

## **CALL TO ORDER**

Ryan called the meeting to order at 12:03 PM

## **ATTENDEES**

Please see attached sign in sheet.

## **REVIEW THE MINUTES**

Minutes reviewed.

Motion to approve Martin Magnelli, 2<sup>nd</sup> by Harry Haines, unanimous approval.

## **STAFF REPORTS**

Ryan provided the treasurer report.

Secretary report: Tracy attended virtually the April 3, the OUCC Quarterly state meeting. There will be an announcement for the annual multi state meeting coming in the fall. Washington, Montana, and Oregon. The next quarterly meeting will be held at Salishan on July 17<sup>th</sup>. A suggestion to talk with Realtor Associations regarding 811 services since many new homeowners are making renovations that require locates.

South Coast now has it's Fed tax status.

## **NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)**

Paul Slater from Coos County: County is requesting all utilities to start or increase maintenance of the lines, boxes, and pipes. Possible penalties will be coming for unmarked utilities. Problems occurring are unmarked, lines not buried to code, boxes colored to blend with foliage. Primarily an issue when brush cutting in ditches.

Looking for contact for Coos Curry electric, possible Scott Adams. Pacific Power, Central Lincoln PUD.

Suggestion to increase meetings from quarterly to monthly during peak building season of summer. Next meeting May 16<sup>th</sup>.

### Request to invite City of Bandon

Could the 811 locate call trigger a ticket or call to the Tribal nations for ODOT review for historical preservation sites? This currently requires additional calls and can take 3-4 weeks. Tracy will reach out to Kitty to see.

Martin Magnelli: There is a new Geoengineer, Cascadia Geo Engineering, Mike Golden. USIC has a new training protocol in place, they are trained for 3 weeks prior to going out on site. Hopefully, this will eliminate some of the statewide challenges.

### **OLD BUSINESS**

Reviewed

### **UPCOMING PROJECTS**

Taylor Milligan Coos County: County will begin Ditching, maintenance and reestablishing. Would like to partner with Ziply regarding locates and process.

Paul Slater Coos County: Overlay on Libby Lane, culvert replacement up near Kentuck (one day road closure), 18 road repairs going on for RFP, Anderson Lane raising the road, Coos Sumner crack. County pipeline repair money spent.

Erik Johnson City of Coos Bay: small sewer line repairs

Shane Johnson, Johnson Rock: Coquille hospital, mostly out of town work.

Derek Payne North Bend: Bangor school will be coming down to be replaced with housing development. Lombard sewer replacement, Broadway between Newmark to Clark, sewer work.

Traffic circle in Empire where Newmark turns into Cape Arago.

### **MEETING ADJOURED**

12:34