

DCUCC Monthly Meeting- May 7th, 2019 Meeting location- Ten Down, 2400 Diamond Lake

<u>CALL TO ORDER:</u> The Meeting was called to order by <u>Ryon</u> at <u>1207</u> PM on Tuesday May 7th <u>Officers Present:</u>

> Ryon Kershner, President Vernon Dozier, Vice President John Bastianelli, Secretary Ryan Forsloff, Treasurer

Officers Absent:

Old Business Review

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

Contractors Breakfast last month, 79 people were in attendance. Things that went well? Things we can improve?

	Balance as of 5-7-2019 with recent deposits is=		posits is=	\$ 2,737.16
	Total charges with Spring Contractors Breakfast =		\$4,197.67	
4/20/2019	Ten Down Breakfast charges for Spring C	Ten Down Breakfast charges for Spring Contractors mtng		\$ 2,737.16
4/20/2019	Ten Down Breakfast charges for Spring C	Ten Down Breakfast charges for Spring Contractors mtng		\$ 3,637.16
4/19/2019	NAPA auto parts		\$ 70.98	\$ 3,772.16
4/18/2019	Sportsman Warehouse Door Prizes		\$ 49.99	\$ 3,843.14
4/18/2019	Coastal Farm and Ranch Door Prizes		\$ 107.93	\$ 3,893.13
4/17/2019	Sportsman Warehouse Door Prizes		\$ 91.98	\$ 4,001.06
4/17/2019	Bi-Mart Door Prizes for DCUCC Breakfast	Bi-Mart Door Prizes for DCUCC Breakfast		\$ 4,093.04
4/4/2019	Prints Charming (Sweetshirts)		\$2,670.00	\$ 4,264.83

Treasures Report: by Ryan :

<u>Motion</u> made by <u>Luke</u> and seconded by <u>John</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 johnb@rusa-or.org)

2019 state taxes have been submitted.

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. Knife River has requested training with their crews, waiting to hear on a good date.

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)

<u>Motion:</u> made by <u>Greg</u> and seconded by <u>Vern</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. New replacement main on Vale ct this summer, possible new main on Dee st. FOG receiving station at WWTP

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 across from woodside.

Avista- Phase II main on Flint / Parrot in alley by Oak st for 3 blocks. Carnes rd, kellys corner to happy valley. Lots of new services after storm.

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 : 45 PM

Next Meeting June 4th