

EAST LINN UTILITY COORDINATING COUNCIL

P.O. BOX 582 LEBANON, OREGON 97355

Minutes ELUCC MEETING March 6th, 2014

The meeting was called to order by Vice President Lynn Detering. The minutes were read and a motion made by Jim Ableman and 2nd by Frank Frenzel to accept the minutes as presented. Minutes accepted with one NO vote by Larry Nelson.

Treasurer's Report: \$3,791.53 22 members have paid in so far. We have not yet received our support

check from the state. We paid \$341.98 for the Contractor's Breakfast.

Damage Report: No Damage report this month.

Standards Report: New Manuals should be available sometime in June. They are looking for a color

for the cover and also are thinking about doing a pocket size one. Hhmmm

Interesting Frank thinks!

State Report: No State report this month.

P&EReport: A few tee shirts left over from the breakfast if anyone needs any? Soame talk

about maybe doing a 811 run? Its that time again to check with the Boys and Girls Club for a sponsorship. We will wait a few months to see how our budget is

looking.

Old Business: Jim really missed out on the Pan Cakes!!! Mmmmm Yummy! From

last year! We talked about having a training on the new ITEC Mapping System on line. Dan made a motion to have it in Lebanon in May. Frank 2nd it. We will try to arrange it for May at the STS. What should we do for food? Food Food

Foodddd its always about FOOD!

New Business: Logo is good to go! Nice. Frank said a worker from a contracting outfit doing

under ground cable in Lebanon got hit by a power line in the ditch. Got hit pretty good he was sent to the Burn Center in Portland. Contractor's Dinner coming up May 16th, Linn county Fair July 16-19th. May's Meeting tentatively set to be at the

STS.

Projects: LCRD will be installing a new bridge at Linn West.

Next Meeting: Our next meeting will be at TENATIVE Location in Lebanon on Thursday May

1st, 2014

Submitted by Frank Frenzel Secretary ELUCC

ATTENDANCE

Steve Sclillins Advanced Mechanical Merritt Schillins Advanced Mechanical

O.D.O.T.

Joyce Nelsen RTI

Frank Frenzel City of Lebanon
Kevin Stephens Pacific Power
Jim Ableman L.C.R.D.
Carla Wahl O.D.O.T.

Lynn Detering Kenny Hamlin Dan Dooley

an Dooley O.D.O.T

Karl Frink

joyce@rtinet.com ffrenzel@ci.leb.or.us