



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: October 16, 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 \$647.74. No outstanding checks. Lynn has made a request for \$1000 from the State to cover sweatshirts and the Dec. lunch/training.

Damage Report: NW Natural in Newport, Yaquina Heights, KSH Construction tore into a 2" pipe. When doing digging within 5' of a high pressure gas line, NW Natural needs to be there on standby.

Standards Report: Emergency locates & call back, robo-call procedure. What to do when receiving a robo-call for emergency locate? Press 9 to confirm the call. If you don't enter your PIN, then they will call back a few more times. If still no PIN entered, then a live a person will call.

P&E Report: Cost for sweatshirts: \$17 S-XL, \$20 XXL and larger. Ken will order 20 hats and pens for the December lunch/training. Ken announced he will retire at the end of May 2020. There was no new swag on the One Call website. Checking to see if there are Call Before You Dig pamphlet holders available.

Old Business: Since the Side Door Café will be closed during November, a site to hold the meeting was discussed. Focusing on the south part of the county, The Adobe in Yachats was suggested. At time of discussion of where to hold the November lunch, the council had not heard back from The Adobe. There was a motion and a second to cancel the November meeting. It passed. At the end of the meeting, we did receive word from the Adobe that they were available. A new motion was made to hold the meeting at the Adobe. There was a second and it passed. We are going to reach out to communities in the south part of the county to let them know about our November meeting being held in Yachats.

New Business: Carla has confirmed that Chris Gillette of OHSA will provide a 20-minute training at the December meeting. Does ODFW want to be invited to do a training about

working in water ways. Tobin has agreed to also do a presentation at the December lunch/training.

A RA form is available on the PUC webpage or you can call them 503-378-6600, to get the form. The form is to register complaints against company that dig without getting locates.

State Business: State meeting December 10th at Clackamas Community College, Wilsonville campus.

Projects: As discussed in meeting

Upcoming Events: December 18th, December training and lunch; November meeting, November 20th at The Adobe in Yachats.

Next Meeting: November 20th at The Adobe in Yachats, 12 noon

Meeting Adjourned: 12:50 pm

