



Malheur Utility
Coordinating Council

2/13/2020
AGENDA: ~~5/3/2019~~

Call to Order:

By: Kyle McLanley At: 12:00

☒ President

☐ V.P./Treasurer

☐

1. Introductions: Board and all members present - see Attendees list (# 9 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 \$ 1018.28 Ending Balance \$ 1018.28

a. Changes: See report.

4. Damages / Near Misses: ~~N/A~~ ^{CNG.} Farmer worked on water line without locates
Owhye Prr. locates not being recorded accurately

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Cont. lunch Beg. April?
One call concepts to be guest speaker.

6. State Business: March 10th Oucc 1/4ly meeting Hood River

7. Presentation: N/A

8. Projects: SR 2nd St. Ont. How do utilities plan for
relocates? Vista Drive Morgan-Exp. Station

9. Old Business: Adding Pres. to bank account.

10. New Business: 2020 Budget - Jesi Brock will be our
secretary for 2020

11. Good of the Order: _____

Meeting adjourned at:

1 PM

Additional Notes:

Ont. Projects. Greenbelt Trail, SE 5th Widening, Airport
Sewer Main extension. Possible airport way.

J.D. Power Proj: SE 5th 2 Poles relocated.

SIGN IN SHEET
MALHEUR UTILITY COORDINATION COUNCIL
DATE: 2/13/20

NAME

COMPANY

Kyle McLauley	Cascade Natural Gas
John Eden	ODOT
HARVEY MANZER	OID
Matt Gibbs	Sparklight Matthew Gibbs @ Sparklight.biz
Al Hann	Jacob's
Jesi Brock	Williams Jesi, brock@williams.com
Rory Caldwell	Idaho Power Rembert
Shelly King	Idaho Power Co.
GARY BODOVINITZ	WILLIAMS