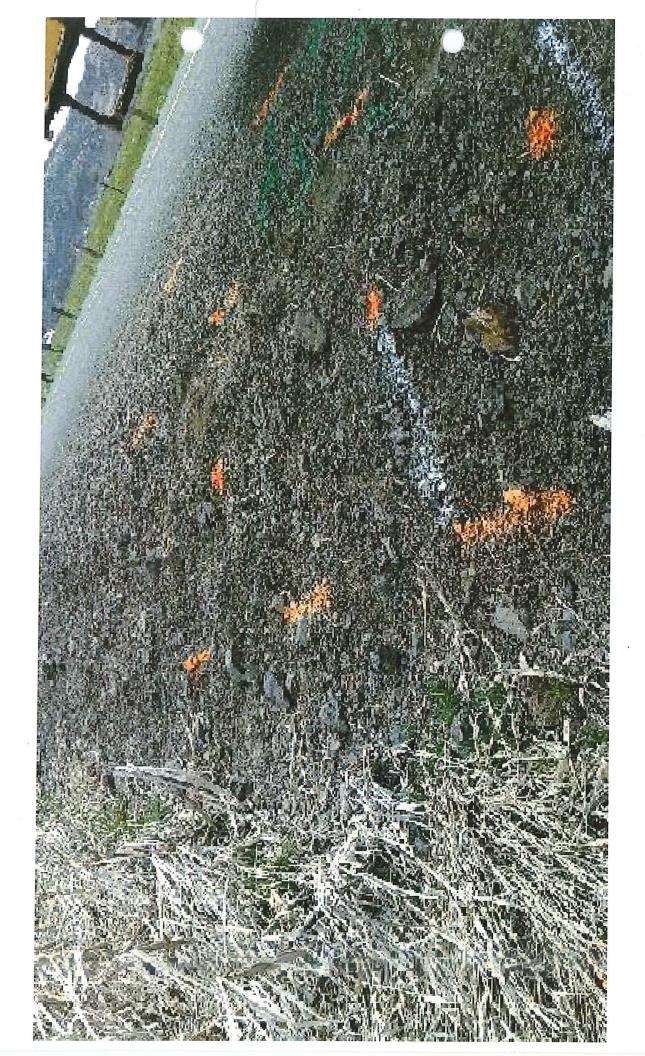


Baker County Utilities Coordinating Council

	AGENDA: 04/23/2018													
	Call to Order: By: Kyle McCauley At: 12:02 p.m.													
1	-													
2	Review minutes: Motion to approve "as submitted" or "as revised" (circle one) a. By <u>Joyce Bornstedt</u> , Seconded by <u>Lisa Hayes</u> b. Discussion – Y/N, motion carried													
3	Treasurer's Report: Beginning Balance \$ 5859 Ending Balance \$ 5859 a. Changes: See report.													
4.	Damages / Near Misses: _None. Lisa showed picture of phone locate lines and site post that needed to be reinstalled and asked what suggestion is for installation when lines are this close. Discussed Century Link_ and private lines not being located on Hwy 340. OTECC hit a gas line in March in La Grande that wasn't located. Kyle mentioned to be cautious of fiber lines.													
5.	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: <u>Rodeo Sponsorship,</u> Bulls and Broncs, and Baker County Fair. Joyce motioned and Erin seconded that we do these three again this year.													
6.	State Business: Kyle will be attending the OUCC/OUNC quarterly meeting May 7-10 in Coos Bay.													
7.	Presentation: _ none													
8.	Projects:none													
9.	Old Business: Signed Power of Attorney to a CPA in Malheur County to call IRS for our tax exemption letter. He hasn't heard from other entities about having this problem other than Malheur County.													

10. New Business: OUSC has a meeting in Baker at OTECC in June, October, and Februa	
10.11cW Dusiness: Oose has a meeting in baker at OTECC in Julie, October, and Februa	ry
every year. The PUC attends this meeting as well. Kyle is proposing that we hold the	e
BUCC meeting in June in conjunction with the OUSC meeting at OTECC. Everyone	
agreed. The meeting will be June 14th from 9:30 a.m. to 12:30 p.m. with lunch provide	οđ
and paid for by the BUCC as our annual contractor's luncheon. ODOT will send invite	<u> </u>
and paid for by the DOCC as our ainitial contractor's function. ODOT will send invite	\underline{s}
using the same list as last year. (***UPDATE*** OUSC has agreed to send out the	
invites.	
Discussed projects and leak surveys done by Cascade Natural Gas.	
Biocussed projects and real surveys done by Cascade Ivalui at Gas.	
11. Good of the Order:none	
16 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Meeting adjourned at: 12:55 p.m.	
Additional Notes:	
Auditioliai Notes.	
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Baker County Utilities Coordinating Council Attendance Roster 2018

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Feb		Z	8	0					00					全	-	K				
E- Mail	<u>bcroad@bakercounty.org</u>	kyle.mccauley@cngc.com	jbornstedt@bakercity.com	Warren.K.Ujiiye@andeavor.com>	randallb@cuaccess.net	•	Pritchett, DyrkA <dyrk. a.="" or="" pritchett@centurylink.com="" robert<robert.="" td="" watters,="" watters@centurylink.com<=""><td>eagle@eagletelephone.com</td><td><u>ecarpenter@otecc.com</u></td><td>millerr@pintel.com</td><td>thomas.gregg@williams.com</td><td>alfred.j.crow@odot.state.or.us</td><td><u>jfuzi@bakercity.com</u></td><td>lisa.m.hayes@odot.state.or.us</td><td>lynn.a.elliott@odot.state.or.us</td><td>Mensen & otec.com</td><td></td><td></td><td>3</td><td></td></dyrk.>	eagle@eagletelephone.com	<u>ecarpenter@otecc.com</u>	millerr@pintel.com	thomas.gregg@williams.com	alfred.j.crow@odot.state.or.us	<u>jfuzi@bakercity.com</u>	lisa.m.hayes@odot.state.or.us	lynn.a.elliott@odot.state.or.us	Mensen & otec.com			3	
Name	-	Kyle McCauley	Joyce Bornstedt	Warren Ujiiye	Bill Randall	Seat Menter	Dyrk Pritchett or Robert Watters	Jim	Erin Carpenter	Rick Miller	Tom Gregg	Jim Crow	Jay Fuzi	Lisa Hayes	Lynn Elliott	Rick Jensen				
Organization	Baker County	Cascade Gas	City of Baker City	Andeavor	Cascade Utilities		Century Link	Eagle Telephone	ОТЕС	Pine Telephone	Williams Gas	орот	City of Baker City	орот	орот	OTEL				
Dues Paid																				