

LBUCC Meeting Minutes
Friday, December 19th, 2014 – Albany – Sizzler

Attendees: Carla Wahl – ODOT
Cheryl Thomason – Locating Inc.
Jim Bryant – NW Natural
Marty Snow – City of Corvallis
Kenny Hamlin – LCRD
Gary Champion – Benton County Public Works
Jennifer Cable – City of Albany
Jeff Gill – City of Albany
Joyce Nelsen – Van Lee Contracting
Larry Nelsen – Van Lee Contracting
Gary Vick – Pioneer
Kevin Hennessy – OPUC
Jim Ableman – LCRD
Garry Black – City of Philomath
Brian Thompson – ODOT
Brent Smith – EC Company
Tom Aldrich – Ferguson Waterworks
Frank Frenzel – City of Lebanon
Tobin Werner – NW Natural
Ken Lamb – Coast Com
Larry Polston - Locating Inc.

Call to Order: President Jim Bryant called the meeting to order at 12:14pm.

Approval of Minutes: Meeting minutes were reviewed and approved.

Reports:

- **Secretary:** Carla Wahl – brought LBUCC shirts and 811 Dig hats to share with everyone in attendance.
- **Treasurer:** Jennifer Cable – reported that there is roughly \$2000.00 in the LBUCC account. She also mentioned that dues should also be going out in January.
- **P&E:** Tom Aldrich – Will be gathering information regarding a parade float in Lebanon. He will report back with what he discovers. Tom also shared that the 27th of February has been set for the Contractor’s Breakfast.
 - Frank Frenzel from the ELUCC was at the meeting and shared about the backpack program that they contribute to throughout the year. This program is good way to get the 811 word out, and is through the Lebanon School District; it provides meals to children who wouldn’t otherwise get a meal.
- **State:** Kenny Hamlin introduced Kevin Hennesey from the PUC, who attended today’s meeting. Kevin will work with Ken to provide the council with a letter pertaining for sewer lines in the public right of way. Ken also reported on the State meeting which had been held on December 9th & 10th.
 - Tom Lauer from ODOT Technical Services came and talked about the 3D imaging & mapping that ODOT is moving to.

- Kristal Hiatt addressed the issue of the tax exempt status of the councils.
- Jarrod Morrison did a presented on D.I.R.T.
- Luc Fortier presented the new OUNC web store.
- Damages: Jennifer Cable - No report available.
- Standards: Garry Black – Reported that the new Standards Manuals were out and that there were copies available for anyone who didn't have a copy.

Old Business: There was much discussion about the changing a meeting date and location. After a lengthy discussion, it was decided that for the month of January the LBUCC meeting would meet on the 2nd Tuesday of the month and the meeting will be held at the Cascade Grill.

The meeting was adjourned after these reports as we were out of time. (1:20PM)

***** After the meeting adjourned there was discussion amongst members, and enough elected officers to make a quorum, and there is still concern about the meeting date and location. This topic will be revisited at the January Meeting *****

New Business/NOA'S: No time to cover new business

Upcoming Projects: No time to cover projects

Meeting Adjourned: Meeting was adjourned at 1:15pm

Action Items:

- Jim Bryant will check with Bucks & Best Pots to find out how many 811 stickers they need to put on their portable restrooms.

**** Next meeting: Tuesday January 13th, 2015 at the Cascade Grill****

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(541) 926-3388 - cascade-grill.com
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