

DCUCC Monthly Meeting- Mar 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>12:13</u> PM on Tuesday March 3rd

Officers Present: Ryon Kershner, President

Vernon Dozier, Vice President John Bastianelli, Secretary Ryan Forsloff, Treasurer

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 (structure currently under re-organization)
- Tailgate meetings with work crews for 811 training. Sam Robinson, Alderman Construction (Reedsport/Elkton), Tabor building, and Keyline have been nominated for needing training.

Treasures Report: by Ryan:

Budget meeting recap - Vote to approve 2020 budget Motion by Vern, seconded by Deen
Passed unaimously

<u>Motion</u> made by <u>Deen</u> and seconded by <u>Charles</u> to accept old business and Treasures report. Passed unanimously

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

- Thank you to all who volunteered at the home show. The BBQ had 374 entrants, winner was Chris Anderson of Roseburg.
- Vern is participating in the Gambler 500 and has asked us if we feel it is an appropriate venue for some 811 exposure on his entry vehicle. (no cost to DCUCC) Thoughts and discussion?
- Was brought up to start a list of private locators that service the area, Adv Undergound on the coast, Skyline locating out of EUG, any others we know of?

<u>Motion:</u> made by <u>Ryan</u> and seconded by <u>Deen</u> to accept new business. Passed unanimously

Dates to remember:

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. New main on Chadwick.

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. Boring 2.5 miles in Myrtle Creek with service replacements. Carnes rd pothole. 400-700 ft main replacement.

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 12:48 PM Next Meeting: April 7th, 2020