



Malheur Utility Coordinating Council

AGENDA: 6-7-2018

Call to Order: 12:00 By: Kyle McCauley At: 12:00

President V.P./Treasurer Secretary

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: Brenda Younger , Seconded by: Kyle McCauley*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$ 1743.00 Ending Balance \$ 1743.00*
 - a. *Changes: NO See report.*
4. *Damages / Near Misses: Corner of N Park Blvd and Malheur Drive car ran into reg station, will be replacing but no date is set.*
- 5.
6. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____*

7. *State Business: _____*

8. *Presentation: _____*

9. *Projects: Dan Shepard: Sewer line replacement postponed to September; 4-way stop at NW 4th and Verde Ave.*

Kyle McCauley – Cascade Natural Gas – Cairo Junction new high pressure gas vavle being installed in June
10. *Old Business: County Fair July 31 thru Aug 4. Brenda Younger will see if Williams will pay half of the cost of the booth this year.*
11. *New Business: OUNC meeting in Coos Bay:*
 - *moving forward with 3 day dig line ticket.*
 - *There was also discussion about 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.*
 - *Possibly changing the life of the ticket to 45 days.*

Federal Code for joint trench may be changing to require that the operator doing the backfilling will have to have 8 OQ qualifications in order to perform this task.

Ran out of time to cover changes that are needed to Bylaws for the Malheur UCC. Will send out email with proposed changes to Bylaws. This is needed for the department of justice because we are considered a public benefit now. This is one of the requirements to be registered with DOJ as public benefit.

12. Good of the Order: _____

Meeting adjourned at: 1:15pm

