



DCUCC Monthly Meeting- March 5th, 2019
Meeting location- Ten Down, 2400 Diamond Lake

CALL TO ORDER: The Meeting was called to order by John B at 12:02 PM on Tuesday March 5th, 2019

Officers Present:

John Bastianelli, Secretary
Ryan Forsloff, Treasurer

Officers Absent:

Ryon Kershner, President
Vernon Dozier, Vice President

DISCUSSION ITEMS FROM LAST MEETING / OLD BUSINESS:

Meeting

Old Business Review

Ryon talked about DCUCC nonprofit taxes, we will have to hire a tax accountant.

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

Banners are up at Lowes, Home Depot, DC co-op, Costal

2019 DCUCC budget was discussed and passed

Contractors breakfast date was decided as April 19th 6:00am

Motion made by Greg and seconded by John H to accept old business. Passed unanimously

Treasures Report: by Ryan : Current Balance is \$7256.96

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

Have planning department hand out reminders for locates, flyers need to be made up. Anyone would like to take this on, that would be great.

Tailgate meetings with work crews for 811 training. Need to coordinate.

Flyers for contractor's breakfast have been made and need to be distributed.

Home show was March 1st-3rd, thank you to all our volunteers that manned the booth. Also thank you to Williams NW Pipeline for providing the BBQ for the raffle. We had 233 entries in the drawing.

Motion: made by Ryan and seconded by Greg to accept new business. Passed unanimously

Dates to remember:

Contractors Breakfast – April 19th - 6am

Work reports

PPL- Working from Days Creek to Tiller, Tri City line upgrade, Smart meter installation has started. 60-member contractor installing throughout Douglas County.

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

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

RUSA: Design for new pressure mains from North Umpqua River to Costco, sent to DEQ, then out to bid January. New replacement main on Vale ct this summer, possible new main on Dee st.

COR- New water main from Danita ln to Taft st in eastern R/W

Avista- New main on Flint / Parrot in alley by Oak st.

Western Testing: Golden Eagle and Steller's Eagle St.

DFN: Working with new contractors, Socom, placing lots of anchors.

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

End of Meeting 12 : 41 PM
