

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

AUGUST MINUTES

August 5, 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: \$2,089.60 Dues: \$00.00, Reimbursed Expenses:\$ 0.00
Total Income: \$2,089.60 Expenses: \$451.66 Net Income:\$1,637.94. Checking account balance \$20,875.98
Motion was made and seconded to approve the treasurer's report.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

An e-mail was received from Linda Phillips that stated the committee had meet twice to discuss the issues that were brought up last year with the proposed dig bill. The biggest issue seemed to be with the size of the damage prevention board. It was proposed to have 15 members which was to considered to large by some entities. The committee has proposed to change the size of the board to 7 members appointed by the Governor, one of the board members would be from the IDUCC or a one call service provider. We will have more details after the State meeting in Boise on September 10th & 11th.

Issue with Dew Drop Sprinkler's:

Terry Pickel sent a e-mail stating that the City's locator caught Dew Drop Sprinkler's doing landscape work prior to the locates being completed. They were working 13 hours ahead of the locate completion time and had a good majority of the work already completed. The locator warned them and they immediately quit and left the jobsite. This is not the first time this has happened with them, Terry recommended sending them a letter reminding them of the law and the potential consequences. The council will send a letter to Dew Drop informing them of the law and consequences.

NEW BUSINESS

State Meeting:

The IDUCC fall meeting will be held in Boise on the 10th & 11th of September, if you have anything that you would like brought up at the meeting let Bruce Hathaway or Jim Pope know.

Upcoming Projects:

None

PassWord Report: Emergency calls were 56, an increase of 6 calls. Normal calls were 11678, a decrease of 194 calls. Year to date totals 10,074 which is an increase of 2,160 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 Highway 95 in Worley and maintenance. **Post Falls Highway District-** Summer maintenance. **Hayden Lake Irrigation District-** Reed & Honeysuckle water lines and subdivisions. **East Greenacres Irrigation District-** Subdivisions , and line replacements. **Worley Highway District-** Summer maintenance. **North Kootenai Water District-** Meter replacements. **Avondale Irrigation District-** Summer maintenance, GPSing, pump work and commercial property developments. **Ruen-Yeager-** Plummer bridge SH-5 inspections for ITD and storm water monitoring for Highway Districts.

Drawing for paid lunch: Kevin Howard with Worley 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

Kevin Howard- Worley Highway District
Kelly Brownsberger- Post Falls Highway District
Bruce Hathaway- Time Warner Cable
Rob Street- Time Warner Cable
Ron Wilson- East Greenacres Irrigation District
Mike Galante- North Kootenai Water District
Bob Chandler- Avondale Irrigation District
Seth Feist- Avista

Matt Harwood- Ruen-Yeager
Ki Moulaxart- PassWord
Verlyn Bailey- TransCanada
Alan Miller- Hayden Lake Irrigation District
Marie Brown- PassWord
Dawn Donahoo - Avista
Rod Bacon- PassWord
Rick Edmiston- Utility Locating Services

NEXT MEETING:

**SEPTEMBER 2, 2015
AT NOON AT
SARGENT'S RESTAURANT
9021 N. GOVERNMENT WAY
HAYDEN, ID 83835
208-772-4114**