

EAST LINN UTILITY COORDINATING COUNCIL

P.O. BOX 582 LEBANON, OREGON 97355

Minutes ELUCC MEETING Aug. 7th, 2014

The meeting was called to order by VP Lynn Detering. The minutes were read, motion to accept by Jim Ableman and 2nd by Joyce Nelson. Motion passed. We missed Larry N. opposing the motion.

Treasurer's Report: \$\$4,131.36 in our checking account.

Damage Report: Our Damage Report can now be viewed on line at. www.oucc.netclick on

Damage Reports. No Damage Report at this time.

Standards Report: The Standards Manual is going to print. They are printing 10-15,000 of

them.

State Report: The next Meeting will be in Medford.

P& E Report: We had a booth at the Linn County Fair. It was said to be very slow at

times then again very busy at times. It appears we are getting the word out. Lots of people came by and new just what we were all about. Many of them stating they have called for locates and think it's a Great

idea/program.

Old Business: The booth at the fair.

New Business: Jim Ableman made a motion to have a table cloth/banner made with our

Logo and the ELUCC put on it like LBUCC has. Frank 2nd it motion voted on and passed. No opposing from Larry as he was not in attendance! Frank will get our new logo to Tom Aldrich so he can have one made for us. Tom Shared with us that the new Gazebo at Academy Square will have bricks that can be bought with our name engraved on it. The 4" X 8" ones sell for \$150.00 and the 8" X 8" sell for \$300.00. We tabled this until our

next meeting.

Projects: The City of Lebanon is doing a new sewer line on East Vine from

Williams east to the end of Vine. That will be starting on Monday Aug.

 25^{th} , 2014. Some traffic on Williams will have to be detoured for maybe 2 days on Williams. Please E-Mail and up coming project to Frank so he can get them on the minutes. ffrenzel@ci.lebanon.or.us

Our next meeting will be at the Korner Kitchen in downtown Lebanon on Thursday Sept. $4^{\rm th}$, 2014. **Next Meeting:**

Submitted by Frank Frenzel Secretary ELUCC

ATTENDANCE

joyce@rtinet.com Joyce Nelsen RTI Lynn Detering lynn.detering@odot.state.or.us **ODOT** Frank Frenzel City of Lebanon ffrenzel@ci.leb.or.us

Dan Dooley **ODOT**

Karl Fink City of Brownsville Tom Aldrich Ferguson Water Works

Brian Thompson **ODOT** Jim Ableman **LCRD**