



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: September 19th, 2018 Time: 12:00 pm

Meeting Location: Side Door Café, Gleneden Beach

Attendance: Secretary forgot to pass around the sign-in sheet. Three from Lincoln City PW, Two from CoastCom, One from Pacific Power, three from NW Natural

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

Treasures Report: Balance of \$3,800, received Lynn's request of \$1500 from the Oregon Utility Commission. Received a letter from the IRS, our tax exempt status was revoked. The State council is looking into it.

Damage Report: NW Natural, Little Whale Cove, a contractor hit a line boring. Coastcom had its conduit damaged at a pump station in Newport.

Standards Report: When do homeowners need to call for locates? When they dig less than 12" deep and it is not in an easement. Discussion of sewer lateral locates in right-of-ways. ODOT are not sure where all of the storm drains are located, and has a policy that they will fix them if they are hit.

P&E Report: Ken ordered a box of hats for contractors, he will also order more swag and hoodies for the December meeting. Ken will look through the color options for hoodies.

Old Business: Eddyville playground sign

New Business: N/A

State Business: Chad will be unable to make the Joint State Meeting, but NW Natural will be there to represent LCUCC

Projects: As discussed during the meeting

Upcoming Events: December meeting

Next Meeting: October 17, 2018

Meeting Adjourned: 12:30 pm