



**LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)**

**Date: August 15, 2018 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:** Balance of \$2,505. One pending payment of \$182.05, mileage reimbursement for Lynn

**Damage Report:** NW Natural in Depoe Bay, a contractor did pothole for directional drilling. As they were pulling the drill out, that is when they hit the line

**Standards Report:** Directional Drilling, Contractor needs to physically watch the drill; visually see the drill going in and be pulled out.

**P&E Report:** Ken still has a box full of sun glasses. Another order of swag will be put in before the Dec. meeting. Motion put forward and passed: Spend \$500 for hoodies, with the state possible picking-up half the cost of that. Ken will put the order in. Lynn will put the request in to the State for money. Century Link asked for some swag for one of their meetings.

**Old Business:**

**New Business:** December lunch cost? \$15 per person. Shoot for the cost range between \$1000 - \$1200. Cap lunch at 60 people. Topics where discussed for the December meeting. With Kevin from the PUC being suggested as the speaker for the meeting.

**State Business:** Oct. 2 -4 Joint State meeting. Lynn and Jason attended the state meeting

**Projects:** As discussed in meeting

**Upcoming Events:** December meeting, May contractor dinner, Friday May 10

**Next Meeting:** September 19, 2018

**Meeting Adjourned:** 12:35 pm