



Douglas County
Utility Coordinating Council

DCUCC Monthly Meeting- October 7th, 2014
Meeting location- Abby's Legendary Pizza at 1011 W. Central Ave.
Sutherlin, OR. 97479

CALL TO ORDER: The Meeting was called to order by Ryon Kershner at 12:03 PM on Tuesday October 7th, 2014

Officers Present:

- President- Ryon Kershner- w/ Roseburg Urban Sanitary Authority 541-672-1551
- Vice President- Andy Albee- w/ City of Myrtle Creek 541-430-1790
- Secretary- Ryan Forsloff- w/ Avista Utilities 541-440-1162

Officers Absent:

- Treasurer- Greg O'Neill- w/ RUSA, Damage Chair- 541-672-1551
- Damage Chair- Daryn Anderson w/ City of Roseburg, 541-492-6885

Others Present:

- John Hunt w/City of Roseburg Water Department 541-580-7984
- Larry Davis w/ Williams Pipeline 541-912-7928
- Bob Ferguson w/ Pacific Power 541-784-3384
- Mark Hammer w/ Pacific Power 541-430-6211
- Jesse Di Stefano w/ City of Roseburg Water 541-440-1182

DISCUSSION ITEMS FROM LAST MEETING / OLD BUSINESS:

Council decided that the Contractors dinner needs moved to Winter time.

Council officers working at finding guest speakers for Winter Contractors Dinner.

Ryon & Daryn discussed the 811 education luncheon meeting with United Rentals on August 27th there was 4 members of the DCUCC in attendance that provided training to 5 employees there was great information discussed and good questions asked.

Greg O'Neill will try to set up another 811 education lunch meeting with Contractors or Equipment rental businesses in Reedsport or Oregon Tractor Co. in Roseburg.

Ryon mentioned the idea of providing a 811 education luncheon to Cradar Enterprises after work gets close to completed at the new sewer project on Brown St.

Daryn Anderson suggested to the Council a way of providing positive marketing of 811 and the DCUCC with the public, by putting together a scholarship with a contractor or contractors for a college student or to sponsor a local sports team, little league, high school with a billboard. We will need to gather additional information on the rules of using the DCUCC money for that type of activity. The council will continue to have this discussion in next few monthly meetings.

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Motion to approve the Treasures Report was made by Daryn Anderson and then seconded by John Hunt and then carried unanimously.

Meeting was closed at 12:50PM.

DISCUSSION ITEMS / NEW BUSINESS:

Bob Ferguson with Pacific Power will be our Guest Speaker for the Winter Contractors Dinner at Seven Feathers on Friday January 23rd at 6PM

Ryon will provide fliers, and will give to the members at our next meeting to invite our contractors or excavator companies to come to the winter time dinner.

Additional discussion on the Winter Contractors Dinner this next January:

Date secured with Seven Feathers: Friday January 23rd at 6PM

Guest Speaker arrangements made with Bob Ferguson w/ PPL

Food costs with Seven Feathers is \$1622.50 + 18% tip

Equipment rentals cost of \$350.00

After some discussion on how to bring out more members to the dinner there was a **Motion** made by Ryon Kershner for each member to only have to pay \$10.00 per head RSVP and the council will cover all additional costs per head at the dinner. This motion was then seconded by John Hunt and carried unanimously.

Motion was presented by Jesse Di Stefano for the Council to spend \$2,000.00 for door prizes this year, this motion was then seconded by Andy Albee and carried unanimously.

Jesse will check into the cost of getting new tide books printed for the local 811 education contacts we make next year with the tail board meetings the Winter dinner and the Sprint time breakfast and other locations.

Ryon will check the supply of DCUCC/ 811 tee shirts and hats that we already have and order more as needed from 811.


Ryon also suggested that the council vote in a future meeting on a marketing budget for things discussed above for each calendar year.

After some discussion on the successful by the council education meetings/ tailgate meetings with the rentals yards and other contractors/excavators on constructions sites, both Ryon Kershner and Jesse Di Stefano made the motion that we provide a lunch meeting for Cradar enterprises- including pizza, drinks shirts and hats and other manuals etc. this motion was then seconded by Ryan Forsloff and carried unanimously.

Mark Hammer asked the council if he could have some banners made to attach to the fences of Pacific Power Properties in Roseburg and surrounding areas, The council said yes, Ryan Forsloff will contact Brad Kelsay and get some banners made for them.

NEXT MEETING DATE: Tuesday November 4, 2014

Minutes taken by Ryan Forsloff

Attendance Sign In		DCUCC - Oct. 7th, 2014	Phone	E-Mail Address:	
Ryan	Forsloff	Avista Utilities	541- 440-1162	ryan.forsloff@avistacorp.com	X
Quinn	Pickering	City of Myrtle Creek	541- 863-3171	qpickering@ci.myrtle-creek.or.us	
Andy	Albee	City of Myrtle Creek	541- 863-3171	aalbee@ci.myrtle-creek.or.us	X
Jesse	Di Stefano	City of Roseburg	541- 440-1182	jdistefano@cityofroseburg.org	X
John	Hunt	City of Roseburg	541- 440-1182	j.hunt@cityofroseburg.org	X
Daryn	Anderson	City of Roseburg	541- 440-1182	danderson@cityofroseburg.org	
Jennifer	Sikes	City of Winston	541- 430-8177	Jennifer.Sikes@winstoncity.org	
Jerry	Yarbrough	City of Winston	541- 817-3218		
Aaron	Swan	City of Sutherlin	541-459-3542	a.swan@ci.sutherlin.or.us	
Jeff	Nelson	City of Sutherlin	541-391-3144	jeffreynel1971@gmail.com	
Alan	Taylor	City of Sutherlin	541-459-5768		
John	Bachman	City of Sutherlin	541-459-5768		
Keith	Burton	City of Sutherlin	541-459-5768		
Gary	Fugate	City of Sutherlin	541-459-2856		
Josh	Heacock	Douglas County Public Works	541- 957-4788	joheacock@co.douglas.or.us	
Bob	Barrett	Douglas County Public Works	541- 440-6024	rwbarret@co.douglas.or.us	
Allan	Kusler	Frontier Communications	541- 580-7322		
Mike	Moore	Frontier Communications	541- 863-1164		
Bill	Phillips	Frontier Communications	541- 863-1149	bphillip@czn.com	
Greg	Bastian	Knife River	541- 673-8473	greg.bastian@kniferiver.com	
Jill	Hawkins	Knife River	541- 643-8473	jill.hawkins@kniferiver.com	
Joshua	Davis	Locating Inc.	541-220-1074		
Jacob	Pritchard	ODOT		jacob.b.pritchard@odot.state.or.us	
Bob	Ferguson	Pacific Power	541- 784-3384	bob.ferguson@pacificorp.com	X
Mark	Hammer	Pacific Power	541- 430-6211	mark.hammer@pacificorp.com	X
Matt	Rolow	Pacific Power	541-679-3604	matthew.rolow@pacificorp.com	
Derek	Miller	Pinnacle Western Inc.		derekm@pinnaclewestern.com	
Dan	Radford	Roberts Creek Water	541- 679-6321		
Jim	Baird	RUSA	541- 672-1551	jbaird@rusa-or.org	
Ryon	Kershner	RUSA	541- 672-1551	ryon@rusa-or.org	X
Greg	O'Neill	RUSA	541- 672-1551	goneill@rusa-or.org	
Dave	Gilbert	Sprint	541- 680-6667		
Mike	Conley	Sprint	541- 942-0213		
Brad	Johnson	Umpqua Basin Water Asc.	541- 672-5559	bjohnson@ubwa.org	
Tim	Blume	Williams NW Pipeline	541- 912-0184	tim.blume@williams.com	
Larry	Davis	Williams NW Pipeline	541- 912-7928	larry.davis@williams.com	X
Eric	Pentz	Williams NW Pipeline	541-206-2184	eric.pentz@williams.com	
Deen	Speer	Williams NW Pipeline	970-274-0278	deen.speer@williams.com	
Paul	Anderson	Williams NW Pipeline	541-953-0660	paul.anderson@williams.com	
Kent	Baker	Winston-Dillard Water	541- 679-8467	kbaker@wdwd.us	