

ELUCC MEETING Nov.5th, 2015

The meeting was called to order by Vice President Lynn Detering.. No Minutes to read.

Treasurer's Report: \$1,500.00

Damage Report: No Damage Report this month. We are still keeping our eyes open for the new way of reporting our Monthly Damage Report. It will be Called DIRT.

Standards Report: Dan went through some FAQs. Dan read through #6,7,8,9. Good stuff. Thanks Dan!

State Council Report: *No State report this month.*

P & E Report: The 2nd Breakfast for this year turned out very good. Lynn did a Great job getting the Sweat shirts as well as Joyce and Larry with the extra give aways. We had 113 sweat shirts. We had 68 contractors show up. It appears we are getting more of them to attend our events! The food was outstanding! Ken and Company did an Excellent job and are willing to do it again. It was talked about what we should do for our Holiday Donation? Stan Smith with the City of Sodaville said they are in the process of building a new park and working on grants, donations, etc. Frank made a motion to give \$250.00 to their Park Fund for our Holiday Donation. Dan Dooley motioned for an amendment to Frank's motion to raise the amount to \$500.00. The motion was talked about, voted on, and was passed as made with Dan's amendment. **NOTE: If anyone, or utility, contractor, would like to donate materials, physical help, or financial help please contact Stan with the City of Sodaville.**

Old Business: We talked about having a meeting with the Samaritan Event Center here in Lebanon and see about doing out Contractor's Dinner next year there. Frank will check with them to see if we can do that on our Dec. 3rd, meeting. I did and we can. We will have our meeting at the new 1847 Boulder Falls Restaurant. Lynn will talk with Ken Lamb and see if he will be available to do the Contractor's Breakfast in Feb, 2016?

New Business: Dues will now be taken out of (This should probably be under State Business? Oh well its new to us) the Funding the State allows to each Council. They believe it will make tracking of the monies spent through the State much easier as well as less mail back and forth. Mark your calendars for the OUNC and OUCC meeting Dec. 10th, 2015. It will be held at Spirit Mountain. Frank made a motion to send Lynn as the ELUCC Rep. Dan 2nd it. Lynn said she will check both her work and personal schedule to see if she will be able to attend.

Projects:

New City park being built in Sodaville. A new set of apartments are being built on 2nd street just south of Airport Rd. in Lebanon. There will be digging of utilities in the street and ROWs for this project cause some traffic issues. The new LBCC Medical/Nursing Facility has broke ground across from the Lebanon/Samaritan Hospital.

Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us.

Next Meeting:

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

Will be at the 1847 Boulder Falls 505 Mullins Dr. Lebanon, OR. 97355

ATTEDENCE

Frank Frenzel	City of Lebanon
Larry Nelsen	RTI
Joyce Nelsen	RTI
Stan Smith	City of Sodaville
Dan Dooley	ODOT
Lynn Detering	ODOT
Kevin Stephens	Pacific Power
Tom Aldrich	Ferguson Water works
Scott Gallegos	NWN