



DCUCC Monthly Meeting- January 8, 2019
Meeting location- Ten Down, 2400 Diamond Lake
This meeting is recorded, please remember this.

CALL TO ORDER: The Meeting was called to order by Ryon at 12:03 PM on Tuesday
January 8th, 2018

Officers Present:

Ryon Kershner, President
Vernon Dozier, Vice President
John Bastianelli, Secretary
Ryan Forsloff, Treasurer

Officers Absent:

Others Present:

DISCUSSION ITEMS FROM LAST MEETING / OLD BUSINESS:
Meeting

Old Business Review

Ryon talked about DCUCC nonprofit taxes, will have to hire a tax accountant.

New Rule book are out, we have placed an order.

Discussed banners, checked to see if those that needed them received them.

Talked about contacting Lowe's, Home Depot, Coastal. About having banners placed.

Motion made by _____ Ryan _____ and seconded by _____ John _____ to accept old business. Passed unanimously

Treasurers: Report by Ryan

Motion Current Balance is \$3615.71

New Business

We have new council members; Vern Dozier is the new Vice President, John Bastianelli is the new Secretary. Thank you for stepping up! We want to thank Daryn Anderson for so many years of service, and Andy Alby. The Damage Chair will remain unfilled at this time, everyone should be using the Dirt program

Dues letters are out, as of December 17, 2018. We sent out 100 letters this year, added new companies to list.

Ryon had talked about forming a budget for 2019, but will need to see what dues returns will come in.

Ryon has calendars, and swag for home show.

Banners: Do we need to order new ones?

Have planning department hand out reminders for locates, flyers need to be made up. Anyone would like to take this on, would be great.

Home Show for this year is March 1, 2nd, 3rd 2019. Ryon will reserve a spot for our both, any new ideas? Start discussion about money to spend for drawing?

Dates to remember:

Fire Week

Work reports

PPL- Working from Days Creek to Tiller, Tri City line upgrade, Smart meter installation has started. 60-member contractor installing throughout Douglas County.

MC- Phase II of Simpson Street water line, starting soon.

DC-

RUSA: Newton Creek Manor short main line, two manholes needs testing. Design for new pressure mains from North Umpqua River to Costco, sent to DEQ, then out to bid January.

COR- Down Town intersection closing punch list now. Garden Valley, River Bank restorations (2) Locations, SCATA systems. New water main extension from West to water reservoir.

ODOT

Avista- Working on Emerald off of Stephens

UBWA:

Williams- Finishing up Rolling Hills, work in Canyonville.

Western Testing: Golden Eagle and Steller's Eagle St.

Knife River:

DFN: Working in Tyee and Umpqua area.

IE Engineering: Newton Creek Manor, Back Nine-Coke plant.

Motion: _____ moved to approve the Old business as reviewed and reported. This motion was then seconded by _____ and then carried unanimously.

End of Meeting 1:00 PM

Emergency Numbers:

PPL 1- 888-221-7070

RUSA 1-541-672-1551

COR

Avista 1-800-227-9187

COMC

UBWA 1-541-672-5559

Williams Northwest Pipeline 1-800-972-7733