

**LBUCC Meeting Minutes**  
*Friday, February 21st, 2014 – Albany-Sizzler*

**Attendees:** Ric Holley – Best Pots / A & B Septic  
Gary Vick – Pioneer Telephone  
Duane Liner – ODOT  
Jim Bryant – NW Natural  
Tom Aldrich – Ferguson Waterworks  
Garry Black – City of Philomath  
Jennifer Cable – City of Albany  
Carla Wahl – ODOT

---

**Call to Order:** President Jim Bryant called the meeting to order at 12:25pm.

**Approval of Minutes:** Meeting minutes from January 2014 were reviewed and approved by the committee.

**Reports:**

- Treasurer: Jennifer Cable - Report will be given in March.
- P&E: Tom Aldrich had asked the committee if they would be interested in having Mike Riffe come and speak at a monthly meeting, or other LBUCC event. Mike is an accident investigator for OSHA. The committee agreed that this is a great idea. Tom will proceed with scheduling Mike.
- State: Next meeting will be in Coos Bay.
- Damages: Jennifer Cable - Report will be given in March.
- Standards: The new Standard Manual is in the review process.

**Old Business:**

- Garry Black purchased the TV/DVD player for the LBUCC. It is currently being stored in his office.
- Duane Liner from ODOT attended the meeting and asked the council if they had decided on the possibility of the LBUCC sponsoring a co-ed, city league, softball team. The council voted to pay for the registration only of the team, not to exceed \$620.00. The council will also provide team T-shirts.
- The annual Contractors breakfast went well. Approximately 130 people attended and all of the gift cards were handed out.

**New Business/NOA'S:**

- Tom Aldrich will check into placing an 811/LBUCC billboard at the Lebanon race track and get back to the council to see if they would like to pay for the placement of that billboard.
- Ric Holley for Best Pots attended the meeting which led to a discussion about 811 stickers being placed in Best Pot portable restrooms.
- Garry Black asked for some clarification on verbiage used in the Standards Manual. Jim Bryant will get an answer for Garry.

**Upcoming Projects:** None were discussed.

**Meeting Adjourned:** Meeting was adjourned at 1:05pm

**Action Items:**

- Tom Aldrich will schedule OSHA accident investigator Mike Riffe, to come and speak at an LBUCC meeting or event.
- Jim Bryant will get clarification for Garry Black on some verbiage in the Standards Manual re: contact. What is appropriate contact?

***\* Next meeting: Friday March 21<sup>st</sup>, 2014 – Corvallis – Izzy's \****