

SOUTH CENTRAL ALASKA UTILITY ASSOCIATION

**MEETING MINUTES
MAY 13, 2008**

The regular meeting of the South Central Alaska Area Utility Association was called to order at 9:30 AM at TelAlaska's conference room by Acting President Bruce Rein.
Attendees:

Present:

Bonnie Bailey	MTA	761-2510	bbailey@MTA-Telco.com
Paul Hatcher	AWWU	564-2721	paul.hatcher@awwu.biz
Mark Groeschel	TelAlaska	550-1678	m_groeschel@telalaska.com
Ken Morton	DOT	269-0686	ken.morton@alaska.gov
Don Keefer	MOA/PM&E	343-8310	keeferc@muni.org
Bruce Rein	GCI	868-5633	brein@gci.com

MINUTES:

The minutes for the April 2008 meeting were approved.

TREASURER'S REPORT: No report available.

COMMITTEE UPDATES:

Advertising Committee: No report available. Next year we all agreed that we need to promote 811 more.

Legislative Committee: MOA Title 21 Rewrite – there will be a community meeting June 5 from 7-9 P.M. at Loussac Library. MSB – no changes to their codes. DOT – the proposed regulation changes are sitting in the AG's office. Once approved by the AG's office, then it moves to the Lt. Gov. office, 30 days later it will be inacted.

2008 Joint States Utility Coordination Council's Conference: No report.

OLD BUSINESS:

Articles of Association: All primary members have signed the Articles except ML&P. Will try to get signature at the next meeting.

811 Advertising: Enstar has been advertising 811 in their billing. CEA has TV ad promoting 811. MTA has button on their website for information on 811. Newsletter

did an article about all the “11”s and what they are/why. Group agrees greater effort – earlier in the year to promote 811.

NEW BUSINESS:

Certified Erosion and Sediment Control Lead Storm Water Training: Ken Morton stated training is going on now and DOT will probably in the future require utility inspectors to be certified.

MOA is going to require subdivision plats to have a drainage plan. Developer has the responsibility to plan and implement design for snow storage, storm drains, and drainage. EPA has opened an office in Anchorage and will be a greater presence in the field than ever before.

ANNOUNCEMENTS: None

NEXT MEETING will be June 10 at TelAlaska Conference Room at 9:30 am.

Respectfully,

Bonnie Bailey
Secretary