

## ELUCC Meeting JUNE 2nd, 2016 PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by President Kevin Hamilton. Joyce Nelson made a motion accept the minuets as submitted, Kevin Stephens 2nd it. Voted and accepted.

- <u>Treasurer's Report:</u> \$4,011.11 \$2,300.00 in reserve for the sweat shirts. If we ever get billed for them? Numerous attempts have been made to get this paid! Still no reply from vender.
- *Damage Report:* All Damage reports should be submitted to the DIRT Program Form.
- **Standards Report:** Seems to be an Issue when requesting Priority Locates in the way that some think the meaning of it. Priority means it Is Not and Emergency, and it's like asking them to put it on the top of their list if possible. But it still falls into the No Guaranty before 48 Hrs.
- **State Council Report:** The quarterly meeting will be on June 8<sup>th</sup> and 9<sup>th</sup>, 2016 at Eagle Crest over by Bend. Carla was elected (Volunteered) to go but can not, Lynn said she would go in her place. They will be showing off the new Event Trailer at the meeting. I hope we get pictures and info about it? It sounds really cool.
- **<u>P & E Report:</u>** The dinner seemed to be a Great Success! Hats off the Jennifer Cable, Tom Aldrich, Carla and Lynn for finding the place and all who worked so hard to make it happen again! Kudos! The Pioneer Picnic is coming up as well as the Linn County Fair. Volunteers have been asked to help man the booth. Joyce is taking care of this. New Tee shirts will be ordered for both events as well as Sun Glasses. And Yes Joyce is taking care of this. Larry....you are so Fortunate for her!
- <u>Old Business:</u> we would like to know what everyone thought about the dinner? Please E-Mail me with you comments. Also Stutzman got the Silver Shovel Award but didn't show up? Maybe we need to set up a criteria for it as this has happened a few times in the past. Comments? Kevin S. nominated Larry N. for next year. See my point! To funny. Just kidding Larry N.
- <u>New Business:</u> Carla made a motion to buy 100 Sun Glasses and 100 Sweat Shirts. Frank 2<sup>nd</sup> it. Motion voted on and passed. Upcoming events: Ferguson Water Works will be hosting a Barbeque on June 14<sup>th</sup>, 2016 at Beverly Beach

just North of Newport. Linn County Fair July 13<sup>th</sup>-16<sup>th</sup>, 2016, Pioneer Picnic ???? President Kevin H. made a motion to have our next meeting at the 1847 Bar and Grill here in Lebanon. 2<sup>nd</sup>, voted and passed. See you all there next month

**Projects:** Please E-mail any new projects to Frank at <u>ffrenzel@ci.lebanon.or.us</u>. The Sheep Creek Project will start the Tuesday after the Bi-Mart Country Music Festival in Brownsville. (The project isn't in Brownsville it on Hwy 20 just East of what use to be the Mountain House.) Its planned to take 2 months. The City will be starting the pipe laying for the new Water Treatment plant on River Road.

*Next Meeting:* Will be at the 1847 Bar and Grill 505 Mullins Drive here in Beautiful down town Lebanon on July 7th, 2016. See you then.

Frank Frenzel Secretary/Treasurer ELUCC City of Lebanon

## ATTEDENCE

| Frank Frenzel  | City of Lebanon      |
|----------------|----------------------|
| Larry Nelsen   | Van Lee Construction |
| Joyce Nelsen   | RTI                  |
| Scott Galleger | NWN                  |
| Kevin Stephens | Pacific Power        |
| Kevin Hamilton | LCRD                 |