

## LCUCC MINUTES

Date and Location: The Spouting Horn in Depoe Bay. Wednesday May 16th, 2012

### Attendance:

Dan Dooley	ODOT
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
John Alfano	City of Waldport
Rob Johnson	Charter
Tony Lejsek	Charter

President Ken Lamb was on vacation and boy was he missed! Rob J. is Tony's supervisor and now he knows why Tony attends these meetings.

Treasures Report: We have a balance of \$3,187. This will give us approximately \$1,500 left over after the dinner and other typical expenditures. This is the busiest time of expenditures, right before the contractor's dinner. We have received the \$1,000 check from the state, but it hasn't been deposited yet.

Damages: No Report as Pete was absent.

Standards Report: Gary presented his usual message.

Old Business: The primary old business was the dinner. From all reports heard, it was a big success. 70 people attended and that was just about right, without pushing capacity. Ken emceed again and provided a fun evening. Everyone that attended left with a gift. The final gift presented was the Grand Prize of the \$200 fishing gift certificate to Tradewinds Charters and it was exciting.

States Report: John attended the meeting and gave us a report. The council will reimburse him for mileage. The 811's motorcycle, a chopper, was in the "Starlight Parade" up in Portland. Fundraising was a big topic of discussion. A program was discussed to get certified through a website to work around gas lines.

New Business: Not much discussed. See what happens when Ken is gone?...

Projects: Waldport is constructing the 10" waterline to serve the new school up on Crestline. Pioneer is ramping up as the weather is finally cooperating and drying up. Their fiber boring is all done now on the stretch of Hwy OR34 between Alsea and Tidewater. In Newport between 3<sup>rd</sup> & 6<sup>th</sup> St., lighting and storm improvements are being built. The new Walgreens store in Newport at the corner of US101 & US20 has begun.

Next Meeting: Wednesday June 20, 2012 at Izzy's in Newport.