State meeting.

Home & Garden Show:

The Home & Garden show was very well attended and lots of information and giveaways were given out. The winner of the garden cart giveaway was Teresa Peterson, Herb will contact her and make arrangements to have her pick it up. Thanks to all that helped out!

State Utility Council Meeting:

The state meeting will be held on April 9th & 10th in Pullman at the Avista office. The location was changed so we could meet in the Moscow/Pullman area as they are trying to get that local council going again and we might be able to get more attendees from that area if we met there. Anyone is welcome to attend, if you have any questions or concerns that you would like brought up let Jim or Bruce know.

NEW BUSINESS

Meeting day change:

For the July meeting we will hold our meeting on the second Wednesday of the month which is the 8th instead of July 1st.

Long Locates:

Jim Pope reported that Avista was having some issues with long locates and he suggested that one thing that would help is having a contact# for someone who is in charge on the jobsite. This way if the locator had questions about the locate they could actually contact someone on site. Jim was not sure if these were engineering or regular locates that Avista had concerns with and he will find out more info and we can discuss more at our next meeting.

Upcoming Projects:
None

PassWord Report: Emergency calls were 20, a decrease of 10 calls. Normal calls were 1240, an increase of 350 calls. Year to date totals 2,800 which is an increase of 1,009 calls from last year.

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

Contractor Report: **Time Warner Cable-** Subdivisions, pole transfers and maintenance. **Post Falls Highway District-** Prairie Ave to resume construction 4-6-15 and rebuild of Lancaster between Hwy 41 & Greensferry. **City of Cda-** Dike Road work, service replacements in Northshire , 2015 Overlay bids went out and will be painting Prairie water tank. **East Greenacres Irrigation District-** Northern Plains 1st addition, hydrant project and irrigation turn ons. **North Kootenai Water District-** Have a couple projects coming up for bid. **Avista-** Subdivisions , pole replacements bore under RR track in Rathdrum and T-remediation in Cda.

Drawing for paid lunch: Kelly Brownsberger with Post Falls 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

Mike Galante- North Kootenai Water District	Laura Winter- Ruen-Yeager
Kelly Brownsberger- Post Falls Highway District	Terry Pickel- City of Coeur d Alene
Bruce Hathaway- Time Warner Cable	Matt Harwood- Ruen-Yeager
Herb Heisel	Jim Pope- Avista Utilities
Ron Wilson- East Greenacres Irrigation District	Marie Brown- PassWord

NEXT MEETING:

**MAY 6, 2015
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 83835
208-772-4114**