

ELUCC Meeting JANUARY 17TH, 2019

PO Rox 582 Lehanon Oregon 97355

The meeting was called to order by President Kevin Hamilton,

Treasurer's Report: No Report this month.

Damage Report: There are always damages! That's why we keep doing what we do. None to report in our area.

Standards Report: Kevin read through the New Standards changes. We had a few questions and Jason from NWN help Kevin out with explaining what we weren't all sure of. Thanks for the Great Training guys. One of the questions was, Do you need to call for locates if vactoring? Yes. Is vactoring and invasive means of excavating? Yes. Kevin said he would be able to get a large area at the Linn County Expo Center if we wanted to reach out to Contractors and the general public. The cost would be pretty minimal like under \$250.00 for 4 Hrs. Some different Certs. Will have CEUs that are recognized from this training. We will check with OSEC and see if Water and Waste Water would be? Frank made a motion to have the ELUCC pick up the tab for the training, Jason Williams 2nd, motion voted on and passed. We will keep everyone informed when the training get closer.

<u>State Council Report:</u>

<u>P & E Report:</u>	The 2019 first Contractor's Breakfast will be on Friday February 22 nd .
<u>Old Business:</u>	
<u>New Business:</u>	Changes in the Standards Manual. See Standards. The 2019 first of the year Contractors Breakfast. See P.E.
Projects:	Please E-mail any new projects to Frank at <u>ffrenzel@ci.lebanon.or.us</u> . City of Sodaville will be doing some new streets as well as park improvements.
<u>Next Meeting:</u>	Will be on Thursday February 21 st . at JC BBQ here in Beautiful Down Town Lebanon. This is the Old Korner Kitchen.
Frank Frenzel Secretary ELUCC	
City of Lebanon	

ATTEDENCE

Frank Frenzel Kevin Hamilton Jason Williams Kevin Schiedler Stan Smith Naomi Shirtcliff Lynn Detering Jeff Houchin City of Lebanon LCRD NWN Pacific Power City of Sodaville Williams Pipe Line ODOT Jacobs/CHM2 Mhill