

DCUCC Monthly Meeting- June 4th, 2019 Meeting location- Splitz Family Grill, 2400 Diamond Lake

CALL TO ORDER:	The Meeting was called to order by <u>Ryon</u> at <u>1208</u> PM on
Tuesday June 4th	
Officers Present:	Ryon Kershner, President
	John Bastianelli, Secretary
	Ryan Forsloff, Treasurer

Officers Absent: Vernon Dozier, Vice President

Old Business Review

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

Things to improve for next contractors' breakfast, put sweatshirts away after we start presentation, move greeter's booth back from door. The new prize format had minimal complaints compared to the time saved.

Concerns were brought up by Vernon about Mars Construction having a marking schedule with Locating Inc, then disregarding said schedule, they then had a failed attempt to locate it themselves before they began excavation prior to the locator arriving for the scheduled time. In addition, Avista has filled an RAA with Mars.

Ryan is in the process of talking to the planning department to see how they can help us raise awareness for 811.

2019 State taxes have been submitted. Have to file extension.

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 : Balance as of 6-4-2019 is 2987.16 (+250 homeshow deposit)

<u>Motion</u> made by <u>Daryn</u> and seconded by <u>John H</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. Need to coordinate. Knife River has requested training with their crews, waiting to hear on a good date. Mars Construction and Sam Robinson have been suggested for needing training. Mars was recently found uprooting trees with excavators on SYLVAN VISTA CT without locates on 5-22-19. The two employees that were onsite were provided standard manuals, they stopped their excavation and called a locate.

Discuss purchase of a PA system, smaller portable ones can be found online for \$150-\$400

Pre-ordered Spanish 811 standard manuals.

<u>Motion:</u> made by <u>Ryan</u> and seconded by <u>Daryn</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 ln to Taft st in eastern R/W. Douglas ave improvements for veterans housing. Partition on military for Tabor. Looking glass subdivision

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 12:32 PM

Next Meeting July 2nd