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# LBUCC Meeting Minutes

CASCADE GRILL—ALBANY, OR

Friday, February 25<sup>th</sup>, 2022 from 12:00 PM—1:00 PM

## CALL TO ORDER

- Meeting was called to order by President Garry Black at 12:00 PM on February 25<sup>th</sup>, 2022.

## INTRODUCTIONS

- Members in Attendance
  - Jeff Gill—City of Albany
  - Ron Wheeler—City of Corvallis
  - Bill Jones, Andy—City of Halsey
  - Frank Frenzel—City of Lebanon (R)
  - Garry Black—City of Philomath
  - Whitney Craft—Consumers Power Inc.
  - Tom Aldrich—Ferguson Waterworks (R)
  - Jason Williams—NW Natural
  - John Garcia—Locating Inc
  - Rob Vatory—NW Natural
  - Chuck Scholz—City of Harrisburg

## REVIEW THE MINUTES

## MOTION TO APPROVE MINUTES

- John Garcia motioned to approve October minutes
- Frank Frenzel seconded the motion
- October minutes were approved

## **STAFF REPORTS:**

### TREASURER/SECRETARY REPORT-

Beginning Balance (2/25)		\$4,525.00
Expected Additional Dues	+\$1,500.00	
Balance to Work with for 2022		\$6,025.00
Expenses/Donations:		
Contractors Breakfast	-\$1,100.00	
Coffee Cards	-\$5.00/card	
Banners for Events*	-\$240.00/sign	
Banners for Construction Sites	-\$50.00/sign	
T-shirts/Sweatshirts + Kids Shirts		
Stickers for Bucks + Best Pots		
Lunches	~-\$250.00/Lunch	
Other/Miscellaneous Expenses		

- \*Events such as Lebanon Speedway, Jamboree, Parades, Rodeos.
- Other options that were discussed
  - Wounded Warrior Golf tournament- This event is not being held in 2022.
  - Toys 4 Tots- How would this help get the 811 mission out to the public?

### **P & E REPORT-**

- Tom Aldrich gave away 800 calendars since the last meeting in October.
- Tom reached out to company who made the large banners last year and got a quote of \$240 for a 4x10 sign that can be moved from location to location.

### **STATE REPORT-**

- Jason Williams will be representing the council at the March State meeting.

### **DAMAGES REPORT-**

- Jason Williams reported a damage from someone without locates, they dug a post hole digger through the conduit.
- Garry Black reported more damages due to North Sky in Philomath.
- Jason reported a homeowner dug up a steel pipe while doing work on property.

### **STANDARDS REPORT-**

- Jason Williams briefly discussed the 45-day refresh rule: in which the locate is no longer valid after 45 days.

## **DISCUSSIONS, MOTIONS, VOTES BASED ON REPORTS**

### **NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)**

- The Contractors breakfast will be held at some point in April, Jason will be checking with NW Natural to see when they have the space available.
- Garry Black will check with the East Linn council as well as the caterer, Breck, to see their availability in April.

### **OLD BUSINESS (DISCUSSIONS, MOTIONS, VOTES)**

### **UPCOMING PROJECTS**

- City of Corvallis has a project going on at the OSU campus, as well as water line replacement near 35<sup>th</sup>-30<sup>th</sup> off of Washington.
- City of Albany is having some boring done near Napa, as well as some work done at the water treatment plant.
- Consumers Power is still working on the underground conversion up in Detroit.
- City of Philomath is still dealing with Fiber Optics, new roads from 14<sup>th</sup> to 7<sup>th</sup> and a new water treatment plant.

### **MOTION TO ADJOURN**

- Garry Black motioned to adjourn the meeting.

### **ADJOURNMENT**

- The meeting was adjourned at 12:51 PM on February 25<sup>th</sup>, 2022.