



## Central Oregon Utility Coordinating Council

### AGENDA: 02/13/2019

Call to Order: By: Kyle Thomas At: 11:46 AM  
 President  V.P./Treasurer

1. *Introductions: Board and all members present – see Attendees list (#16 today)*
2. *Review minutes: Motion to approve “as submitted” or “as revised” (circle one)*
  - a. *By Kyle Thomas, Seconded by Brian Gainer*
  - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$ \$2,675.06 Ending Balance \$2,556.06*
  - a. *Changes: \$50 to Corporation Division State of Oregon Annual nonprofit fee, \$69 for Jan COUCC Luncheon split costs with CNG.*
4. *Damages / Near Misses: N/A*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: GOSH March 4-7  
<http://oregongosh.com>*
6. *State Business: N/A*
7. *Presentation: N/A*
8. *Projects: City of Bend working on leak detection of utilites in the Firerock Subdivision. Are seeing a huge increase in locate requests. Real estate signs and irrigation locates. Jefferson County working outside of utility areas. Deschutes County working on 6 Corners of Old Bend/Redmond Highway realignment. Knott Rd repaving Avion installing water lines between Eagle and Hamby OSHA please report violations you see in the field. Can report them as confidential complaints. Wayne Schatz says he is taking no more work for 2019. Very busy.*
9. *Old Business: Nominations/Elections for COUCC officers using the OUCC procedures and bylaws. Read the description for each position using bylaws.*

*President nomination for Cody Cox, all agreed, accepted.*

*Vice President/Treasure nomination for Kyle Thomas, all agreed, accepted.*

*Secretary nomination for Anthony Timineri, all agreed, Mike Edwards accepted for Anthony as he was not able to attend.*

*Board members appointed by new President Cody Cox, Wayne Schatz and Trevor Gilbert, all agreed, accepted.*

*City of Bend Truck Wrap will be discussed at next month's meeting.*

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*10. New Business: City of Bend will be sending out updates to Standards and Specs in March. New program for city permitting should be available in October 2019. 2018 Federal Tax Return was filed for the COUCC nonprofit organization.*

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*11. Good of the Order: Discussed the 10 day rule and 45 day ticket life of project rule. \_\_\_\_\_*

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*Meeting adjourned at: 12:45 pm \_\_\_\_\_*

*Additional Notes: Next meeting will take place at Pappys Pizza in Bend OR.*

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*Monthly Minutes recorded by Jill Vanlanduyt, COUCC Secretary.*

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Central OR Utility Coordinating Council

Meeting Date: 2-13-19

PRINT NAME	AGENCY/AFFILIATION	EMAIL ADDRESS
Will VanLanduyt	CMGC	will.vanlanduyt@cmgco.com
Brian Gainer	CMGC	Brian.gainer@cmgc.com
Roe P. Farmer	OR-OSHA	on file.
Vincent B Ortiz	JARBU	on file
Kurt Schomaker	DUSD	on file
Mike Edwards	City of Bend	on file
SEAN PETITMUNET	City of Bend	SPETITMUNET@BendOregon.gov
Ron Larson	City of Bend.	RLarson@BendOregon.gov
ROSEL MERRILL	AVIAD WATER	on file
CODY R. COY	CASCADe NATURAL GAS (CMGC)	cody.coy@cmgc.com
Brett Hamrick	Deschutes County Road	Brett.Hamrick@Deschutes.org
DEANNA FRANKY	City of Bend	on file
Kyle Thomas	"	on file
Wayne Schatz	Big Schatz	on file
Matt Zwick	COB UTILITIES	On file
Scott Winter	COB UTILITIES	swinter@Bendoregon.gov