



ELUCC Meeting, JUNE 18th, 2020

The meeting was hosted by Frank at the Santiam Travel Station. The area was set up to allow for Social Distancing. The Meeting was called to order by President Kevin Hamilton took over. The minutes were not read but everyone said they had seen them and were good with them.

Treasurer's Report: We spent \$7,691.14 in 2019. We now have \$4,426.52 minus the \$90.00 and some change for the food today.

Damage Report: There are always damages! That's why we keep doing what we do. Jason Williams from NWN said that damages in the Albany/Eugene area have been down! Nice, Very Nice. He also noted that locate requests for NWN were up and a new locate person was added to their dept. We had bought the yard signs in the past and have been placing them around our area, new construction sites, subdivisions and so on. It seems to be helping.

Standards Report: Stan was not available to let us know We Have No Standards! Ouch,

State Council Report: Not sure when and or how the next OUNC/OUCC Meetings will be. The Council is offering Free Yard 811 Signs, Hand Sanitizer, and 811 Cloth Face Masks. You can order them from the website digsafelyoregon.com

P & E Report: With all that is going on around the country it has become pretty hard to get out there and do some decent P&E. After Brainstorming a motion was made to have Larry and Joyce buy some reusable bags that we are being offered through the online store. We can fill them up with items and make stops at job sites and hand them out. These bags (If I remember right) also will keep items cool and or warm. They are really nice and durable. The motion was made, voted on, and passed to allow up to \$2,500.00 to spend on them. Ciarra Keene from the City of Lebanon suggested we have the little goodie bags at the counter to hand out along with the permits. This would help to keep everyone and track and a good reminder to "Call Before You Dig!!!"

Old Business:

None at This Time!

New Business:

I would like to say Welcome to our two Comcast guys and also Layne Hayes from Samaritan. Layne, nice to see you again, Brian, Chris, hope to see you both more often. And of course all the members attending today! Most of our New Business was focused on how to keep the public, contractors and so on informed about calling for locates and keeping up our education. Also Frank will be retiring at the end of June 2020 and a motion was made to pass him a \$100.00 Visa Gift Card for his Service with the ELUCC. Motion voted on and passed. Tom Aldrich mentioned a plaque. No discussion on that. A motion was made to have our meeting on a quarterly bases because of all the issues. Voted on and passed. We will have out next meeting in September. Frank will be staying on until for sure our next meeting. How did everyone like the Travel Station for having our meeting there? Should we do it again? Food?

Projects:

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

Next Meeting:

Will be on Thursday September 17th, 2020. (God, I hope I remember!!!) A sight has not yet been determined but I am sure Ciarra will be able to arrange something with the City to have it again at the Travel Station.

Frank Frenzel
Secretary ELUCC
City of Lebanon

ATTEDENCE

**Frank Frenzel
Jason Williams
Karl Frink
Ciarra Keene
Larry Nelson
Turner Reed
Joyce Nelson
Tom Aldrich
Kevin Hamilton
Brian Klopp
Chris Cranford
Layne Hayes**

**City of Lebanon
NWN
City of Brownsville
City of Lebanon
Van Lee Const.
Van Lee Const.
RTI
Retired Ferguson Water Works
LCRD
Comcast
Comcast
Samaritan Health**

