



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: April 18, 2018 Time: 12:00 pm

Meeting Location: Side Dorr Café, Gleneden Beach

Attendance: Please see attached Sign-in sheet

Secretary Report: Reviewed past minutes, motion to accept past minutes passed

Treasures Report: Chad was not present, Lynn estimated that we should have a balance of \$4000, but after t-shirt order, should be around \$3000

Damage Report: NW Natural, contractor knew the line was blowing gas, 1st call should 911. Clarifying if utility phone numbers are on locate ticket, yes. NW Natural app for emergency call

Standards Report: Review of Emergency locates, what makes it an emergency. 952-001-0100: Record Keeping Requirements, Abandoned Facilities and Out of Service lines. Is there a time limit of when Out of Service becomes abandoned?

P&E Report: Lynn placed order for t-shirts. Getting quote for fishing bobbers, Lincoln City Kite Festival, Touch-A-Truck, Toledo Fishing Derby, Ferguson Lunch at Beverly Beach, Contractor Dinner May 11, Order swag for dinner: 50 flower baskets, 1 fishing trip, Budget \$1000 for prizes, ask state for 50% of funds. Motion was received, seconded and passed for purchasing prizes for Contractors Dinner.

Old Business: Covered in P&E

New Business: Please get information to Lincoln City about when utilities will be undergrounding their lines at the D River Undergrounding Project.

State Business: Chad V. from Lincoln City and Jason from NW Natural will be the representatives for the State Meeting.

Projects: As discussed in meeting

Upcoming Events:

Next Meeting: May 16, 2018

Meeting Adjourned: 12:45 PM