

Central Oregon Utility Coordinating Council

	AGENDA: 04/18/2018					
	Call to Order:	B.	y: Kyle Thomas		_ At: 11:51AM	
1.			☐ V.P./Treasurer nembers present – see A			
2.	Review minutes: Motion to approve "as submitted" or "as revised" (circle one) a. By N/A, Seconded by b. Discussion – Y/N, motion carried					
3.	Treasurer's Re	eport: Beginnin	g Balance \$ <u>2,905.06</u>	Endi	ng Balance \$2,905.06	
	a.	Changes: Se	ee report.			
4.	Damages / Near Misses: Unmarked Utilities on 14 th St continue to be an issue for CNG replacement project. 2" galvanized water main hit by Tim Bloom Construction. No marks maintained					
<i>5.</i>	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Deschutes County Home and Garden Show coming up.					
6.	State Business	: N/A				
7.	Presentation: <u>N/A</u>					
8.	Projects: See additional notes					
9.	Old Business:	Will talk about	wrapping the City of Be	end truck in 81	11 at next meeting.	

10. New Business: Matt Ziebol new City of Bend member for Safety & Training. Sign guys not happy with the locate hyperlinks not coming across for locate requests. Asked them to call OUNC and find out if there is a fix. City of Bend Mayor Casey Roats reported on

	s meeting for grants to move forward with the Cooley Rd & Hwy 97 intersection. Thich may affect many utilities in future redesign of the intersection.					
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	Good of the Order: With the change in officers we will discuss at next meeting the direction the group would like to take.					
Î	Meeting adjourned at: 12:30PM					
<u> </u>	Additional Notes:					
<u> </u>	Avion: nothing at this time.					
<u>(</u>	City of Bend: Paving & maintainence projects, Intermountain doing slurry seal, Knife					
<u>i</u>	River doing overlays. City updating software for permitting, standards & specs,					
<u>1</u>	integrating GIS maps tied to segments in roads, online communication. Roosevelt water					
<u>1</u>	replacement project. 27th/Empire connection roundabout. Murphy Rd connector to SE					
=	15 th St prior to new schools being built.					
<u> 1</u>	Bend Broad Band: in process of upgrading their systems.					
<u> 1</u>	Deschutes County: Deschutes Market Rd & Tumalo repaving.					
<u> 1</u>	High Desert Utilities: business as usual					
<u> 1</u>	Roats Water: nothing in right of way at this time.					
<u>(</u>	Cascade Natural Gas: 14th St replacement. Miller St to Parkway replacement of 6" with					
=	12" high pressure main. Replacement of 4" to 6" highpressure main in Madras OR.					
<u>(</u>	ODOT: Many Lapine projects. Bridge rehabilitation, 97 south to Klamath Falls safety					
<u>6</u>	enhancements.					
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