

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JULY MINUTES

July 8, 2015: Meeting was called to order by Kelly Brownsberger with 16 members present. Motion was made to approve the minutes, motion passed.

Treasurer Report: Income- PassWord: \$1947.80 Dues: \$40.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1987.80 Expenses: \$447.66 Net Income:\$1,540.14. Checking account balance \$19,238.04
Motion was made and seconded to approve the treasurer's report.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

We have not heard anything new from the coalition group.

Pipeline Association for Public Awareness:

Verlyn Bailey reported that P.A.P.A. has released the new addition of the safety information for public officials newsletter and it is a very good newsletter that can be found at pipelineawareness.org with lots of good information.

NEW BUSINESS

Promotional Items:

The items that we ordered have been placed on back order, hopefully they will arrive in time for the Eagles Car Show.

Upcoming Projects:

None

PassWord Report: Emergency calls were 50, an increase of 10 calls. Normal calls were 1922, an increase of 168 calls. Year to date totals 8,340 which is an increase of 1,950 calls from last year.

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

Contractor Report: **Time Warner Cable-** Subdivisions, pole transfers, relocation work and maintenance. **Post Falls Highway District-** Summer maintenance. **City of Hayden-** Reed & Honeysuckle sewer work, subdivisions, and road maintenance. **East Greenacres Irrigation District-** Subdivisions ,hydrants and meter replacements. **Eastside Highway District-** Chip sealing and summer maintenance. **North Kootenai Water District-** Meter replacements. **City of Rathdrum-** Subdivisions and commercial site developments. **Ruen-Yeager-** Greensferry overpass project. **City of Coeur d Alene-** Service replacements in Northshire,

Kathleen Ave overlay and Trails subdivision. **Frontier Communications-** Subdivisions, road moves and pole transfers.

Drawing for paid lunch: Verlyn Bailey with TransCanada 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	K. Moulaxart- PassWord
Bruce Hathaway- Time Warner Cable	Verlyn Bailey- TransCanada
Rob Street- Time Warner Cable	Mike Phillips- City of Rathdrum
Ron Wilson- East Greenacres Irrigation District	Marie Brown- PassWord
Mike Galante- North Kootenai Water District	Donna Phillips- City of Hayden
Terry Pickel- City of Coeur d Alene	Rod Bacon- PassWord
Cindy Christoph- Frontier Communications	Rick Edmiston- Utility Locating Services

NEXT MEETING:

**AUGUST 5, 2015
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 83835
208-772-4114**