

**Oregon Joint Use Association  
Standards Committee**  
Meeting Minutes – January 18, 2017

Chair Barks called the meeting to order at 10:00 a.m. A quorum was present:

**Present:**

David Barks, Chair  
Todd Gover  
Mark Simonson\*  
Jerry Donovan  
Terry Blanc  
Mark Rettmann  
Stuart Sloan

Jim Brenneke  
Veronica Voelker  
Bill Hamelman  
Scott Jennings\*

**Staff:**

Laureal Williams

\* *participated via phone*

**Approval of Minutes**

**Motion:** Moved by Terry Blanc and seconded Todd Gover to accept the minutes of the November 16, 2016, meeting as amended. **Motion passed.**

**Old Business**

*Utility Updates*

The Committee engaged in a discussion of activities and challenges related to the adverse weather conditions in their service areas. Chair Barks noted that he would like to engage in a discussion at a future Committee meeting identifying how other organizations deal with OARs related to attachment construction notification and new attachment violation notification. Other topics of discussion included:

- Cautions to be very detailed in working with ODOT on facility relocations, including equipment, qualified personnel, and paperwork for utility reimbursement.
- Frustrations over addressing pre-requisites that seem to be part of working with governmental entities (city/district, county, state, and federal) that inhibit completing work in a timely manner.
- Inviting Heather Howe (ODOT) to speak at the Annual Meeting.
- Inviting Christy Monson (Local Government Law Group) to speak about details related to city ordinances as a speaker at the Annual Meeting.
- The benefits and challenges of in-house new builds versus contractor new builds.
- 40-inch rule for streetlights—issues related to managing requests for attaching prior to the new rule taking effect, grandfathering, and bonding.
- Developing standards for touch potentials.
- Re-organization of mid-level leadership at Frontier.

*Manual Review*

The Committee reviewed the revisions made to date and addressed questions posed by staff.

**New Business**

*NESC Change Proposals*

The Committee reviewed the change proposal as submitted by Tillamook PUD, making a few suggestions for enhancing the proposal. Terry Blanc will incorporate the changes and re-submit at the March meeting.

**Next Meeting**  
March 15, 2017

**Adjourn**  
The meeting was adjourned at 12:08 pm.