

Know what's below.
Call **811** before you dig.

LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

DATE 2-21-18 TIME 12:00 P.M.

MEETING LOCATION Side Door Cafe, Gleneden Beach

INTRODUCTIONS Sign in sheet

SECRETARY REPORT Review minutes, motion to accept Jan. minutes as written; all in favor; moved

TREASURES REPORT Deposited \$3,150 of membership dues. Created a balance of \$3,500. Paid for training lunch & tide tables, bringing balance to \$2820.08

DAMAGE REPORT Lincoln City contractor ripped out a water service line, didn't call for locates

STANDARDS REPORT Josh Lee reviewed what constitute an emergency locate

P&E REPORT Toledo Fish Derby, June 2, 10:00-3:00. Tent set-up. Lincoln City Kite Festival, June, Can't give out kites but other items are O.K.

OLD BUSINESS Lincoln City contractor upset about dues letter sent out. Lynn received 20+ phone calls upset about dues letter. Possibly in the future rewrite the letter to make it more clear that dues are not mandatory. Possibly not to send out to every registered contractor

NEW BUSINESS

No new business

STATE BUSINESS

See attached minutes to state report

PROJECTS

As discussed. Email details to the secretary and they can be forwarded on and distributed to the council email list.

UPCOMING EVENTS

See P+E

LCUCC Contractor dinner - May 11 @ 6:00 P.M.
with all contractors receiving dues letter, it may bring more attendees to dinner. Would Side Door be big enough?

WEBSITE

<http://www.oucc.net/ucc.lincoln-county.asp>

NEXT MEETING

March 21, 2018

MEETING AJORNED

12:30 P.M.



2/13/18 STATE REPORT

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\$12,000 in addl assistance available.

- Send dawn.hickson.cucc@gmail.com
- treasure report, budget
- officer updates
- minutes
- #reporting to DIRT

SUBMIT needed to receive Annual Assistance

No min. order requirements for online Promo Items. Can ask for Copies of all 8-1-1 logos previously used.

Trailer - If you use it and it becomes damaged due to neglect, the Council will need to pay for fix.

Safety summit - Coming up. It's the same day as our Feb mtg.

CUNC-CUCC-mileage reimbursement to Lynn D. - 30 miles total.

EUCC/LBUCC breakfast is Feb. 23rd. 6-8am

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LCUCC - end of 2017 board member gifts. Status of where those are at? Check with Brian Baxter. - Brian said to check w/Jennifer Cable

1265 damages reported in DIRT in 2017. Lincoln Co. report 8 of them. Reporting to DIRT may become a future requirement, so current participation is encouraged. -> not reported by Lincoln Co but in Lincoln County.

- Email will be coming out from the state that will need to be distributed to utilities explaining this with links. If you see this email, it will need forwards to the appropriate damage reporter at your business.
- DIRT = Damage Info. Reporting Tool
- this will also eventually be able to be used for the Councils damage report.

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Golf tournament - In July - all our
welcome. 4 person Scramble.
Email coming out.

- Gas Safety
 - OSHA
 - Elect. safety
 - Local Large Projects / Over view.
- Ideas for specialty topics at meetings.

Next meeting: May 8 @ Mill Casino - ^{Coos Bay}
Includes Presidents Gathering

Tax time - the local councils are not exempt under the OUGC. Councils should be registered as non-profit and tax info needs filed by each council individually. Do need a "letter of recognition" from the IRS. Contact Tobin W. For assistance. State may hire a CPA to help. Hope to come!

My report for LCUC

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- meet the 3rd Wed of each month. Our Feb meeting is the same as the Safety Summit.
- Usually 8-18 attendees
- Funds. We spent all of our \$ last yr.

Tentive 2018 events:

- Waldport fishing Derby
- _____ another fishing Derby?
- Kite Festival
- Softball Sponsorship
- June, Ferguson Pipe Cont. Lunch @ Beverly Beach
- May 11, Cont. dinners @ Side Door Cafe
- Touch-a-truck event.

All councils reported also.