



Baker County Utilities Coordinating Council

AGENDA: 10/17/2019

Call to Order: By: Kyle McCauley At: 12:25 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 _____, Seconded by _____*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$1998.22 Ending Balance \$ 1695.22*
 - a. *Changes: NONE*
4. *Damages / Near Misses: None*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Kyle McCauley will continue to organize the Contractors Lunch with Cascade Natural Gas Funds.*
6. *State Business: None*
7. *Presentation: None*
8. *Projects: OTECC – new power at water bottling company in North Powder. Baker City – waste water project. Cascade Natural Gas – Dewey Lane project.*
9. *Old Business: Kyle will email OUCC to request assistance with the IRS issue that has been ongoing. Did not review June meeting minutes.*
10. *New Business: Kyle McCauley resigned as the President and it was accepted. A motion was made and seconded to elect Eric Wirfs as the BUCC President for 2020, motion passed.*
11. *Good of the Order: Next meeting is in February 2020. This meeting will coincide with the OUSC meeting. The OUSC 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: 1:30 PM

Additional Notes:

February meeting:

Need to discuss ordering Tshirts for the contractor's lunch

Need to elect a new treasurer

Need to review and adopt ByLaws and Dues
