



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: May 16, 2018 Time: 12:00 pm

Meeting Location: Side Dorr 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 \$4562.87, Contractor dinner was \$3000, flowers for door prizes \$798, received check from OUCC for \$2600

Damage Report: Coast Com reported damage due to squirrels in Willamette Valley

Standards Report: A continued discussion on abandoned lines. Up to the utility to declare a line is abandoned. If line is abandoned, the utility company needs to locate them when request for locates. ODOT requires most abandoned lines in their right-of-way be removed,

P&E Report: Toledo Fishing Derby, June 2; getting swag, fishing poles & Lunchables. Budget \$150.

Contractor dinner: 89 attended, gave away 2 fishing trips, need to purchase more door prizes. Thanks for all of the help!

Ferguson Pipe lunch in June, Lincoln City Kite Festival in June

Old Business: More discussion about sewer lateral locate balls

New Business:

State Business: Chad V. attend the state conference. Discussion in regards to taxes for each local council. They need to file a tax return, but most local councils are not doing it.

Projects:

Upcoming Events: Ferguson Pipe lunch, Toledo Fish Derby, Lincoln City Kite Festival

Next Meeting: Wednesday, June 20, 2018

Meeting Adjourned: 12:50 pm

Meeting Sign-In Sheet

Subject: LCUCC	Meeting Date & Time: 5/16/2018
Lincoln Co. Utility Coord. Council	Place/ Room: Side Door Cafe Glenneden Beach, OR

Name	Organization	Phone #	Email
Lynn Detering	ODOT	541-757-4192	Lynn.Detering@odot.state.or.us
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Scott Thomas	City of Lincoln City	541-364-1193	scott@lincolncity.org
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