



**DCUCC Monthly Meeting-
November 5th
Meeting location- Ten Down-
2400 Diamond Lake**

CALL TO ORDER: The Meeting was called to order by ryon at 1204 PM on Tuesday November 5th

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

Officers Absent:

Old Business Review

New Rule books are out, we have been distributing, ask if you need more.

Tax update – Taxes done, lost non exempt status with feds, have to file new application (\$600)

November 13th ODoT Training (Ryon & John) (10min powerpoint, stick around for a bit to answer questions, give away swag).

Pre-ordered Spanish 811 standard manuals

New PA system for presentations

Pacific marketing is our new go-to for 811 merchandise.

Free online excavation safety training <https://digsafelyoregon.com/resources/excavation-safety-101/>

Treasures Report: by Ryan :

		<i>Balance as of 8-6-2019 is:</i>	\$		2,346.06
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
		<i>Blanace as of 11-5-2019 is:</i>	\$		1,926.06

Motion made by vern 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)

DCUCC Elections next month. Time to start campaigning.

2020 Umpqua Valley Home Show (Feb 28th - Mar 1st)

Tailgate meetings with work crews for 811 training. Still waiting on a date from Knife River; Mars, Sam Robinson, and Alderman Construction (Reedsport/Elkton) have been nominated for needing training.

Quality fence recently had a group of locates called in after work was completed, they had a new person in charge of calling them in, and she is no longer listed as a contact on their most recent tickets.

Ryon brought up sponsoring a kid's lacrosse team. The cost to sponsor was \$300, motion made to sponsor by John, and seconded by Deen. Passed unanimously.

Motion: made by john h and seconded by tyson to accept new business.
Passed unanimously

Dates to remember:

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.

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

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 : 01 PM Next Meeting December 3rd