

DCUCC Monthly Meeting- August 6th Meeting location- McMenamins 700 SE Sheridan St

CALL TO ORDER:	The Meeting was called to order by _	ryon	_at	1203	_PM on
Tuesday August 6 th					
Officers Present:	Ryon Kershner, President				
	Vernon Dozier, Vice President				
	John Bastianelli, Secretary				

Officers Absent:

Old Business Review

New Rule books are out, we have been distributing, ask if you need more.

Ryan Forsloff, Treasurer

Tax update by Ryon

November ODoT Training (5-10min speech about new rules, stick around for a bit to answer questions, probably will have left over t-shirts etc. to give away)

Pre-ordered Spanish 811 standard manuals

New PA system for presentations

Treasures Report: by Ryan:

-\$169.99 PA system

-\$186.12 OUNC meeting travel expenses

As of 7-1-2019 we have \$2361.05

<u>Motion</u> made by <u>tyson</u> and seconded by <u>andy</u> to accept old business and Treasures report. Passed unanimously

<u>New Business</u> (If you have new business you'd like added to the minutes prior to the meeting, please email <u>johnb@rusa-or.org</u>)

Tailgate meetings with work crews for 811 training. Still waiting on a date from Knife River, Mars, Sam Robinson, and Alderman Construction (Reedsport/Elkton) have been nominated for needing training.

Pacific marketing is our new go-to for 811 merchandise.

<u>Motion:</u> made by <u>vern</u> and seconded by <u>tyson</u> to accept new business. Passed unanimously

Dates to remember:

Work reports

PPL- Tricity feeder line from riddle. Shadow Ranch, Plateau repairs. Delray to S-curve trench in r/w.

ODoT- I-5 124 on/off ramps / ADA ramps & sidewalks. New passing lane on Roberts mtn. Lookingglass creek bridge. Hwy 101, Hwy 42, Culverts on Hwy 38.

MC- Simpson st paving, Johnson st bridge new waterline and paint.

DC- Chip seals, old 99 project, Carnes rd.

RUSA: New 8" and 14" pressure mains from North Umpqua to Costco. Small repairs. Ashley court main connection, raise manholes to grade.

COR- New water main from Danita In to Taft st in eastern R/W. Douglas ave improvements for veterans housing. Partition on military for Tabor. Looking glass subdivision. Design for 30" transmission main on Reservoir hill. Stewart Park paving and ADA ramps.

Avista- Potholes to verify Aldyl-A pipe to replace. Services and repairs.

Western Testing/ Pinnacle- Chevron on Garden Valley, Canyonville WWTP, Coke plant, Retirement center by Albertsons, VA watermain.

DFN: Pole replacements, Douglas Ave. Adding anchors to existing poles.

I.E Engineering: HWY 99 ADA ramps, Robinson, Coke building. Long meadow spur.

Winston Dillard Water- Lookingglass estates. Brockway/Hollins connecting 2 subdivisions.

End of Meeting 12: 50 PM

Next Meeting August 6th