



Central Oregon Utility Coordinating Council

AGENDA: 5/16/2018

Call to Order: By: Kyle Thomas At: 11:55AM
 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 Jill VanLanduyt, Seconded by Attendees*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$ 2,905.06 Ending Balance \$2,905.06*
 - a. *Changes: N/A*
4. *Damages / Near Misses: Cody Cox/CNG reported on shallow 6” gas main damaged on Harriman St, Bend. City reported they had a couple near misses from trying to move to fast. Clay with High Desert Utilities suggested reporting shallow facilities to the Utility Companies as you come across them while doing excavation work.*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: N/A*
6. *State Business: N/A*
7. *Presentation: N/A*
8. *Projects: See Additional Notes*
9. *Old Business: Discussed wrapping of City of Bend Truck with 811. Will followup at next meeting.*
10. *New Business: Kyle Thomas is considering doing BiMonthly Utility Meeting after the COUCC meeting to add another opportunity for networking and discussions.*

11. Good of the Order: Remember to pin your steel road plates so they do not move. _____

Meeting adjourned at: 12:30PM _____

Additional Notes: _____

Avion Water: upgrading system in Wood River Village

BendBroadBand: upgrading system based on economy and customers

ODOT: Started Tom McCall roundabout in Prineville. Lapine went out to bid. State Legislature approved the funding package so lots of upcoming locates for consultant work to start upcoming projects.

CNG: 14th St Ph1 will be finished in June.

City Of Bend: 1700 locates for April. Plan Review for new school on OB Riley Rd May 17th if interested. They are currently reviewing 7/8 plans per week. Anthony Timenary is now working for the City of Bend locating.

Advanced Underground Utility Locating: Working on expanding their team to accommodate 48 hr response for private utilities. Also working on mapping out private utilities for future reference.

Deschutes County: Received funding for Bridge work. Started paving on Deschutes Market Rd.

Big Schatz Construction busy for the season and asked for patience in meeting timelines.

High Desert Utilities: Almost caught up with winter carry overs on paving restoration.

Lots of paving to do.

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Central OR Utility Coordinating Council

Meeting Date: 5-16-18

PRINT NAME	AGENCY/AFFILIATION	EMAIL ADDRESS
Bob R. Cox	CASCADE NATURAL GAS	cox.b.r@cnsgc.com
Clayton McLain	High Desert Utilities	mcclainclay@gmail.com
Bruce Spence	CHGC	on file
Mike Mester	DEED	on file
Mich Rushing	Advanced Underground Utility Leasing	mich@auwlling.com
Wayne L. Schatz	Big Schatz Const.	big.schatz@yahoo.com
Shirley Davis	Bend Fire Department	shirley.davis@bend-fire.com
KEVIN WILES WORTH	PORT ENVIRONMENTAL	KEVIN.WORTH@PORT.SPARENS
Sandra Komanga	ODOT - TRAFFIC	Sandra.komanga@odot.state.or.us
Barry ZEMER	ODOT - REGION UTILITY	on file
Ken Vaughan	City of Bend	on file
Matt Ziebold	City of Bend	on file
Mike Edwards	City of Bend	on file
Jill VanLanduyt	CHGC	on file
Roger MERRILL	Arrow Water Co.	on file
Kyle Thomas	Bend City of Bend.	''