

ELUCC Meeting FEBRUARY1ST, 2018 PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by President Kevin Hamilton, minutes were read/reviewed, motion by Joyce Nelson to accept them, 2nd by Stan Smith. Voted on and passed.

Treasurer's Report: \$3,089,

- **Damage Report:** There are always damages! That's why we keep doing what we do. The damages in our area this last month were, Gas Line hit on 9th St. in Lebanon, 1 in Sweet Home, and two in Brownsville. I'm pretty sure the ones in Brownsville were water lines/mains that were hit. Not sure what the hit was in Sweet Home?
- **Standards Report:** Stan talked about the language that must be in our contracts and aslo in/on the Permits for contractors. It must say that Locates need to be called before any excavation is started.
- <u>State Council Report:</u> Frank and Kevin will be attending the OUCC and OUNC meetings in Eugene on the 13th and 14th.
- **<u>P & E Report:</u>** Larry talked a bit about upcoming events that has always been great for us to be there. The Lebanon Safety/Fire Dept. Open House has always seem to make an impact on getting the public educated. We were not able to make it last year and both Frank and Larry would like to attend it this year. Also the Linn County Fair has also been a good one to attend.
- **<u>Old Business:</u>** The Breakfast will be coming up on Friday February 23rd, 2018.
- **New Business:** The dinner will be in Lebanon this year at the newly remodeled American Legion. We should have a menu to pick from shortly. It will be on Friday May 18th, 2018. ELUCC is in agreement with LNUCC that the Free plates should be given to all paying members. We will be giving 6 free dinners to each paying member this year and non to none paying members. This will be again 6 instead of the 4 to paying members. We will look into Gateway Imprints of Lebanon to do the Silver Shovel Award Plague. Please submit your nominations for members in Good Standing to your Local Council President so we can do the voting by the end of April
- **Projects:** Please E-mail any new projects to Frank at <u>ffrenzel@ci.lebanon.or.us</u>.

Next Meeting:

Will be at the Elite Korner Kitchen here in Beautiful Down Town Lebanon. Thursday, March1st, 2018.

Frank Frenzel Secretary/Treasurer ELUCC City of Lebanon

ATTEDENCE

Frank Frenzel Larry Nelson Joyce Nelson Karl Frink Kevin Hamilton Stan Smith Jason Williams Tom Aldrich Naomi Shirtcliff City of Lebanon Van Lee Construction RTI City of Brownsville LCRD City of Sodaville NWN Ferguson Water Works WNW Pipeline