

# DCUCC Monthly Meeting- July 2nd, 2019 Meeting location- Splitz Family Grill, 2400 Diamond Lake

**CALL TO ORDER:** The Meeting was called to order by ryon at 1202 PM on

Tuesday July 2nd

**Officers Present:** Ryon Kershner, President

John Bastianelli, Secretary

Vernon Dozier, Vice President

**Officers Absent:** 

Ryan Forsloff, Treasurer

#### **Old Business Review**

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

Ryan brought some swag and informational materials to the planning department.

2019 State taxes have been submitted and extended.

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)

### **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>luke</u> and seconded by <u>tyson</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.

We've purchased a bluetooth PA system from Costco, it will ease the troubles we've had in the past with failing electronics during our presentations.

Pre-ordered Spanish 811 standard manuals.

<u>Motion:</u> made by <u>vern</u> and seconded by <u>luke</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.

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- No new major projects left this year. 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.

I.E Engineering: Sutherlin sewer & water. mckay, duke, valentine, hwy 88.

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

End of Meeting 12: 15 PM

**Next Meeting August 6th**