

## LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday April 18<sup>th</sup>, 2012

### Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Lynn Detering	ODOT
Josh Lee	Pacific Power
John Alfano	City of Waldport
Alan Lee	NW Natural
Tony Lejsek	Charter
Gary Vick	Pioneer

President Ken Lamb called the meeting to order.

Treasures Report: We have a balance of \$3,631.12. This will give us approximately \$1,500 left over after the dinner and other typical expenditures. Recent activity is Ck# 1249 for \$14 to Amy Ramsdell, the Project Leader for the Lincoln City Project, to pay for guest speaking. Ck #1250 was for \$45 for a book of 100 stamps to mail-out dinner invites. Ck # 1251 was for \$110 to the USPS to pay for one year of the PO Box.

Damages: No Report

Standards Report: Still the same white-covered book. Gary has some if anyone is interested

Old Business: Not much reported.

Ken told a story regarding a permit issue with the Georgia Pacific effluent line. We should get them on the membership list, since they qualify.

States Report: We plan to send VP John Alfano to the meeting in Sunriver (Bend) next month. I'm sure he will give us all a great report back. The council agreed to reimburse John for mileage.

New Business: The contractor's dinner has been set this year for Friday May 4<sup>th</sup>. This date has been confirmed with the Spouting Horn. Invitations were mailed out and included the point that only the first 75 will be allowed. Ken ordered materials from the State that will be ready for distribution at the event. Dan will stop by Tradewinds Charters and purchase a \$200 gift card for a fishing trip. This will be our Grand Prize at the dinner.

We need to consider good ideas for a gift to the Multi-States meeting upcoming in the fall. Ideas were perhaps some canned seafood. We need an item that will represent Lincoln County, be able to be brought to the meeting without spoiling, and that someone could bring home with them from another state.

Projects: The City of Depoe Bay's waterline was exposed in US101 near Whale Cove, when the highway shoulder slumped off. The line will be relocated and Drayton has been selected to do the work. The City of Waldport is upgrading a 10" waterline to serve the new school up Crestline. Pioneer telephone will be on the Alsea Hwy most of summer.

Next Meeting: Wednesday May 16th, 2012 at the Spouting Horn in Depoe Bay.

