



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: January 15, 2020 Time: 12:00 pm

Meeting Location: Side Door Café, Gleneden Beach

Attendance: Please see attached Sign-in sheet

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

Treasures Report: Current balance is \$1,278.26. Invoice for sweat shirts was submitted for \$745.38. Ken reimbursed the LCUCC for \$168 for sweat shirts he purchased for personal use.

Damage Report: NW Natural damaged a power line. NW Natural had a .5" poly line damaged. Lincoln City's contractor damaged a sewer line. Question came up about DIRT (Direct Information Reporting Tool) is it operational?

Standards Report: 952-001-0060 When Excavator May Give Less than Two Full Business Day Notice. Discussion about when a contractor finds something in the ground that isn't marked. Contractor should call utility; abandon lines in the ground.

P&E Report: At the December lunch, quite a bit of swag was given out. All of the sweatshirts were given out. Pacific Marketing invoice was higher than their quote. It was re-adjusted, but still higher than what was quoted. Pacific Marketing is no longer the partner with Oregon 811. Dormers Embroidery in Newburg, is the new Oregon 811 vendor. A motion was put forward, second and passed to purchase 250 tide books.

Old Business: Plan to have the February meeting at Off the Hook in Newport. Then try to rotate each month between a north county location and a south county location. Possible do even months at Side Door Café and odd months in South County

New Business: End of the year donation was put off due to budget concerns. Money is available for it now. Do we want to sponsor a youth team?

State Business: Lynn attended the Dec 10 State meeting. Discussed DIRT reporting, possibly have the CCB (contractor licensing) talk at local meetings, Joint State meeting Sept. 15 – 17. More information to come on local council and tax filing for tax exempt. Estimated cost for tax exemption for each council is \$600.

Projects: Reviewed in meeting

Upcoming Events: Lincoln City Kite Festival, Toledo Summer Fest, Lincoln City Touch a Truck, Toledo Fishing Derby, Waldport Fishing Derby

Next Meeting: February 19, 2020 at Off the Hook, Newport

Meeting Adjourned: 12:55 pm.