



## Minutes

# ELUCC MEETING FEBRUARY 7, 2013

The meeting was called to order by President Kenny Hamlin. The minutes were read and Ken Lamb moved to accept. Larry Nelsen seconded and they were approved by a unanimous vote.

**Treasurer's Report:** \$2500.00 in dues have been received. The checking account balance is \$2,940.26 as of 1/31/13. Frank was reimbursed \$9.00 for a post office key for Joyce and \$50.00 for the Registering of the ELUCC with the State.

Jim Ableman made a motion to approve and Ken Lamb seconded. Approved.

**Damage Report:** Our Damage Report can now be viewed on line at [www.oucc.net](http://www.oucc.net) click on Damage Reports. Karl got all the information from Dominic, so he can start following up on people who haven't entered the information.

**Standards Report:** Dan Dooley reported that nothing new was happening.

**State Report:** The OUNC approved extra funding for the councils this year. Each council will get the usual \$1000.00 plus an opportunity to request additional funds. Dues are in the process of being sent out. Please send your request to the OUCC for funds. The OUCC will be passing out yard signs to each council.

**P & E Report:** Joyce ordered T-shirts and brought to the meeting. Karl was given some for his employees. Lynn took some also. Larry has them, so please let him know if you need any to give to new employees or contractors.

**Old Business:** **By-Laws:** Will add back in that Voting can be by all members at meeting. However, if objection, will limit to one per member company. Change wording to say that Vice President shall preside over regularly schedule council meeting, not just any meeting, in the absence of the President. **Contractors Breakfast:** Ken Lamb will buy food. Jim Ableman made a motion to allocate \$250.00 for food. Tobin seconded. Approved. The council decided not to buy gift cards or outside gift and just to provide 811 gifts.

**New Business:** Larry went to the Locate Training and state he really enjoyed it and recommended it for anyone new especially and also good refresher course.

**Projects:** Northwest Natural will be moving their service & main line within the next Six weeks for the new Bypass from Tangent to Lebanon.

**Next Meeting:**

Our first meeting will be at the Korner Kitchen in downtown Lebanon on Thursday March 7th 2013.

Minutes taken by Joyce Nelsen, for Frank Frenzel, Secretary, since he left for shoulder surgery therapy.

**ATTENDANCE**

<b>Jim Ableman</b>	<b>LCRD</b>	<b><a href="mailto:jableman@co.linn.or.us">jableman@co.linn.or.us</a></b>
<b>Larry Nelsen</b>	<b>Van Lee Contracting</b>	<b><a href="mailto:vanlee@rtinet.com">vanlee@rtinet.com</a></b>
<b>Joyce Nelsen</b>	<b>RTI</b>	<b><a href="mailto:joyce@rtinet.com">joyce@rtinet.com</a></b>
<b>Karl Frink</b>	<b>City of Brownsville</b>	<b><a href="mailto:publicworks@ci.brownsville.or.us">publicworks@ci.brownsville.or.us</a></b>
<b>Lynn Detering</b>	<b>ODOT</b>	<b><a href="mailto:lynn.detering@odot.state.or.us">lynn.detering@odot.state.or.us</a></b>
<b>Ken Lamb</b>	<b>ODOT</b>	
<b>Jim Bryant</b>	<b>NW Natural</b>	<b><a href="mailto:j4b@nwnatural.com">j4b@nwnatural.com</a></b>
<b>Tobin Werner</b>	<b>NW Natural</b>	<b><a href="mailto:tjw@nwnatural.com">tjw@nwnatural.com</a></b>
<b>Kevin Stephens</b>	<b>Pacific Power</b>	<b><a href="mailto:Kevin.stephens@pacificorp.com">Kevin.stephens@pacificorp.com</a></b>
<b>Brian Thompson</b>	<b>ODOT</b>	<b><a href="mailto:brian.l.thompson@odot.state.or.us">brian.l.thompson@odot.state.or.us</a></b>
<b>Carla Wahl</b>	<b>ODOT</b>	<b><a href="mailto:Carla.s.wahl@odot.state.or.us">Carla.s.wahl@odot.state.or.us</a></b>
<b>Kenny Hamlin</b>	<b>LCRD</b>	<b><a href="mailto:khamlin@co.linn.or.us">khamlin@co.linn.or.us</a></b>
<b>Frank Frenzel</b>	<b>City of Lebanon</b>	<b><a href="mailto:ffrenzel@ci.leb.or.us">ffrenzel@ci.leb.or.us</a></b>
<b>Dan Dooley</b>	<b>ODOT</b>	<b><a href="mailto:Daniel.p.dooley@odot.state.or.us">Daniel.p.dooley@odot.state.or.us</a></b>