

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

February 4, 2015: Meeting was called to order by Kelly Brownsberger with 15 members present. Motion was made to approve the minutes, motion passed.

Treasurer Report: Income- PassWord: \$1,648.60 Dues: \$0.00, Reimbursed Expenses:\$ 0.00
Total Income : \$1,648.60. Expenses: \$1,755.59 Net Income:\$ -106.99. Checking account balance \$18,516.63. Motion was made and seconded to approve the treasurer's report. The order was placed with 4-Imprint for the giveaways which came to around \$2,500 more details at the next meeting.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

Rod Bacon attended a Coalition meeting at the Dept. of Building Safety in Coeur d Alene which was connected to other locations in the state with full audio and video connections. The meeting was to go over the final mark-up of the new dig law which will go to the legislators for their review. We should see the final version sent to the legislators soon. More to follow next meeting.

SafetyFest:

SafetyFest will be held at the NIC workforce training center in Post Falls on the 18th-20th of February and our booth should be set up in the break room instead of the hallway. Bruce will pick up the bingo prize and set up the table. Thanks to those who volunteered to work the booth!

Home & Garden Show:

The Home & Garden Show will be at the fairgrounds on March 6,7 & 8th, we will have our booth in the same location as last year. A sign-up sheet was passed around at the meeting , we still have a few spots left for volunteers if you are interested please let us know. We will do the garden package for the drawing as we have in the past.

Spokane Council Charging For Locates:

We received a letter from Kathy Boykin in regards to how the charging for locates came about. We are including a copy of that letter with these minutes for all members to see.

NEW BUSINESS

State Utility Council Meeting:

The state meeting will be held on April 9th &10th and were hoping to have it in Cda at ITD but we can't get someone from ITD to attend so we can't use their meeting room. We are trying to locate a different location

and will follow up on the locations that were suggested at this meeting. We will update the status of the meeting next month.

11th Annual Service Truck Rodeo:

Terry Pickle announced that the 11th annual service truck rodeo will be held on March 11th in Spokane at the Arena and everyone is welcome to attend.

Upcoming Projects:

None

PassWord Report: Emergency calls were 23, a decrease of 3 calls. Normal calls were 598, a decrease of 81 calls. Year to date totals 621 which is an increase of 123 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-** Winter maintenance. **City of Cda-** Winter maintenance. **City of Rathdrum-** Winter maintenance. **East Greenacres Irrigation District-** Winter maintenance, subdivisions and meter replacements. **Avondale Irrigation District-** Winter maintenance. **City of Hayden-** Winter maintenance. **North Kootenai Water District-** Winter maintenance. **Worley Highway District-** Winter maintenance & sign replacements. **Frontier Communications-** Subdivisions, pole transfers, Greensferry Overpass and maintenance. **Hayden Lake Irrigation District-** Winter maintenance, subdivisions and potential Reed Rd/Honeysuckle Rd project. **Eastside Highway District-** Contractor onsite at Burma Rd for erosion control maintenance and winter maintenance.

Drawing for paid lunch: Bob Chandler with Avondale Irrigation District 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

Rod Bacon- PassWord

Mike Galante- North Kootenai Water District

Kelly Brownsberger- Post Falls Highway District

Bruce Hathaway- Time Warner Cable

Kevin Howard- Worley Highway District

Donna Phillips- City of Hayden

Ron Wilson- East Greenacres Irrigation District

Marie Brown- PassWord

Bob Chandler- Avondale Irrigation District

Cindy Christoph -Frontier Communications

Terry Pickel- City of Coeur d Alene

Mike Phillips- City of Rathdrum

John Pankratz- Eastside Highway District

Jim Hudson- East Greenacres Irrigation District

Alan Miller- Hayden Lake Irrigation District

NEXT MEETING:

MARCH 4, 2015

AT NOON AT

SARGENT'S RESTAURANT

9021 N. GOVERNMENT WAY

HAYDEN, ID 83835

208-772-4114