

LCUCC MINUTES

Date and Location: The Spouting Horn in Depoe Bay. Wednesday September 19th, 2012

Attendance:

Dan Dooley	ODOT
Joe Primeau	City of Lincoln City
Luke Gmazel	City of Lincoln City
Tony Lejsek	Charter
Alan Lee	NW Natural
Josh Lee	Pacific Power
Kathy Joy	Pacific Power
Dale Paeschke	CenturyLink

Tony was the Master of Ceremonies for this meeting.

Treasurers Report: We have a balance of \$1,156.41. Recent activity was check #1261 for \$201.93 to reimburse Pete from Coastcom for the gifts he bought for our basket donations at the Joint-States Mtg. Check #1262 for \$11.98 was also made to Pete as a big Thank You! For his efforts, as we paid for his lunch. Check #1263 for \$7.00 was to reimburse Lynn Detering for her wrapping materials of the gift baskets. Lastly, check #1264 was to Rachelle Guess in the amount of \$200 to help with her recent loss of her son, who drowned. (Good idea Ken)

Damages: No Report as Pete was absent.

Standards Report: No Gary, has anyone seen him lately?...

P & E: Checkout the great photo of the attached newspaper article (upper left). Let's look into putting an ad on a local TV channel. Anita Floyd may already have an ad prepared for this. This really helps advertise our mission! Rental places are good spots for P & E, such as Newport Rental, George Morlan, and ProBuild.

Old Business: Dan brought up again the need to get a debit card. It was pointed out that previously this notion had been approved by a motion, so it can get done. Ken and Dan need to coordinate this point.

States Report: Next month Ken will give a lively presentation of the happenings of the Joint States Mtg. You better show up to hear what he says...

New Business: Has anyone heard from Dave Sanders lately? The group was wondering how he was doing. The new locate business in Lincoln County is "Stake Center". They are a local group which should present better response times. There have been some accuracy issues, but let's see how they do. Bring stories to discuss at the next meeting.

Projects: There is a sidewalk project in Newport on 3rd St., west of Hwy 101. Lincoln City will begin their overlay project. They planned to start 10/8 with the grinding. Road and Driveway is doing the work.

Next Meeting: Wednesday October 17th, 2012 at Izzy's in Newport.