

## ELUCC Meeting SEPTEMBER 19TH, 2019

## PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by Vice President Karl Frink, Minutes reviewed, motion made by Joyce and 2<sup>nd</sup> by Stan. Voted to except them. Motion passed.

- Treasurer's Report: \$736.73
- **Damage Report:** There are always damages! That's why we keep doing what we do., None to report in our area.
- **Standards Report:** There seems to be some issues with the digging/potholing 2' below the utility. **NOTE: I forgot to bring this up so I'll put it in with the minutes now. There are new changes to the way online locate requests are done. They have added new questions like what type of equipment being used to excavate the area along with a few other new questions. Trust me if you over look them they will remind you before going on to the next step. Its not a big change but just a few more questions.**
- <u>State Council Report:</u> Because of low attendance the State OUCC Meeting in Medford was canceled.
- **<u>P & E Report:</u>** The Contractor's Breakfast on Friday Oct. 4<sup>th</sup>, 2019.Joyce bought about 140 sweatshirts. What ever is left will be split between the councils.
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Old Business:

- *New Business:* The Contractors Breakfast.
- **Projects:**Please E-mail any new projects to Frank at <a href="mailto:ffrenzel@ci.lebanon.or.us">ffrenzel@ci.lebanon.or.us</a>. City of<br/>Sodaville will be doing some new streets as well as park improvements.
- <u>Next Meeting:</u> Will be on Thursday Oct 17th<sup>th</sup>, 2019 **NOTE:** We will be going back here. 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 Tom Aldrich Joyce Nelson Stan Smith Karl Frink

Larry Nelson

**Tuner Reed** 

City of Lebanon Ferguson Water Works RTI City of Sodaville City of Brownsville

Van Lee Const.

Van Lee Const.