

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

JUNE MINUTES

June 3, 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: \$1449.60 Dues: \$40.00, Reimbursed Expenses:\$ 0.00
Total Income: \$1489.60 Expenses: \$760.87 Net Income:\$728.73. Checking account balance \$17,697.90
Motion was made and seconded to approve the treasurer's report.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

We have not heard anything from the coalition group.

2016 Joint Contractor's Breakfast:

Dawn Donahoo reported that the Spokane Council has reserved the Centerplace Regional Event Center for the contractor's breakfast on January 20th. They have 3 speakers tentatively scheduled to speak at the event. The cost of the venue is \$1,100 and food cost would be \$4,000 plus door prize drawings. They have donations from Avista of \$3,000, TransCanada \$1,000 and the Spokane Council has committed \$1,500 towards the event. The Spokane Council would like to have us join them in this event so we can reach a larger group of contractors and utility members. They are hoping to have 300 attendees at the breakfast. Discussion was had and a motion was made, seconded and approved to contribute \$1,500 towards the joint councils breakfast, we had \$1,600 in this year's budget for a contractor's breakfast.

NEW BUSINESS

Hayden Lake Eagles Car Show is coming up on July 19th and they wanted to see if we would like to have a booth at the car show. We have done this before and it is a well attended event, the cost of a booth is \$10.00. A motion was made, seconded and approved to have a booth at the car show. Marie and Herb will help out at the booth, Herb mentioned that we need to order some more giveaways. We have money still in the budget for promotional items so Herb will get with Jeni and get an order placed.

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 40, an increase of 4 calls. Normal calls were 1714, a decrease of 114 calls. Year to date totals 6,418 which is an increase of 1,440 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-** Prairie Ave is completed, storm clean-up and summer maintenance. **City of Hayden-** Reed & Honeysuckle sewer work, subdivisions, and road maintenance. **East Greenacres Irrigation District-** Subdivisions and general maintenance. **Avista-** 141-142 OH line rebuild, atmospheric corrosion rebuilds and Adaly-A tee remediation. **Eastside Highway District-** Canyon Rd overlay, chip seal on Meadow Rd and summer maintenance. **Worley Highway District-** Summer maintenance, road stabilization and construction of new office building. **Avondale Irrigation District-** Subdivisions, GPSing and summer maintenance. **Ruen-Yeager-** Coeur d Alene levee certification, wild ridge subdivision and Rathdrum mountain. **City of Coeur d Alene-** Service replacements in Northshire, Kathleen Ave overlay July 20 -August 3 and Lake Forest West 1st Addition.

Drawing for paid lunch: Laura Winter with Ruen-Yeager name was drawn and her 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	Dawn Donahoo- Avista Utilities
Rob Street- Time Warner Cable	Jim Pope- Avista Utilities
Ron Wilson- East Greenacres Irrigation District	Marie Brown- PassWord
Bob Chandler- Avondale Irrigation District	Donna Phillips- City of Hayden
Terry Pickel- City of Coeur d Alene	Rod Bacon- PassWord
Kevin Howard- Worley Highway District	Matt Harwood- Ruen-Yeager
Herb Heisel	

NEXT MEETING:

**JULY 8, 2015
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 83835
208-772-4114**