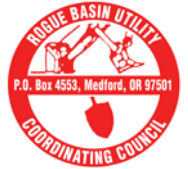


www.ouRogue Basin Utility Coordinating Council

Quarterly Membership Meeting Minutes



June 17, 2015
11:30am
Avista Utilities



MEETING MINUTES

Board Members Present: Ron Rich Bob Gary Candace

- Approval of last meeting minutes ALL APPROVED
- Treasure's Report: Matt via Candace \$5400.00
- Utility damage Report: Rich 17 DAMAGES OUT OF 13,219 LOCATES
- Locate issues: Gary WHITE PAINT ON FENCES
- Contractor Issues: Kelly NOT AVAILABLE
- Other Communication:
 - Presidents Gathering
 - REVIEWED DIRT Common Ground Alliance Website should be available for use 3rd quarter of 2015. At this time it is not mandatory to use the website – possibly in the near future it will be mandatory. The state is using it for education purposes at this time.

- New Business:
 - 811 and DutchBros. 'Get the word out' if they mention call before you dig WRAPPING UP THE DETAILS. BOARD MEMBERS APPROVED \$2000. SPENDING ALLOWANCE (\$1500. From local council \$500. From the state)

Babe Ruth World Series will be hosted in Klamath Falls the 3rd week of August. There will be an 811 booth there.

- Local Projects:

City of Medford	Storm Drain	Lozier Storm Drain / 6 th St Storm Drain
Medford Water	Ohio	Big Y - Vilas Rd ¾ completed
City of Central Point	Freeman Rd	– Lowering / Moving 700' Water Line
RVSS	Fir / Hazel	/ 62 by Pass
Avista Utilities	East Medford	3 miles of 12in replacement

- Guest Speaker:
 - Roger Blank, Pacific Power Safety. Presentation regarding safety around down power lines – what to do and what not to do. Reviewed Electrical Hazards.

- Misc:
 - Contractor working Alleys Downtown Medford is filing a damage delay for \$200,000 for abandon line damage due to unlocatable.

Ron reviewed OAR regarding communications is the only utility requiring abandon lines to be located.

Gary stated that if a utility line is locatable he will locate (including abandon).