

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 6, 2015: Meeting was called to order by Kelly Brownsberger with 17 members present. Motion was made to approve the minutes, motion passed.

Treasurer Report: Income- PassWord: \$1065.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income : \$1065.60 Expenses: \$950.16 Net Income:\$115.44. Checking account balance \$16,969.17
Motion was made and seconded to approve the treasurer's report.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

The committee is supposed to start meeting again to review the issues that were the cause of the proposed dig law demise. They have invited the Building Contractors Assoc. and Board of Realtors to these meetings to hear what there issues were with the proposed law. More to follow when we have more information.

Long Locates:

Jim Pope reported that he hadn't received any more issues from Avista in regards to long locates. It was recommended that we look at setting a limit length for locates. Marie said that PassWord tries not to take any locate of more than a mile on one ticket. We will continue to monitor the long locates and see how big of an issue it really is and how to best deal with them.

Home & Garden Show:

Teresa Peterson picked up the garden package and was very excited to win something as she had never won anything before. Mike Galante had asked about the attendance at the Home & Garden Show and we received an e-mail that stated there were 2,200 paid attendees.

NEW BUSINESS

2016 Joint Contractor's Breakfast:

Dawn Donahoo was not able to attend this meeting and she has the information on this so we tabled till next month.

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.

Upcoming Projects:

None

PassWord Report: Emergency calls were 36, an increase of 16 calls. Normal calls were 1828, an increase of 588 calls. Year to date totals 4,664 which is an increase of 1,226 calls from last year.

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

Contractor Report: **Time Warner Cable-** Subdivisions, pole transfers, relocation work on Greensferry Overpass and maintenance. **Post Falls Highway District-** Overlays and rebuild of Lancaster between Hwy 41 & Greensferry. **City of Hayden-** Reed & Honeysuckle sewer work, subdivisions, and Hayden Ave corridor plan. **East Greenacres Irrigation District-** Subdivisions, hydrant project and irrigation repairs. **Hayden Lake Irrigation District-** Gianna Estates subdivision, Reed & Honeysuckle, well test pumping and irrigation turn-ons. **Avista-** Subdivisions , Greensferry Overpass, gas on Winch Rd, feeder rebuilds in Cda and NPL to start in Post Falls. **Eastside Highway District-** General maintenance, patching, ditching and brushing. **Frontier Communications-** Greensferry Overpass, subdivisions and pole transfers. **City of Rathdrum-** Upcoming subdivisions. **Worley Highway District-** Spring maintenance, grading and sign placement. **Avondale Irrigation District-** Subdivisions, irrigation work and generator maintenance. **Zayo Communications-** Greensferry Overpass vault and fiber relocation and trenching for new cell site on Highway 53 in Rathdrum. **Ruen-Yeager-** Greensferry Overpass and mostly done with Coeur d Alene levee work.

Drawing for paid lunch: Ron Wilson with East Greenacres 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

John Pankratz- Eastside Highway District	Laura Winter- Ruen-Yeager
Kelly Brownsberger- Post Falls Highway District	Ryan Ross- ELM Locating
Bruce Hathaway- Time Warner Cable	Alan Miller- Hayden Lake Irrigation District
Cindy Christoph- Frontier Communications	Jim Pope- Avista Utilities
Ron Wilson- East Greenacres Irrigation District	Marie Brown- PassWord
Bob Chandler- Avondale Irrigation District	Donna Phillips- City of Hayden
Mike Phillips- City of Rathdrum	Rod Bacon- PassWord
Kevin Howard- Worley Highway District	Dean Christensen- Zayo
Gary Frahn- Zayo	

NEXT MEETING:

**JUNE 3, 2015
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 83835
208-772-4114**