



DCUCC Monthly Meeting-
December 3rd
Meeting location- Ten Down- 2400
Diamond Lake

CALL TO ORDER: The Meeting was called to order by ryon at 1211 PM on Tuesday December 3rd.

Officers Present: Ryon Kershner, President
Vernon Dozier, Vice President
John Bastianelli, Secretary

Officers Absent: Ryan Forsloff, Treasurer

Old Business Review

- New Rule books are out, we have been distributing, ask if you need more.
- Tax update – Filed a new tax-exempt application
- Pre-ordered Spanish 811 standard manuals
- Pacific marketing is our new go-to for 811 merchandise.
- Free online excavation safety training: <https://digsafelyoregon.com/resources/excavation-safety-101/>
- DCUCC to sponsor youth lacrosse

Treasures Report: by Ryan :

8/8/2019	Check #1176	Oregon Department of Justice	\$ 20.00	\$ 2,326.06
9/4/2019	Check #1177	Wicks Emmett LRP	\$ 400.00	\$ 1,926.06
		Blanace as of 11-5-2019 is:	\$ 1,926.06	
11/8/2019		Account print fee	\$ 2.00	
11/14/2019		USPS Postage	\$ 1.90	
11/20/2019		Ray;s food place (cups, soda, plates)	\$ 19.89	
11/21/2019		Abby's Pizza	\$ 107.04	
11/26/2019		Internal Revenue Service filing for federal taxes	\$ 600.00	
		Blanace as of 12-2-2019 is:	\$ 1,195.23	

Motion made by luke and seconded by tyson to accept old business and Treasures report. Passed unanimously

New Business (If you have new business you'd like added to the minutes prior to the meeting, please email johnb@rusa-or.org)

- 2020 DCUCC Elections
- Some 2020 Swag has been ordered (tide books, calendars, etc.)
- 2020 Umpqua Valley Home Show (Feb 28th - Mar 1st) sign up sheet is available.
- Contractor's breakfast date?
- Tailgate meetings with work crews for 811 training. Still waiting on a date from Knife River; Sam Robinson, and Alderman Construction (Reedsport/Elkton) have been nominated for needing training.
- **NOV Training Report** (Company, (# of people))

ODoT(≈80), Mars(15), Black Pearl(1), Quality Fence(2)

Motion: made by _____ vern _____ and seconded by _____ deen _____ to accept new business. Passed unanimously

Dates to remember:

Umpqua Valley Home & Garden Show: Feb 28th, 29th, Mar 1st.

Work reports

PPL- Tricity feeder line from riddle. Shadow Ranch, Plateau repairs. Delray to S-curve trench in r/w.

ODoT- I-5 124 on/off ramps / ADA ramps & sidewalks. New passing lane on Roberts mtn. Lookingglass creek bridge. Hwy 101, Hwy 42, Culverts on Hwy 38.

MC- Simpson st paving, Johnson st bridge new waterline and paint.

DC- Chip seals, old 99 project, Carnes rd.

RUSA: New 8” and 14” pressure mains from North Umpqua to Costco. Small repairs. New main on Watson. Raising manholes to grade.

COR- New water main from Danita Ln to Taft st in eastern R/W. Douglas ave improvements for veterans housing. Partition on military for Tabor. Looking glass subdivision. Design for 30” transmission main on Reservoir hill. Stewart Park paving and ADA ramps. STS repairs, Water main repairs.

Avista- Potholes to verify Aldyl-A pipe to replace. Services and repairs. Orchard view sub in Winston, Grange rd in Green, Fairway in Sutherlin. Mulholland main/serv replacement.

Western Testing/ Pinnacle- Chevron on Garden Valley, Canyonville WWTP, Coke plant, Retirement center by Albertsons, VA watermain.

DFN: Pole replacements, Douglas Ave. Adding anchors to existing poles.

I.E Engineering: HWY 99 ADA ramps, Robinson, Coke building. Long meadow spur.

Winston Dillard Water- Lookingglass estates. Brockway/Hollins connecting 2 subdivisions.

End of Meeting 1 :05 PM

Next Meeting: January 7th, 2020