

Malheur Utility Coordinating Council

	AGENDA: 9-6-2018
	Call to Order: 12:00 By: Kyle McCauley_ At: 12:00 \[\times President V.P./Treasurer \qquad \qquad \qqq \qquad \qqq
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: Kyle McCauley, Seconded by: Brenda Younger b. Discussion - Y/N, motion carried
<i>3.</i>	Treasurer's Report: Beginning Balance \$\(\frac{1634.88}{2}\) Ending Balance \$\(\frac{1584.88}{2}\). a. Changes: Yes See report.
4.	Damages / Near Misses: Nothing to discuss
5.	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Joint States Meeting October 2-4, 2018 in Vancouver, WA
6.	State Business:
7.	Presentation:
<i>8.</i>	Projects:
9.	Old Business:
	Proposals to Oregon dig law for beginning of year
	2 day dig line ticket, starting the morning after the ticket is called in or the next
	Weekday Changing the law so that an legating facility it will be required that the contractor has to
	Changing the law so that on locating facility it will be required that the contractor has to hand dig 2' below the facility in addition to the 2' on either side
	Changing the life of the ticket to 45 days
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10. New Business:

TVCC 811 sign at the baseball field is set to renew. The cost will be \$1500 for three years. Kyle would like to use \$1000 of the council money and the remaining from the state. All in favor of this decision to move ahead with this.

Storm drain locate is now to be marked in "purple." All other colors on the code have remained the same. Steam will now be marked in "yellow".

There will be a new dig law manual coming out after the first of the year. It will include all the changes and the cover will be different so that it will be easy to identify the new manual.

Good of the Order:		********
Meeting adjourned at:	1:00pm	
Additional Notes:		

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Malhuer Utility Coordination Councel Sign in Sheet

Date: Noon, Thursday Sept. 6, 2018

Name	Company	Phone #	Email
Brada Varages	Livillians 5	870-0149	
Rif Malane	williams	1 8 10 0 1 1	
Brenda Yaunger Rits Milmore Duam Petty Brett L. Pitte Charl Cooper Dave Tillem	City of Wyssa Cable One City of MALE Mulher County (ascale Natural Gas	541 823-2736	
Brett L. PITE	CableOne	208-631-041241	
Chad Concer	City of WALE	208-631-0424 541-212-6126	
Dave Tillen	Mulhan Carata		
Vila Milach	Cascade Natural Gas		
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2018 MUCC MONTHLY TREASURERS REPORT

					\$1,796.88 Check 1055 to Dale for Door prizes and check1056 to Grange for lunch												
Comments			OUCC dues		Check 1055 to Dale for Door p	\$1,784.88 PO. Box Rental chk.1057		\$1,634.88 Fair booth payment chk.1058				\$1,584.88 Non-Profit Fee Due					
ENDING	BALANCE	\$1,070.89	\$936.63	\$1,286.63	\$1,796.88	\$1,784.88	\$1,784.88	\$1,634.88	\$1.634.88	00767	\$1,034.88	\$1,584.88	\$1,584.88	\$1,584.88	\$1,584.88	\$1,584.88	
Administrative ENDING	Costs		134.26			82.00						50.00					\$266.26
MISC.	Costs							150.00									150.00
Contractor luncheon	Costs				1,594.75												\$1,594.75
Advertising	Costs																80.00
OUCC	Dues Paid																80.00
Subtotal		\$1,070.89	\$1,070.89	\$1,286.63	\$3,391.63	\$1,866.88	\$1,784.88	\$1,784.88	\$1.634.88	00 707 100	\$1,034.88	\$1,634.88	\$1,584.88	\$1,584.88	\$1,584.88	\$1,584.88	
oncc	Assistance				\$2,000.00												\$2,000.00
2017	Dues / Comp. Rec'd			\$350.00	\$105.00	\$70.00											\$525.00
BEGINNING	BALANCE	\$1,070.89	\$1,070.89	\$936.63	\$1,286.63	\$1,796.88	\$1,784.88	\$1,784.88	\$1.634.88	0070	\$1,034.88	\$1,634.88	\$1,584.88	\$1,584.88	\$1,584.88	\$1,584.88	TOTALS
MONTH/YEAR		Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18		Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	

Note: PO Box rental is due in April