Coos County Utilities Council Meeting Minutes 11/10/2022 NW Natural 1625 N 7<sup>th</sup> St, Coos Bay, OR 97420

#### **CALL TO ORDER**

11:44 AM

#### **ATTENDEES**

Please see attached

## **REVIEW THE MINUTES**

Revision: In old business

Ziply includes in their contracts with sub-contractors that they must pothole and watch drill head go over. Should be watch drill over and back.

### **MOTION TO APPROVE MINUTES**

Motion to approve with revision Martin Maginelli, 2<sup>nd</sup> from John Eck.

#### **STAFF REPORTS**

President's repost: Jason Williams on vacation so no word about the state conference. Meeting was held in Lincoln City.

Secretary / treasurer report: Nothing new to report

## **NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)**

Ziply had a 21-day outage at Shorepines caused by USIC not correctly locating lines.

There can be bleed over making it difficult to make clear locate determination.

Advanced locate stated there is a lack of trace wires they are finding while locating for the tribe. Ziply requested that we reach out to have someone from the county roads department attend these meetings. As they are cleaning ditches, they are tearing up lines. No locates requested. Question was asked if the City of Coos Bay has improved the ability of locaters to find sewer and water laterals, no but stated they are finding 1 ft off approximately.

North Bend states that unpermitted work being completed is creating difficulties in tracking.

#### **OLD BUSINESS**

USIC continues to be an issue, no one responds to requests to attend meetings, Jason Williams is working on this issue at the state level.

2" for sewer plant, Kruse & 5<sup>th</sup> put on hold.

#### **UPCOMING PROJECTS**

City of Coos Bay winding down projects till Spring

3<sup>rd</sup> & Highland sewer line, has locates. Water board calls day before project, need more lead time.

EFV work multiple locations NW Natural

North Bend is working on sewer expansion in front of Walmart and sewer repair behind Pony Village Mall.

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# **MEETING ADJOURED**

Next meeting February 16<sup>th</sup> in Coos Bay Meeting Adjourned at 12:15 PM