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LBUCC Meeting Minutes

CASCADE GRILL—ALBANY, OR

Friday, September 26th, 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 September 26th, 2024.

INTRODUCTIONS

- Members in Attendance
 - 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)
 - Darrell Hammond-NW Natural
 - Ian McGuire—Benton County
 - Ron Wheeler—City of Corvallis
 - Carlos Zamora—City of Corvallis

REVIEW THE MINUTES

MOTION TO APPROVE MINUTES

- Andy Ridinger motioned to approve July minutes
- Jeff Gill seconded the motion
- July minutes were approved

STAFF REPORTS:

TREASURER/SECRETARY REPORT-

- There is currently \$4,645 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.
- The committee voted to purchase 100, \$10 gift cards for the contractor's breakfast to hand out to all the attendees. Suggestions were Dutch Bros, Starbucks, Winco and Subway.

P & E REPORT-

- Tom Aldrich reported that he did not attend the Rollin' Oldies event but he did provide the event with 811 car fresheners as well as a trophy for one of the winning cars.
- National night out was a success, Frank Frenzel and Mike Trippett ran the booth.
- Tom Aldrich mentioned that there are 811 banners at the Lebanon Public Works and Water Treatment Plant.

DAMAGES REPORT-

- Ron Wheeler reported that there was a damage that occurred in Corvallis, but the location was not mapped so it couldn't have necessarily been prevented.
- NW Natural repaired 5 different unreported damages on high pressure lines.

STANDARDS REPORT-

- Nothing to report for the Standards Report. There is currently no one in the standards position.

STATE REPORT-

- The next state meeting is on October 16th in Eugene. Garry Black and Whitney Craft will attend.

DISCUSSIONS, MOTIONS, VOTES BASED ON REPORTS

NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- The by-laws were reviewed and were approved as is for the following year.
- The contractors breakfast will be held on October 10th at NW Natural. Between LBUCC and ELUCC there was \$3000 spent on hoodies. Half have the ELUCC logo and the other half have the LBUCC logo.
- Elections:
 - President- Garry Black
 - Vice President- Frank Frenzel
 - Treasurer- Whitney Craft/Garry Black
 - Secretary-Whitney Craft
 - Standards- Andy Ridinger
 - Garry Black motioned and Tom Aldrich seconded the motion.
 - Damages- Jason Williams
 - P&E- This chair will be left unfulfilled.

OLD BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

UPCOMING PROJECTS

- City of Halsey—Construction in town should end around October. They have a new well going in.
- City of Albany—Queen St. will be worked on through the rest of the summer.
- Benton County—Resurfacing the path at MLK Park. They are also going to start working on a bike path on Hwy 20 in front of the Farm Home.
- City of Philomath—Philomath is done with the resurfacing on Main St, they just need to get the plants planted and it will be done. They will be replacing sewer pipe from 1952.
- Pioneer—Pioneer has projects going near Triangle Lake, Mary's River Estates and South Beach.
- NW Natural—They are doing a main extension on Spicer Rd.

MOTION TO ADJOURN

- Garry Black motioned to adjourn the meeting.

ADJOURNMENT

- The meeting was adjourned at 12:45pm on September 26th, 2024.