

LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday February 15th, 2012

Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Josh Lee	Pacific Power
Mark Rettmann	Pacific Power
John Alfano	City of Waldport
Greg Bronson	NW Natural
Alan Lee	NW Natural
Mark Snyder	KGBLB Water

President Ken Lamb called the meeting to order. Introductions were provided as one new member (Mark) from Pacific Power was noticed.

Treasures Report: \$2,500 has come in for dues. Dan has a spreadsheet of who the members are. This gives us a balance of \$3,645.12. So far so good this year. It has not been a down year, like some other councils, for us. This will give us approximately \$1,500 left over after the dinner and other typical expenditures.

Damages: No Report

Standards Report: No Report. Did Gary & Pete play hooky?...

Old Business: Dan had a few letters that were returned as part of the dues mailing. He asked if anyone knew of the companies that had been returned. One was Salmon River Contractors and Josh indicated they had a valid address for them, and will forward it to Dan.

Ken told a story regarding a permit issue with the Georgia Pacific effluent line. We should get them on the membership list, since they qualify.

States Report: Dan is scheduled to attend the states meeting in Hood River. Reserve with Jim B. ASAP!

New Business: The contractor's dinner has been set this year for Friday May 4th. This date has been confirmed with the Spouting Horn. Invitations will be mailed out around the end of March. This timeframe will give adequate time to plan for it, but not so long that folks will forget about it. We talked about maxing-out the facility last year. So this year we may only accept the first 75 to register. Let's hope this will eliminate folks procrastinating about their attendance. We'll talk next month about how much to spend on door prizes. By having the event in early May, we hope the flower baskets will be more available than last year.

Philomath Rental had a "Digby" on their website; this was good to see. Perhaps we should pursue the Newport Rental facility. The switch in emphasis has gone to the homeowner. Contractors in this area seem to be aware of the 811 program. We have a booth available, compliments of the State that we can use for a local, community event.

Ken asked: Do clambers have to call before they dig?... (joke)

Projects: Immonen Rd. – KGBLB. Drift Creek – ODOT, affecting many utilities such as Century Link, NW Natural, & Pacific Power. Sewer Project in Lincoln City will cross Hwy 101. NW Natural is in N. Bank Rd.

Next Meeting: Wednesday March 21st, 2012 at the Spouting Horn in Depoe Bay.

*****ODOT Project Leader Amy Ramsdell is scheduled to present on the status of the SE 16th to 36th St. Lincoln City Project. Please plan to attend!*****

