



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: March 20, 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 of \$4858.65. Deposited \$1950 from dues, made payment for post office box rental and for tide books

Damage Report: No damages reported in Lincoln County. Jason from NW Natural brought-up concerns of crews who pour concrete are pounding stacks into the ground and could be potentially damaging gas lines.

Standards Report: Review of the new time frame and tolerance zone for locates

P&E Report: New Standards Manuals and pens are available. Youth T-shirts were ordered for upcoming events; 75 t-shirts per event. Next month need to discuss door prizes for contractor dinner. Usually spend about \$1500 on door prizes. Order 75 adult size t-shirts. Possibly have the 811 trailer for Touch-A-Truck in June.

Old Business: Lynn mailed the remaining dues letters to contractors in Lincoln County

New Business: Confirming that if a crew digs-up a monument marker, they are required to get it re-survey to get the monument placed correctly

State Business: N/A

Projects:

Upcoming Events: Contractor's Dinner, Fishing Derby Waldport & possibly Siletz, touch a Truck, Kite Festival

Next Meeting: April 17, 2019

Meeting Adjourned: 12:40 PM