

ELUCC Meeting MARCH 1st, 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 Frank Frenzel. Voted on and passed. Larry Voted NO.

<u>Treasurer's Report:</u>	\$4,589.74, we need to send \$500.00 off for the breakfast. We are figuring \$1,500.00 for the dinner.
<u>Damage Report:</u>	There are always damages! That's why we keep doing what we do. None to report in our area.
<u>Standards Report:</u>	Kevin and Frank talked about talk they had at the meeting about Off-Set Marks. They are acceptable when needed in the right cases.
<u>State Council Report</u>	<u>t:</u> Some changes may be coming to the 48 Hr. call time to get your locates done. Also, the accuracy distance we are allowed. It may go from the 24" in both direction to a 24" in or around the whole diameter of the utility in question.
<u>P & E Report:</u>	Breakfast seemed a bit small in the turn out this year. About 70 attending. The food was Great and everyone did a Great Job. Thanks to all for your help and support. Larry stayed very busy entertaining the guests. The Grand Prize went to a employee of NWN. The Safety Summit appeared to be a Big Hit! The amount of and verity of Vendors was outstanding. The speakers were really great and informative. Looking forward to the next one!
<u>Old Business:</u>	The Dinner will be coming up on May 18 th , 2018. It will be at the American Legion in Lebanon.
<u>New Business:</u>	None to speak of
Projects: <u>Next Meeting:</u> Frank Frenzel Secretary/Treasurer H	Please E-mail any new projects to Frank at <u>ffrenzel@ci.lebanon.or.us</u> . Will be at the Elite Korner Kitchen here in Beautiful Down Town Lebanon. Thursday, April 5th, 2018.

City of Lebanon

ATTEDENCE

Frank Frenzel Larry Nelson Joyce Nelson Karl Frink Kevin Hamilton City of Lebanon Van Lee Construction RTI City of Brownsville LCRD