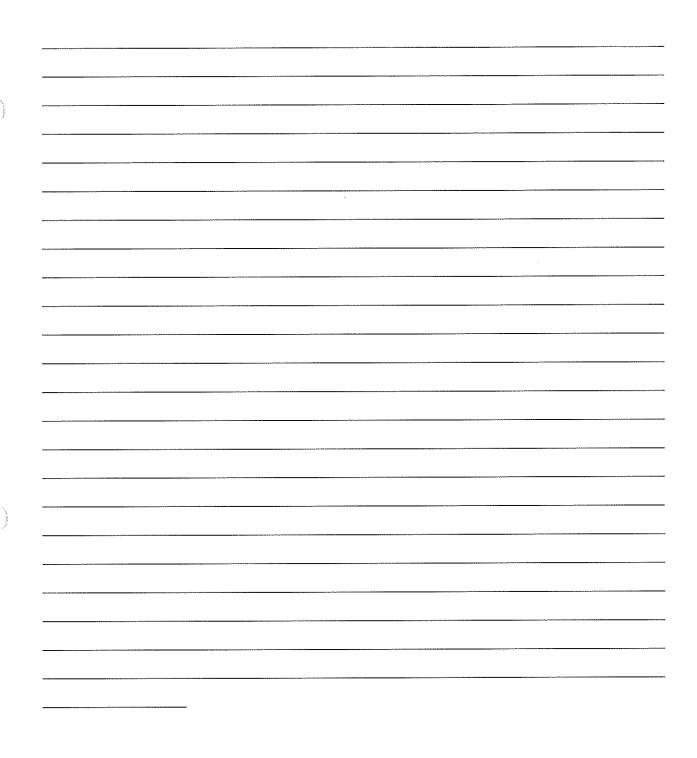


Central Oregon Utility Coordinating Council

	AGENDA: 5/16/2018
1.	Call to Order: By: Kyle Thomas At: 11:55AM President V.P./Treasurer Introductions: Board and all members present – see Attendees list (#16 today)
2.	Review minutes: Motion to approve "as submitted" or "as revised" (circle one) a. By Jill VanLanduyt, Seconded by Attendees b. Discussion - Y/N, motion carried
3.	Treasurer's Report: Beginning Balance \$\frac{2,905.06}{2,905.06} Ending Balance \$2,905.06 - a. Changes: N/A
4.	Damages / Near Misses: Cody Cox/CNG reported on shallow 6" gas main damaged on Harriman St, Bend. City reported they had a couple near misses from trying to move to fast. Clay with High Desert Utilities suggested reporting shallow facilities to the Utility Companies as you come across them while doing excavation work
<i>5.</i>	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: N/A
6.	- State Business: N/A
7.	Presentation: N/A
8.	Projects: See Additional Notes
9.	Old Business: Discussed wrapping of City of Bend Truck with 811. Will followup at next meeting.
10.	New Business: Kyle Thomas is considering doing BiMonthly Utility Meeting after the COUCC meeting to add another opportunity for networking and discussions.

-	Meeting adjourned at: 12:30PM
_	Additional Notes:
1.5	Avion Water: upgrading system in Wood River Village
-	BendBroadBand: upgrading system based on economy and customers
	ODOT: Started Tom McCall roundabout in Prineville. Lapine went out to bid. State
=	Legislature approved the funding package so lots of upcoming locates for consultant
	to start upcoming projects.
-	CNG: 14th St Ph1 will be finished in June.
-	City Of Bend: 1700 locates for April. Plan Review for new school on OB Riley Rd Ma
	17th if interested. They are currently reviewing 7/8 plans per week. Anthony Timen
_	is now working for the City of Bend locating.
•	Advanced Underground Utility Locating: Working on expanding their team to
	accommodate 48 hr response for private utilities. Also working on mapping out priva
	utilities for future reference.
	Deschutes County: Received funding for Bridge work. Started paving on Deschutes
	Market Rd.
	Big Schatz Construction busy for the season and asked for patience in meeting timeli
•	High Desert Utilities: Almost caught up with winter carry overs on paving restoration
-	Lots of paving to do.







Meeting Date: 5-16-18

In the Community to Serve^e

in the Community to

Central OR Utility Coordinating Council

	16	NAME CINA TOND.	Kyle Thomas
	ON FILE	AMON WATER CO.	ROGER MERRIL
	onfile	CNGC	Jill Vanlandayt
	0x 5/10	City of Bond	Mike Edwards
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	or file	City of Bend	Ken Vaushan
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8	EMAIL ADDRESS	AGENCY/AFFILIATION	PRINT NAME