



Baker County Utilities Coordinating Council

AGENDA: 01/17/2019

Call to Order: By: Kyle McCauley At: 12:00 PM
 President V.P./Treasurer

1. *Introductions: Board and all members present – see Attendees list (6 today)*
2. *Review minutes: Motion to approve “as submitted” or “as revised” (circle one)*
 - a. *By Lynn Elliott, Seconded by Warren Ujiye*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$ _____ Ending Balance \$ 1284.85*
 - a. *Changes: See report.*
4. *Damages / Near Misses: _____*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____ Contractors Luncheon will be held on February 28, 2019. Erin Carpenter will check with OTECC to see if their conference room can be reserved for this. Kyle McCauley will send out invites. Kyle will be guest speaker and go over the new dig laws.*
6. *State Business: _____*
7. *Presentation: _____*
8. *Projects: ODOT – Cable guardrail project coming soon. Chipseal in Vale – rubberized asphalt. Cascade Gas – Directional bores under Powder River. City of Baker City – 2-4 block project for paving. Kyle and Jay will communicate about the areas that will be affected by the paving project.*
9. *Old Business: Tax Umbrella from OUSC – OUSC will be giving OUCC \$12,000 to \$13,000 to go forward with the tax umbrella to include the local Coordinating Councils. Kyle contacted OUSC at the beginning of Dec to find out the progress of the umbrella and has not heard from them as of today.*
10. *New Business: There was a motion by Kyle McCauley and seconded by Warren Ujiye to elect the following officers for 2019: Kyle McCauley – President, Erin*

Carpenter – Treasurer, Lynn Elliott – Secretary. Motion to approve the nominees for 2019 was unanimous, no discussion, motion carried.

There was a motion to remove Joyce Bornstedt as an authorized signer by Kyle McCauley and seconded by Lynn Elliott. Discussion – there is no longer a need for Joyce to be on the account as Erin Carpenter – Treasurer and Kyle McCauley – President are also on the account. Vote to approve this removal was unanimous, motion carried.

11. Good of the Order: Next meeting is on February 21st at OTECC. This meeting will coincide with the OUCC meeting. The OUCC meeting begins at 9:30 am and the BUCC meeting will begin at 12:00 pm.

Thank you to everyone that attends these meetings. It is a great resource for utilities and cities to come together.

Meeting adjourned at: 1:40 PM

Additional Notes:

Kyle will submit the budget for the 2019 year.

Lynn will send out the Dues Invoices in January.
