

Malheur Utility Coordinating Council

AGENDA: 5-3-2018

	Call to Order: 12:00 By: Brenda YoungerAt: Wingers, Ontario Oregon President V.P./Treasurer x Secretary Secretary							
1.	Introductions: Board and all members present – see Attendees list (# 7 today)							
2.	Review minutes: Motion to approve "as submitted" or "as revised" (circle one) a. By: Shad Hansen, Seconded by: Brenda Younger b. Discussion – <mark>Y</mark> / N, motion carried							
З.	Treasurer's Report: Beginning Balance \$ <u>1,743.00</u> Ending Balance \$1,743 a. Changes: See report.							
4.	Damages / Near Misses:Idaho Power bucket truck had the bas of bucket fall outbe sure and inspect all equipment prior to use							
5.	P & E Report (Publicity & Education)/ Upcoming Events / Meetings:							
6.	State Business:							
7.	Presentation:							
8.	Projects: Cascade Natural Gas: 16,000 feet of main extension at end of Stanton Blvd. Cairo Junction valve replacement, line replacement in Nyssa. Andeavor: Deep well at 3 Mile Hill							
9.	Old Business: County Fair: All present members agreed to have a booth in the commercial building							
10.	10. New Business:							

11. Good of the Order:

Meeting adjourned at: 12:45____

Malhuer Utility Coordination Councel Sign in Sheet Date: Noon, Thursday <u>5-3-1</u>8

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