

MINUTES OF THE LBUCC 08/15/08 MEETING

THOSE ATTENDING:

Gary Vick – Pioneer Telephone
Dick Gaskill – City of Corvallis
Michael Ficek – City of Albany
Brent Smith – Qwest
Larry West – Williams NW Pipeline

Marisa Headley – T&M Pipeline Const.
Jim Bryant – NW Natural
Tom Aldrich – United Pipe
Paul Anderson – Williams NW Pipeline

Minutes from the 7/18/08 were approved.

Treasurer/Secretary:

- Checking balance \$11,945.88. Which, \$6888.00 is committed to Spring Hill for the cost of Dinner. Total \$9,965.58 was used for the Golf Tournament for prizes and dinner. Deposits from the Tournament up to this date are \$10,915.00. We should still be receiving up to \$300.00 still from Knife River and Tech Labs. As of this date, if we were to split the proceeds of \$949.42, four ways between the Councils from the Tournament, we would be looking at \$237.35.
- T&M Pipeline was broken into 8/10/08, compromising LBUCC. LBUCC checks were stolen and the Checking Acct. has been closed. Citizens Bank has been working with Marisa to solve the issues of the stolen checks. Every check that comes in through the bank and from a Merchant, Marisa has to sign a Declaration under Penalty of Perjury for Misused Check and it is returned to the Merchant. No money has been removed from the Council's Checking Acct, since the Bank was able to catch the first check the robber tried to cash. A Lebanon Police Report has been filed and so has an Albany Police Report been filed. There is nothing LBUCC or Marisa can do at this time until he is caught.

P & E Report:

- Tom received prizes at Mid Pacific Marketing for balls, T's and miscellaneous stuff for the AWWA. Tom would like an 8 foot table skirt/cloth for taking to Home Shows, cost is \$350.00. It will have the "811" information on it and the Dog. Anita Floyd is willing to pay the cost of the entry fee for the Home Show.

State Report:

- Nothing to report.

Damage Report:

- 7 Utilities reporting this month. See attached.

Standards Chair:

- Nothing to report.

Old Business:

- Decided that the Contractor's Dinner Invoice is ok as it is.

New Business:

- Marisa will be losing her position with T&M Pipeline and if anyone has a lead for a job, I'm willing to hear about it. This creates a problem with Marisa's position as Secretary/Treasurer for the LBUCC. Council brought up "Wanting to individualize LB & EL from the Dinner's, Breakfasts and Golf Tournaments". Not receiving much help from the other Council.

Upcoming Projects:

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Other Discussion:

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Next meeting will be Friday September 19th, 2008 in Corvallis at Izzy's.