

Central Oregon Utility Coordinating Council

	AGENDA: 01/09/2019
	Call to Order: By: Kyle Thomas At: 11:43 am President V.P./Treasurer
1.	Introductions: Board and all members present – see Attendees list (#17_ today)
2.	Review minutes: N/A Motion to approve "as submitted" or "as revised" (circle one) a. By, Seconded by b. Discussion - Y / N, motion carried
3.	Treasurer's Report: Beginning Balance \$ 2,760.06 Ending Balance \$2,675.06
	a. Changes: \$85.00 for Dec COUCC Luncheon
4.	Damages / Near Misses: _City reported on Private Contractor moving water line & hit a natural gas line. Unlocated Fiber in the Old Mill District by the Hampton Inn found while excavating. No damage to it. Roats Water has been hit a few times due to reckless excavation. City of Bend is trying to work towards training classes for companies that damage facilities in the ROW
5.	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Jan 28th & 29 th Mid Oregon Construction Safety Summit @ The Riverhouse Convention Center. March 4 th - 7 th Governor's Occupational Safety & Health.
6.	State Business: N/A
7.	Presentation: N/A
8.	Projects: Next Page
9.	Old Business: No update on 811 wrapping of City vehicle. Will revisit next month.
10.	New Business: New schedule for COUCC luncheons. Hoping to meet out of town every other month. Redmond/Feb, Sunriver/April, Madras/June, Prineville/August, Redmond/Oct.

Additional Notes: Big Schatz Construction: Still doing concrete patches, weather permitting. CNG: Miller Ave almost completed. Waiting on BOR to approve Purcell bore permit. City of Bend: ZAO Fiber is installing 6 conduit runs from Seattle to Las Vegas v. Central Oregon. They are partnering with TDS. Also if anyone having any issues wit sign installations hitting utilities please let DeeDee know. Avion Water: installing new water lines on Hamby/Quail Ridge/Eagle. Roats Water: Having issues with the new rule of purple locate paint. It is not readily available to purchase. Some irrigation still being marked blue. BendBroadBand: Business as usual.	Meeting adjou	ırned at:	12:45pm			
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In the Community to Serve"

Central OR Utility Coordinating Council

Meeting Date: 1-9-2019

PRINT NAME	AGENCY/AFFILIATION	EMAIL ADDRESS
Jin Varalstrolunt	CNGC	jill Wantanduy + @ CN 9C. com
Roef Pormeles	OR-05HA	on File,
ROSER MEPENL	ANOW WATER CO.	ON FILE
Grant Hamilton	Roats water	on file
ROB BREADON	ROATS WATER	37 KIUE
Ken Vanghan	City of Bench	on File
BULLIN GAINER	CNBC	ON File
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MARON Smith	0001	agon, k. Smith @ 0007. 5tate . 0 R. US
TYLER SWANGON	ODOT	Tyler SinAnton 10 obt. state or us
StuartCobine	0007	stract, i. coline a och. state or us
BARRY ZELMER	ODOT	ONFILE
Ken Balis	SSB	ontile
imidiae Melain	ODOT/CLAILA, Cansultont	michael & datates, com
Kyle Momms	C0B/Row	K-Homas @ Barbohegan and
1) FRINGE TRANSM	(1013)	dratey brandorague and
Matt Zield	COB	MEichol@ burdorgu.gov.