



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: November 21, 2018 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 \$3,823.71. No invoices for sweatshirts yet.
Addendum: on 11/27/18, the invoice for the sweatshirts was received. \$1,035.26

Damage Report: NW Natural directional drilling strikes are rising. It is a combination of the actual drill striking the line, as well as rocks being showed up into the pipes. They are requesting an opening to allow a visual spotter to help deter the strikes. Will possible increase the job time. "Don't tape pipe when hit, call it in."

Standards Report: Review of the revised Standards Manual of the Oregon Utility Notification Center. Two Full Business Day Amendment, Call Timeline, Tolerance Zone Amendment/Adoption, Tolerance Zone and HDD Protocol, 45 Calendar Day "Ticket Life" Adoption, Federal Guidelines for Damages to Gas/Liquid Pipelines Amendment, Documented Agreement Adoption, Design Locate; Large Project Language Adoption, APWA Color Changes. These revised standards will go into effect Jan. 1, 2019

P&E Report: Orders where placed for sweatshirts and t-shirts. Both Ken and Lynn have put request in to the State for funds. A charitable donation of \$500 was approved for the Lincoln County School District. It was approved to purchase 25 gift certificates of \$20.00 each from the Side Door Café for the December Luncheon.

Old Business: None

New Business: Nominations for the board were made: Lynn Detering, President; Ken Lamb, Vice President & P&E Chair; Kevin Mattias, Secretary & Treasure; Alan Lee, Damage Chair; Josh Lee, Standards Chair. All were elected through a voice vote.

State Business: None

Projects: As discussed in meeting.

Upcoming Events: December Luncheon and Free Training, December 19th. With guest Speaker from OSHA

Next Meeting: December 19th, 2018

Meeting Adjourned: 1:00 PM

Lincoln County Utility Coordinating Council

INVITES YOU TO...

**FREE Training, lunch and Gifts
Provided to all who attend.**

(Gifts: Availability, first come – first serve.)

**GUEST SPEAKER: OSHA REPRESENTATIVE
SUBJECT: OSHA'S MISSION (WITH Q&A)**

The Council will be providing lunch!

SAVE THE DATE

Wednesday ~ December 19, 2017

Noon

Side Door Café

Cleneden Beach, OR

