



Rogue Basin Utility Coordinating Council

Board Meeting Agenda - Minutes

October 6th, 2022, 11:30am Location: The Point in Central Point

Present: Jeff Simas, Casey O’Roark, Cyndi Weeks, Jason Kennedy, Joe

- Roll Call – All present at 11:30 AM
- Treasure’s Report -Jeff –
 - ◆ Have not spent any money yet.
 - Should we have a contractor breakfast or 811 Safety Fair?
 - Inflation on meals could be a factor – Catering vendor - \$1500?
 - County or ODOT building for location is a possibility
 - Guests could be PUC, Edge, Avista, Sasco
 - Mailers for invitees – Ask Avista if they can take care of that cost and sending them out – Casey will talk to Brian Taylor
 - Jeff will supply a list of contractors for the letters
 - Swag
 - CEU’s if Jeff can get contractor board here
 - 811 Training – Scott ITIC or Call Center – Jeff will reach out
 - Pick a date possibly around the end of January
 - Post mailer or flyer at businesses – Avista, Michels, Knife River, United, Bullet, Home Depot etc.
 - ◆ No updates from Joint States meeting, just that it was positive, and the Golf Tournament was great
 - ◆ Standard Monthly Bills
- Damage Reports for Quarterly Meeting –
 - ◆ Jason –

- Locator Training –
 - Kevin Hennesy – Training on complaint reporting
- Items from Contractor –
 - Joe –
 - If CUE's are there it is more likely to get a response from contractors
- Locator issues for Quarterly Meeting –
 - ITIC is tough to use and needs more available training/software scenario
 - Great system, but have to know how to use it properly

- Other Communication: N/A
- New Business: N/A
- Other: N/A

Meeting adjourned 12:45pm