

Malheur Utility Coordinating Council

AGENDA: February 7, 2019

Call to Order: 12:00 By: Kyle McCauley_At: 12:00_____ x President V.P./Treasurer _____

1. Introductions: Board and all members present – see Attendees list (8 today)

- 2. Review minutes: Motion to approve "as submitted" or "as revised" (circle one)
 a. By: Brenda Younger Seconded by: Kyle McCauley
 b. Discussion Y / N, motion carried
- 3. Treasurer's Report: Beginning Balance \$<u>1584.88</u> Ending Balance \$544.88_____ a. Changes: no See report.
- 4. Damages / Near Misses: Nothing to discuss

5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings* Contractors Luncheon in March, Kyle to attend Oregon Safety Fair in Bend Oregon in February, April 9-10 Locator Training in Ontario www.digsafely.com to register

6. State Business:

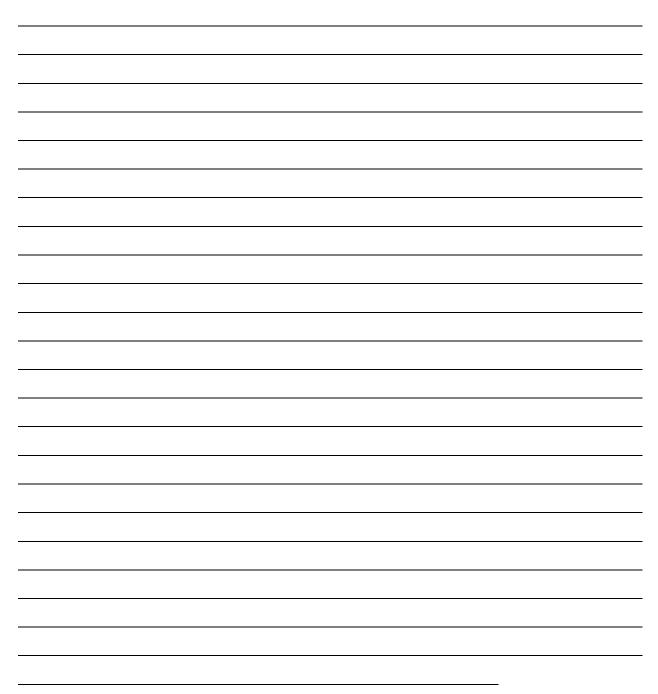
- 7. *Presentation:* Andeavor (Warren Ujiiye) Williams Northwest Pipeline (Brenda Younger) and Cascade Natural Gas (Kyle McCauley) presented safety training for Owyhee Irrigation District earlier today.
- *8. Projects:* Cascade Natural Gas running new service to Prison corn dryer, it will be a 4" plastic gas main.

9. Old Business: Kyle paid for the outfield sign at TVCC \$1000.00 *10. New Business:*

11. Good of the Order: _

Meeting adjourned at: 1:00pm

<u>Additional Notes:</u> The contractor's lunch in March will be held at the Grange Hall again this year. \$12 per person for lunch and we will spend approx. \$600 for door prizes.



SIGN IN SHEET MALHEUR UTILITY COORDINATION COUNCIL DATE: $\frac{1}{27/19}$

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NAME	COMPANY
Kyle McCauley	Cascole Natural Gas
Kyle McLauley Brenda younger	Luilliams
Warnen Aziiya	Andeavor.
RICK VHIMAN	OID
Shad HANSEN	Cascade NAt Gas
Sherley King	Idaho Power G.