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IUOE LOCAL 487 FRINGE BENEFIT TRUST FUNDS

Trustees' Report¹

Thursday, May 15, 2025

COLLECTIONS²

Laney Directional Drilling Co.

Reference or service fees

The Administrators sent a demand letter on February 7, 2025 in the amount of \$2,830.54 for the late payment of the September 2024 contributions. Fund counsel's office sent a subsequent demand letter on February 25, 2025 via Certified Mail for the total amount of \$3,180.54, inclusive of attorney's fees in the amount of \$350. On April 7, 2025, administrators' office confirmed that payment was received from Laney Directional Energy for the late payment of the September 2024 contributions, but failed to include the \$350 in attorney's fees.

Curbside Mobile Welding

Reference for service fees

On March 18, 2025, administrators sent demand letters in the total amount of \$377.10 for the late payment of the November, December 2024 and January 2025 contributions. Fund counsel's office sent a subsequent demand letter on April 7, 2025 via Certified Mail for the total amount of \$727.10, inclusive of attorney's fees in the amount of \$350. On April 30, 2025, Fund Counsel's office received payment from Curbside Mobile for the full amount demanded, and forward same to administrators.

Concrete Erectors, Inc.

Reference for service fees

On March 18, 2025, administrators sent demand letters in the total amount of \$762.47 for the late payment of the June, July and August 2024 contributions. Fund counsel's office sent a subsequent demand letter on April 7, 2025 via Certified Mail for the total amount of \$1,112.47, inclusive of attorney's fees in the amount of \$350. On May 9, 2025, administrators' office confirmed that payment was received from Concrete Erectors for the full amount demanded.

¹ **Confidentiality:** The information contained in this report is intended for the use of the Trustees of the above-designated Funds. It is an attorney-client communication and, as such, is privileged and confidential. Review by anyone other than a designated Trustee is prohibited, as is dissemination, distribution or copying of this report.

² **Collection Policy:** Per the policy of this board, the threshold for collection of service fees is \$250. Waivers of service fees per the board policy are allowed if the following requirements have been met: 1) Waivers are not granted automatically. Employers must show they qualify and are eligible for the waiver; 2) The Employer must be current in its contribution payments and must have timely made all other contribution payments within the last 12 months; 3) Waivers may only be granted once in a three (3) year rolling period upon request; 4) Waivers can only be granted for a two (2) month consecutive period within the three-year period; 5) All other fees remain due and owing and must be paid in full prior to the waiver of the fees; 6) Current economic conditions will be considered.

RANDOM SHOP AUDITS

On February 18, 2025, the administrators identified these five employers for random shop audit: 1) Concrete Erectors, Inc., 2) Betancourt Constructions, 3) Keller North America, 4) Chuck's Backhoe Services, and 5) Gold Coast Crane. Correspondence dated February 27, 2025 was mailed to these employers advising of the payroll audit being conducted by Bellows Associates in accordance with the Agreement and Declaration of Trust and Collection Procedures. On May 12, 2025, auditors reported the following:

- 1) Betancourt Constructions – received records; review in progress.
- 2) Gold Coast Crane – received records; review in progress.
- 3) Keller North America – received records; review in progress.
- 4) Concrete Erectors – pending.
- 5) Chuck's Backhoe- pending.