

LCUCC MINUTES

Date and Location: Izzy's in Newport on Wednesday October 21st, 2015

Attendance:

Dan Dooley	ODOT
Ken Lamb	Coastcom
Matt Wylie	Coastcom
Josh McIntosh	Coastcom
Sam Chandler	City of Lincoln City
Alan Lee	NW Natural
Eric Watkins	City of Depoe Bay
Kelly Foley	Lincoln County

Treasurers Report: We have a balance of \$2,929.48. We had one deduction of \$22.50.

Damages: The website "DIRT" is being used, under the "Common Ground Alliance" to report damages. Alan reported the system has some kinks in it that make it difficult to read, but he can input. He wants to share the info.

Standards Report: No report. We would like to ask Gary to read a section of the manual at each meeting.

P & E: Ken Lamb thought it would be a good idea to get crews training on how to locate their facilities.

Old Business: We received a Thank You from the City of Lincoln City. Also, we thought it would be a good idea to still continue tide books, but perhaps on a smaller-scale. Early next year we could order 1000 instead of 2000 (see new business).

States Report: There is an upcoming States meeting in December that Lynn will attend.

New Business (P&E too): Ken will talk to NW Natural about using their propane cook center for another breakfast. He will get back to us next week about the details and the scope of it. The emphasis would focus on what utilities are to look for once they have submitted their tickets. This meeting would satisfy the safety meeting requirement. Look for future emails with the details on this proposed breakfast.

Motion made, 2nd, and accepted to buy 500 tide books. Let's discuss the details of who will do this and when.

Projects: We had a good discussion of projects from Coastcom, the City of Depoe Bay, Lincoln County, Lincoln City, and NW Natural. Alan also told us a good story that emphasized how these meetings are to be coordinated, which served as a learning point.

Next Meeting: Wednesday November 18th, 2015 at The Side Door Café in Gleneden Beach. C U There!

