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## LBUCC Meeting Minutes

CASCADE GRILL—ALBANY, OR

Friday, January 26<sup>th</sup>, 2024 from 12:00 PM—1:00 PM

### CALL TO ORDER

- Meeting was called to order by Secretary Whitney Craft at 12:00 PM on January 26<sup>th</sup>, 2024.

### INTRODUCTIONS

- Members in Attendance
  - Tom Aldrich—Ferguson Waterworks (R)
  - Jason Williams—NW Natural
  - John Garcia—Locating Inc
  - Frank Frenzel—City of Lebanon (R)
  - Whitney Craft—Consumers Power
  - Jeff Gill—City of Albany
  - Glen Freeman—Pioneer Connect
  - Jonny Meusch—Pioneer Connect
  - Mike Trippett—City of Lebanon
  - Andy Ridinger—City of Halsey
  - Karl Frink—ELUCC
  - Jaimie Lemke—NW Natural

### REVIEW THE MINUTES

### MOTION TO APPROVE MINUTES

- Glen Freeman motioned to approve September minutes
- Frank Frenzel seconded the motion
- September minutes were approved

### **STAFF REPORTS:**

#### TREASURER/SECRETARY REPORT-

- There is currently \$3,500 in the bank account as of the time of the meeting.
- The council has received \$2,700 in dues so far. There is about \$2,000 outstanding.

#### P & E REPORT-

- Tom Aldrich stated that he has handed out 800 calendars. All of the 3x5 banners that were ordered at the end of 2023 have been hung. He will take a look at the state site to see if he can order a few more.
- There is the Albany Spring Home and Garden show at the end of April, the committee would be interested in setting up a booth.

#### DAMAGES REPORT-

- Jason Williams reported that there were 5 damages since the last meeting.
- There were two damages done by homeowners with excavators, neither had called in locates.
- JR Brothers caused a damage in Millersburg that caused 2 houses to be evacuated.
- The other companies that caused damages were Andres Landscaping, Town and Country Fence, Pacific Landscaping, Rexus and Northco.

## **STANDARDS REPORT-**

- Jason Williams spoke about the importance of flags when marking locates during the rainy months. He also mentioned taking pictures of the locates if flags aren't used.

## **STATE REPORT-**

- Nothing to report for the State Report.

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

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

- Contractor's breakfast will be held on April 11<sup>th</sup> at NW Natural. The committee has decided to stick with Thursdays, if there is a poor turnout at the April breakfast, we will consider switching back to Fridays.
- Frank Frenzel motioned to buy \$1,000 worth of t-shirts for the contractor's breakfast. Jason Williams seconded the motion. LBUCC will purchase \$500 and ELUCC will purchase \$500.

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

- There was a reminder that LBUCC will hold meetings on the odd months, and ELUCC will hold their meetings on the even months.

### **UPCOMING PROJECTS**

- Mike reported that they are rebuilding 7<sup>th</sup> street in Lebanon.
- Andy reported that the ODOT project is starting to slow down in Halsey.

### **MOTION TO ADJOURN**

- Whitney Craft motioned to adjourn the meeting.

### **ADJOURNMENT**

- The meeting was adjourned at 12:33pm on January 26<sup>th</sup>, 2024.