



Central Oregon Utility Coordinating Council

AGENDA: 07/18/2018

Call to Order: By: Kyle Thomas _____ At: 11:50AM _____

- President V.P./Treasurer _____

1. Introductions: Board and all members present – see Attendees list (#14__ today)

2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)

a. By N/A _____, Seconded by _____

b. Discussion – Y/N, motion carried

3. Treasurer’s Report: Beginning Balance \$ 2,905.06 _____ Ending Balance \$2,905.06 _____

- a. Changes:N/A See report.

4. Damages / Near Misses: _2 calls to OSHA from Locate issues_____

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____

N/A

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6. State Business: _____ Statewide OUNC meeting in August @ Eagle Crest Resort. Kyle Thomas working on data for presentation on damages from 2015 to present and what has been done to show reductions in damages. _____

7. Presentation: N/A _____

8. Projects: N/A _____

9. Old Business: Bylaws need to be drafted. 811 logos on trucks deferred to next meeting. _____

10. New Business: Next months meeting in Prineville 8/16/18 _____

11. Good of the Order: _____

Meeting adjourned at: 12:38PM _____

Additional Notes: TOPICS OF DISCUSSIONS

ODOT: Lots of projects ongoing. 2 line strikes in Region. 1-Gas, 1-Fiber Optic. ODOT out sourcing 70% of design/consult.

Bend Broad Band: Ron asked question if some State institution is tracking line strikes.

Avion: No Report

COB: Sink hole on private property @ Layton & High Desert, Question as to who opened up the hole. COB sewer hole at Wells Acres & Shepard also. New contractors & renewals completed to work in the COB.

CNG: 40-60 locates a day. 2 line damages. Next phase of 14th St in design.

Big Schatz Construction: Bad players hurting good local contractors with permit issues, insurance expenses making it more difficult to conduct business. Behavior change is key to making it work for all.

Minutes provided by Brian Gainer in Secretary's absence



Central OR Utility Coordinating Council

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PRINT NAME	AGENCY/AFFILIATION	EMAIL ADDRESS
BRAD GARR	CUG	on file
RaeF Parmelee	OSHA	" "
Margaret Schatz	BSC	" "
castor.coy	CASCADE NATURAL GAS	castor.coy@cascn.gas
BARREY ZEUMER	ODOT REGION 4	ON FILE
Heather Howe	ODOT HQ Salem	Heather.e.howe@odot.state.or.us
Kevin Blakley	ODOT Region 4	ON FILE
Karl Davis	Bend/Pronghorn	on file
Peter MERRILL	AVION WATER	ON FILE
Matt Zabol	Bend Utility	on file
Mike Edwards	City of Bend	on file
Anthony Timinevi	COB	on file
Will Thomas	COB	" "
Kelli Roshing	Aurum	Office Aurum@gmail.com