



## LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: September 18, 2019 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 \$647.74, no outstanding checks.

**Damage Report:** NW Natural reported a ½" poly line damaged in Newport. Discussion about when lots are sub-divided, how that can become an issues of where lines are running in the lot.

**Standards Report:** Review of emergency locate request; when is it considered an emergency? An occurrence involving an immediate danger, demanding prompt action to prevent loss of life, or to mitigate damage to property, or to prevent interruption of essential public services, or to prevent a customer service outage. Discussion of what really merits an emergency locate. Pointed out that hand digging required at an emergency locate until all utilities have been located.

**P&E Report:** Swag needed for the December training/lunch. Not able to attend the Fall Kite Festival. Motion to request funds from the State to purchase sweatshirts for the December training/lunch. Motion second and passed.

**Old Business:** Discussion on how to get more people involved with the LCUCC meeting. Possibly rotate meeting locations, in hopes of getting more people from the south county. Check to see if the correct people are getting the e-mail invite. Possibly have current members bring contact information from each organization in the county so the LCUCC can reach out to them.

For the November meeting, check in to a meeting location in south county, possibly The Adobe in Yachats

**New Business:** For the December training/lunch, asking Tobin from NW Natural if he is available to do a training. Also checking in with the State PUC and OHSA for a presenter. Carla will check with OHSA

Discussion about a year end donation to an organization. Depends on the financial situation, but would like to donate some amount.

**State Business:** State meeting cancelled for September.

**Projects:** As discussed in meeting.

**Upcoming Events:** December 18<sup>th</sup>, the December Training/Lunch

**Next Meeting:** October 16, 2019

**Meeting Adjourned:** 12:48 pm