

## **CALL TO ORDER**

12:17 PM

## **ATTENDEES**

See attached sign in sheet

## **REVIEW THE MINUTES**

President Ryan McCarty reviewed October 24, 2024, South Coast Council meeting minutes.

## **MOTION TO APPROVE MINUTES**

Motion to approve minutes by Harry Haines, second by Paul Slater, Motion passed unanimously.

## **STAFF REPORTS**

Vice President Report Jason Williams: Meeting yesterday in Lincoln City with Itech was a contractor lunch with a demonstration of how to enter an online ticket. New rules go into effect April 1, 2025. One to note is ticket will go from 45 to 30-day expiration. Jason will come out and give a contractor presentation, can be used for CCB credits.

President / Treasurer Report Ryan McCarty: \$3,555.60 in the account prior to today's lunch.

Secretary Report Tracy Pierce: Nothing to report

## **NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)**

Jason Williams: Does anyone have directional drillers that are contracted? Are you overseeing them? Eugene is going around and checking on them, primarily out of state contracted workers, they are not following rules. Some have been kicked out of Lane County cities.

Harry Haines: Microtrenching, saw that cuts inches into the roadway and puts in telecommunication line, no need for locate, then covers with asphalt. Not allowed in Washington. Conversation was not favorable of the practice.

Next meeting will be in Coquille on April 24<sup>th</sup> at 11:30. Tracy will send out the invite

## **OLD BUSINESS**

Harry Haines: Saw homeless picking up the locate flags, called city police who told him to contact 811. There is nothing we can do. Jason stated that pictures are taken when flags are placed. Paul Slater said if this happens in the County, there is a deputy 2 days a week that can handle this kind of call.

Jason Williams: For new construction projects, the contractor can go to the original ticket, copy the ticket, then put the sub-contractor name on it to create the subs ticket.

Martin had called in to ask about Engles signs placed near roadway. No problem since they are not deep enough. Realtor signs are an issue.

### **UPCOMING PROJECTS**

Johnson Rock will be putting in multiple NW Natural patches in various spots around town now that the weather is nice.

County will be working out Sumner 4.7 mile slide area, waiting on ODOT

County will be working on Sitkum 6.7 mile out in Dora, waiting on ODOT

NW Natural working on Ocean near Cascade putting in 4" main to Lindy Lane and then 900' up Lindy Lan, then 4" main Ocen to LaClair

NW Natural will be working out at the airport putting in main

### **MEETING ADJOURNED**

1:00 PM