

## 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

<u>Treasures Report:</u> 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

<u>Damage Report:</u> 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

<u>P&E Report:</u> 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

<u>New Business:</u> 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

Meeting Sign-in Sheet				
Subject: LCUCC	Meeting & //- 2/ -18			
	Time: 12 1000			
Lincoln Co. Utility Coord. Council	Location: Side Door Cuke			

Name	Organization	Phone #	E-Mail	
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Brandon Wyl; e	LC UW	541-364-1142	buyles lindacity	>
Chud Vier	LC. WWC	641) 961-4200	· ·	
Joe Hiner	C4 PUD	541-270-1260	Jhiner Ocen con	St. (81
Isaac Wolf	CLPUD	541 - 274 - 36/1	iwolf & concoast com	
Juson William	NWN	541-954-6977	_	
Joshlu	ParkirPower	541-996-2859	joshua.lee Bepauticop	فس
ALAN LEE	N.W. NATURAL		ARL @ N.W. Narroal	
Ken Land	Wall BB	541-272-1622	Klambelouseca	1:net
Stare Strefanski	\I	541-270-2768	sstefanskig road	toom, net
Lynn Detering	DDOT	541757 2677	Lynnoleteringe	State .c

## Lincoln County Utility Coordinating Council

**INVITES YOU TO...** 

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

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

## SUBJECT: OSHA'S MISSION (WITH Q&A) GUEST SPEAKER: OSHA REPRESENITIVE

The Council will be providing lunch!



SAVE THE DATE

Wednesday ~ December 19, 2017

Noon
Side Door Café
Gleneden Beach, OR

