

MINUTES OF THE LBUCC 07/18/08 MEETING

THOSE ATTENDING:

Gary Vick – Pioneer Telephone
Dick Gaskill – City of Corvallis
Michael Ficek – City of Albany
Brent Smith – Qwest

Marisa Headley – T&M Pipeline Const.
Jim Bryant – NW Natural
Phil Lawrence – City of Albany

Minutes from the 6/20/08 were approved.

Treasurer/Secretary:

- \$3,136.38 uncommitted. Still only \$550.00 deposited so far for the Golf Tournament. Golf Tournament is tomorrow. Jim Bryant, Stephanie Baxter and has been doing a lot for the Tournament. Prizes and giveaway stuff are ready to be put together at the tournament. Marisa will need to make a deposit after the Tournament. Receipts will need to be turned in for the Prizes that were purchased and for reimbursements. Check will need to be written out to Stephanie for the prizes she has purchased.

P & E Report:

- Nothing to report.

State Report:

- State meeting will be held in Eugene next month.

Damage Report:

- 4 Utilities reporting! Reminder that we need more to report!

Standards Chair:

- Nothing to report.

Old Business:

- Contractor's Dinner. Problem with the bill. Most feel it was too high and needs to be reduced. Marisa will give Greg Kimball a copy of the invoice to give to the Elks to see where they possibly charged the Council too much. Gratuity is in question since it was paid at 20%.

New Business:

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Upcoming Projects:

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Other Discussion:

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Next meeting will be Friday August 15th, 2008 in Albany, at Sizzler's.