



Malheur Utility Coordinating Council

AGENDA: 5-3-2018

Call to Order: 12:00 By: Brenda Younger _____ At: Wingers, Ontario Oregon _____
☐ President ☐ V.P./Treasurer x ☐ 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 – Y/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ 1,743.00 Ending Balance \$1,743 _____
 - a. Changes: See report.
4. Damages / Near Misses: Idaho Power bucket truck had the bas of bucket fall out..be 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. New Business: _____

11. Good of the Order: _____

Meeting adjourned at: 12:45 _____

[illegible]