

**Pre-Construction Meeting
La Pine Water District
June 6, 2002
10:30 a.m.**

Those present included La Pine Water District Board Members BarbeAnn Nelson-Dodson, Brian Earls, Kitty Shields and James Newton. Also present were:

Swede Barber	ODOT
Chuck Stadel	STACO
Bob Kitchen	Qwest Comm.
Jacob Hanning	Jack Robinson and Sons, Inc.
Kainan Bodenlos	Jack Robinson and Sons, Inc.
Darwin H. Thurston	Mid-State Electric
Linda Carlson	USFS, Bend/Ft. Rock District
Jack Kolze	Mid-State Electric
Paul Richardson	Deschutes County
Ron Cass	Mid-State Electric
Bob Heckman	ODOT
Mike Hoffstetter	Cascade Gas
Rob Latimer	PG&E Gas Transmission NW
Doug Searls	Bill Booker Construction
Monty Anderson	Tapani Underground
Ken Bishop	Jack Robinson and Sons, Inc.
Ron Robinson, Jr.	Jack Robinson and Sons, Inc.
Nate England	RD – Portland
Ken Durrell	USDA, Rural Utilities Service
Ron Cogswell	H.G.E.
Dick Nored	H.G.E.
Cindee Gannon	La Pine Water District

Due to the number of people present, the meeting was moved to the Mid-State Electric Co-op Training Room.

La Pine Water District Board President, BarbeAnn Nelson-Dodson, opened the meeting at 10:50 a.m.

Dick Nored began the meeting with a survey of those present that have not seen the water system improvement construction plans. Dick will get copies of the plan to those that requested them. Dick continued by discussing the involvement of the utility companies in regard to the plan and which contractor(s) they would interact with during the construction phase. Mid-State Electric requested that permanent marking be installed along the entire route in addition to the tracers. All utility locate calls are to be directed through the One-call center.

It was noted that Bill Booker Construction needs to provide verification for additional insurance as required by ODOT.

Concerns of the USFS included fire season regulations, protection of screen trees and timing of work around the scaling station as to not interrupt the ability of log trucks to access the scale station.

Tapani and Bill Booker Construction will likely start on their phase of the construction project on July 15, 2002. Jack Robinson and Sons, Inc. would like to start well drilling around June 7, 2002 if all approvals can be gained by that date.

Dick Nored informed the contractors that the pay period cut off date is the 25th of each month.

Dick Nored reviewed the agenda with the contractors on an item-by-item basis. He will re-distribute an updated version of the agenda document that will include contact names and phone numbers and any other information that was discussed and agreed upon at this meeting. Some of those items included:

The hours in which work can be performed in La Pine. The contractors would like to be able to work from 7:00 a.m. through 7:00 p.m. The District may need to check with the County to see if any ordinances apply.

A change notice will be required to ensure that high-pressure gas lines and handled properly.

A crossing agreement between the District and PG&E Gas is needed (must be obtained and approved by the Board).

Contractor representatives, H.G.E. representatives and Board Representatives signed the agenda indicating that they all noted and concurred with information that was discussed.

The meeting was closed at 12:35 p.m.

Respectfully submitted by:

Cindee Gannon
Admin. Assistant
La Pine Water District