

LBUCC Meeting Minutes

CASCADE GRILL—ALBANY, OR

Friday, May 27th, 2022 from 12:00 PM—1:00 PM

CALL TO ORDER

• Meeting was called to order by Vice President John Garcia at 11:53 AM on May 27th, 2022.

INTRODUCTIONS

- Members in Attendance
- John Garcia—Locating Inc
- Frank Frenzel—City of Lebanon (R)
- Whitney Craft—Consumers Power Inc.
- o Tom Aldrich—Ferguson Waterworks (R)
- o Jason Williams-NW Natural
- Glen Freeman—Pioneer

REVIEW THE MINUTES

MOTION TO APPROVE MINUTES

- Jason Williams motioned to approve March minutes
- Frank Frenzel seconded the motion
- March minutes were approved

STAFF REPORTS:

TREASURER/SECRETARY REPORT-

- The bank account has approximately \$4,400 in it as of today.
- Since the last meeting the following expenses/income have occurred.
 - \$600 was spent on the contractor's breakfast.
 - 3 dues were received- \$375
 - \$529.50 was spent on T-shirts

P & E REPORT-

- \circ $\;$ Tom Aldrich gave a bunch of shirts to Emery and Sons.
- \circ Tom reported that all the holes were sponsored for the Pineway Golf Tournament.

STATE REPORT-

• Nothing to report for the month of April or May.

DAMAGES REPORT-

- \circ $\,$ Jason Williams reported that there have been no damages in the Albany area in the past three months.
- \circ $\;$ NW Natural employees are trained to look for job sites without locates.
- o There have been very few damages in subdivisions in the past few months.

- There has been a lack of communication between whoever creates the locate ticket and those that are working the job. Jason suggested trying to get the Foreman's contact information on the locate ticket.
- \circ Freedom Boring in Woodburn bored into secondary power lines.

STANDARDS REPORT-

• Nothing to report.

DISCUSSIONS, MOTIONS, VOTES BASED ON REPORTS

NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- Jason Williams has a bunch of stickers that can be used for job sites.
- Jason Williams is going to check with Eugene Area Radio station to see if they can do some advertising for 811.

OLD BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

UPCOMING PROJECTS

• Nothing new to report.

MOTION TO ADJOURN

• John Garcia motioned to adjourn the meeting.

ADJOURNMENT

• The meeting was adjourned at 12:12 PM on May 27th, 2022.