



Central Oregon Utility Coordinating Council

AGENDA: 08/15/2018

Call to Order: By: Kyle Thomas At: 11:50am

- President V.P./Treasurer _____

1. *Introductions: Board and all members present – see Attendees list (#19 today)*
2. *Review minutes: Motion to approve “as submitted” or “as revised” (circle one)*
 - a. *By Jill Vanlanduyt _____, Seconded by Kyle Thomas _____*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$2,905.06 Ending Balance \$2,905.06*

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 - a. *Changes: See report.*
4. *Damages / Near Misses: N/A*

5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: N/A*

6. *State Business: N/A*

7. *Presentation: Kyle Thomas gave his presentation from the OUCC State Conference @ Eagle Crest showing previous damages and how enforcement & education has made an impact with lowering those numbers.*

8. *Projects: N/A*

9. *Old Business: Using Council Money to wrap City Truck.*

10. *New Business: Hoping to visit Lapine in October for COUCC meeting. We will continue to reach out to different communities for monthly meeting. Kyle Thomas will be gone for Sept meeting.*

11. Good of the Order: _____

Meeting adjourned at: _____

Additional Notes: _____

CNG: starting next phase of 14th St next week. CNG will ask new contractor Michels Corporation to give point of contact phone numbers to all towns in Central Oregon.

Big Schatz: Would like to do continued education on something other than a computer for CCB license. Trying to set up field work projects.

ODOT: current pause in work load. Will see heavy increase in spring 2019. Road improvements in Crescent/Chemult & Warm Springs. Repave Robal to Deschutes Bridge. Future Hwy 97 to Hwy 20 corridor Improvement will be huge.

OSHA: No complaints or referrals recently. Group discussed the difference between OSHA & PUC's way of dealing with complaints.

COB: currently up to 8000 locates this year. Kudos to Kyle Thomas for implementing the contractor licensing requirements to work in City of Bend. He can help other towns if they would like.

City of Prineville: Tried monthly franchise meetings in past with no response from Franchises. Experiencing 5 times the locates from 5 yrs ago no#. City's strikes are mainly caused from other utility companies. Redevelopment of Meadow Lakes & Combs Flat Rd, partnering with ODOT & Prineville coming up.

Deschutes Co: Brett Hamriek replaced Mike Martin. Doing work in Lapine. Dale & Deschutes Mkt Rd upgrades at end of the month. They have online list with ph#s of who to contact thru their permits.

BBB: appreciates the notification of street work so they can move ahead of

