



DCUCC Monthly Meeting- Feb 4th
Meeting location- Ten Down- 2400
Diamond Lake

CALL TO ORDER: The Meeting was called to order by Ryon at 1204 PM on Tuesday February 4th

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

Officers Absent:
Ryan Forsloff, Treasurer

Old Business Review

- Tax update – Filed a new tax-exempt application IRS has received, will know if they need more information within 180 days.
- 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/> (Suggestion to see if cards can be made)
- DCUCC to sponsor youth lacrosse
- 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.

Treasures Report: by Ryan : Dues received by 2/4/2020 amount to \$457 Adding to our end of year balance brings us to \$5585.52. Received notification that the OUNC check is on its way.

Motion made by John H and seconded by Vern 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)

- Polo shirts have been ordered for those volunteering at the home show and the hoodies for the contractors' breakfast have also been ordered. Black with florescent green.
- 2020 Umpqua Valley Home Show (Feb 28th - Mar 1st) a few slots are still open, the sign up sheet is available.

Motion: made by Vern and seconded by John H to accept new business. Passed unanimously

Dates to remember:

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

Contractors Breakfast: April 17th

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.

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

RUSA: New 8" and 14" pressure mains from North Umpqua to Costco. Small repairs. Rehab Mains on Hooker/General, Winchester trunk line.

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. Washington Ave bridge water line, water line replacement on Peggy. Paving on Lincoln, Garden Valley.

Avista- Potholes to verify Aldyl-A pipe to replace. Services and repairs. Orchard view sub in Winston, Grange rd in Green, Fairway in Sutherlin. Boring 2.5 miles in Myrtle Creek with service replacements.

Western Testing/ Pinnacle- Hotel on Boulder

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

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

Williams: spring - Winston to Eug, summer – Winston to Grants Pass.

End of Meeting 12 : 52 PM

Next Meeting: March 3rd, 2020