

DCUCC Monthly Meeting- September 3rd Meeting location- Ten Down- 2400 Diamond Lake

<u>CALL TO ORDER:</u> The Meeting was called to order by <u>ryon</u> at <u>1215</u> PM on
Tuesday August 6 th
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.
Tax update – Taxes done, lost non exempt status with feds
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:
Tax bill -\$400
September 1 st Total \$1946.05
Motion made by deen and seconded by ryan to accept old business and Treasure report. Passed unanimously
New Business (If you have new business you'd like added to the minutes prior to the meeting,

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>john</u> and seconded by <u>ryon</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. New main on Watson. Raising 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. Orchard view sub in Winston, Grange rd in Green, Fairway in Sutherlin.

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 12:40 PM

Next Meeting October 1st