



Know what's below.
Call before you dig.

LBUCC Meeting Minutes

CASCADE GRILL—ALBANY, OR

Friday, July 25th, 2024 from 12:00 PM—1:00 PM

CALL TO ORDER

- Meeting was called to order by President Garry Black at 12:00 PM on July 25th, 2024.

INTRODUCTIONS

- Members in Attendance
 - Jason Williams—NW Natural
 - Garry Black—City of Philomath
 - Whitney Craft—Consumers Power
 - Jeff Gill—City of Albany
 - Andy Ridinger—City of Halsey
 - Billie Jones—City of Halsey
 - Tom Aldrich—Ferguson (R)
 - Frank Frenzel—City of Lebanon (R)
 - Chuck Scholz—City of Harrisburg/Monroe
 - Darryl Hammel-NW Natural
 - Lance Roth—Comcast
 - Mike Allen—Comcast
 - Ian McGuire—Benton County

REVIEW THE MINUTES

MOTION TO APPROVE MINUTES

- Frank Frenzel motioned to approve May minutes
- Andy Ridinger seconded the motion
- May minutes were approved

STAFF REPORTS:

TREASURER/SECRETARY REPORT-

- There is currently \$4,985 in the bank account as of the time of the meeting.
- Future expenses include another \$1,150 for sweatshirts and the October 10th contractor's breakfast. As well as \$300ish for the last lunch for the year in September.

P & E REPORT-

- Tom Aldrich reported that the Linn County fair went well. Garry Black, Whitney Craft, Frank Frenzel, Tom Aldrich, Jennifer Cable and Mike Trippett worked the booth. There was a lot of swag to hand out, got rid of everything other than the 2024 calendars.
- Tom picked up the tent for National Night Out. He is going to see if he can get the corvette for that event as well.

DAMAGES REPORT-

- Jason Williams reported a few damages since the last meeting. A homeowner in Albany that didn't call locates damaged the poly. Corpac in Philomath caused a few damages.
- An excavator in Lebanon damages the 4 inch poly.
- Hopson Artscape did not have locates and hit the gas line with a hacksaw.

STANDARDS REPORT-

- Nothing to report for the Standards Report but Chuck Scholz let the committee know he would like to step down at the time of the next elections because he doesn't have the time to commit to the position.

STATE REPORT-

- Jason Williams there are 7 rule changes that will be implemented, the most significant being the ticket will only be good for 30 days rather than 45 days.
- There is a lot of money for communications, so there will be a significant increase in locates once those projects start going.

DISCUSSIONS, MOTIONS, VOTES BASED ON REPORTS

NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- Garry Black mentioned that elections will be happening at the September meeting so if anyone is interested in a position to speak up. The Standards position will be available.
- The contractors breakfast will be held on October 10th at NW Natural. The committee voted to spend up to \$1,500 on sweatshirts. Garry will email Karl from ELUCC to see what they would like to do.
- Garry would like the LBUCC to have a booth at the Benton County Fair next year.

OLD BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- The Harvest Festival is the weekend of August 2nd, National Night Out is Tuesday, August 6th. Rollin Oldies is in September and Frank has Kitty ordering swag for these events.

UPCOMING PROJECTS

- City of Harrisburg—The street in front of the middle school is being redone, they are planning to have it done in 6 weeks before school starts. They will be having two new water treatment plants being built in the near future.
- City of Halsey—Construction in town should end around October. They have a new well going in.
- City of Albany—Queen street will be worked on through the rest of the summer.
- Benton County—Resurfacing the path at MLK Park.
- City of Philomath—They are redoing the road in front of the school, hoping to be done within 2 months. Corpac is almost done with Main St.
- NW Natural—working on Stoltz Hill and Airport Rd. They are doing a main extension on Spicer Rd.
- Comcast—bad fiber being replaced between Corvallis and Lebanon. It is all OH. They are just waiting on permits.

MOTION TO ADJOURN

- Garry Black motioned to adjourn the meeting.

ADJOURNMENT

- The meeting was adjourned at 12:47pm on July 25th, 2024.