

DCUCC Monthly Meeting- Jan 7th Meeting location- Ten Down- 2400 Diamond Lake

CALL TO ORDER:	The Meeting was called to order by	Ryon	_at_	1203	PM on
Tuesday January 7th					

Officers Present: Ryon Kershner, President

Vernon Dozier, Vice President

Ryan Forsloff, Treasurer John Bastianelli, Secretary

Officers Absent:

Old Business Review

- Tax update Filed a new tax-exempt application IRS has received, will know if they need more information within 180 days.
- Pre-ordered Spanish 811 standard manuals
- Pacific marketing is our new go-to for 811 merchandise.
- Free online excavation safety training: https://digsafelyoregon.com/resources/excavation-safety-101/ (Suggestion to see if cards can be made)
- DCUCC to sponsor youth lacrosse
- Tailgate meetings with work crews for 811 training. Still waiting on a date from Knife River; Sam Robinson, and Alderman Construction (Reedsport/Elkton) have been nominated for needing training.

Treasures	Report:	by	Ryan:
------------------	---------	----	-------

Motion made by	vern	$_$ and seconded by $_$	john h	to accept old business a	nd Treasures
report. Passed unani	mously				

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

- Polo shirts have been ordered for those volunteering at the home show and the hoodies for the contractors' breakfast have also been ordered. Black with florescent green.
- 2020 Umpqua Valley Home Show (Feb 28th Mar 1st) a few slots are still open, the sign up sheet is available.

Motion: made by _	ryan	and seconded by <u>gre</u>	g to accept new business.	Passed
unanimously				

Dates to remember:

Umpqua Valley Home & Garden Show: Feb 28th, 29th, Mar 1st.

Contractors Breakfast: April 17th

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.

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

RUSA: New 8" and 14" pressure mains from North Umpqua to Costco. Small repairs. Rehab Mains on Hooker/General, Winchester trunk line.

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. STS repairs, Water main repairs. Washington Ave bridge water line, water line replacement on Peggy. Paving on Lincoln, Garden Valley.

Avista- Potholes to verify Aldyl-A pipe to replace. Services and repairs. Orchard view sub in Winston, Grange rd in Green, Fairway in Sutherlin. Boring 2.5 miles in Myrtle Creek with service replacements.

Western Testing/ Pinnacle- Hotel on Boulder

DFN: Pole replacements, Douglas Ave. Adding anchors to existing poles.

I.E Engineering: HWY 99 ADA ramps, Robinson, Coke building. Long meadow spur.

Williams: spring - Winston to Eug, summer – Winston to Grants Pass.

End of Meeting 12: 52 PM Next Meeting: February 4th, 2020