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LBUCC Meeting Minutes

CASCADE GRILL—ALBANY, OR

Friday, March 25th, 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 March 25th, 2022.

INTRODUCTIONS

- Members in Attendance
 - Jeff Gill—City of Albany
 - Ron Wheeler—City of Corvallis
 - 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
 - Glenn Freeman—Pioneer

REVIEW THE MINUTES

MOTION TO APPROVE MINUTES

- Jason Williams motioned to approve February minutes
- Jeff Gill seconded the motion
- February minutes were approved

STAFF REPORTS:

TREASURER/SECRETARY REPORT-

- Tom Aldrich brought up the Elks Golf Tournament as a possible donation event.
 - It is June 12th at Pineway Golf Course in Lebanon.
 - \$200 to sponsor a hole, he mentioned splitting the cost with East Linn. Tom was asked to get more information by the next meeting.

P & E REPORT-

- Nothing to report in the month of February.

STATE REPORT-

- Jason Williams attended the State meeting, he stated that it was very short and had 5 attendees.
 - The State reported that they spent \$17,000 on social media promotions.

DAMAGES REPORT-

- Jason Williams reported several damages that occurred since the February meeting.
 - The City of Halsey called in locates but by the time the work was done the rain washed the locates away so they caused a damage.
 - Trademark Landscape had 8 reports of damages since their beginning.

- Pacific Landscape, which does landscaping for NW Natural, caused 2 damages while trenching.
- Jason reported Eugene went from 70-80 damages a year to 25 last year and Albany went from 60 to 26 last year.

STANDARDS REPORT-

- In the event of an emergency, non-invasive measures can be taken while locates are on the way. Locates must be called before a shovel enters the ground.

DISCUSSIONS, MOTIONS, VOTES BASED ON REPORTS

NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- The Contractors breakfast will be held on April 15th at NW Natural. It will be catered by Breck Morgan and will be the first inside breakfast in 2 years.
- Garry Black asked if the council would consider holding lunches quarterly, bi-monthly or continue every month. It was brought up because the council would be spending a significant portion of the funds on lunches so bi-monthly might be worth while so there is more money to spend elsewhere.

OLD BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

UPCOMING PROJECTS

- Pioneer has the fiber project being build out in Philomath. There are 11 crews working on this project.
- City of Corvallis has a project going on from Circle to Walnut off of 9th street.
- City of Lebanon has a project going on from Walker Rd to Stoltz Hill.
- City of Philomath has a large project that will be going on between 7th and 14th street but it is put off until next year.

MOTION TO ADJOURN

- Garry Black motioned to adjourn the meeting.

ADJOURNMENT

- The meeting was adjourned at 12:53 PM on March 25th, 2022.