

## Malheur Utility Coordinating Council

	AGENDA: 11/2/2017						
	Call to Order: By: Kyle McCauley At: 12:00						
1.							
2.	Review minutes: Motion to approve "as <mark>submitted</mark> " or "as revised" (circle one) a. By <u>John Eden</u> , Seconded by Harvey Manser						
	b. Discussion - Y/N, motion carried						
3.	Treasurer's Report: Beginning Balance \$ Ending Balance \$\$1070.89						
	- a. Changes: See report.						
4.	. Damages / Near Misses:ODOT Mowed over Cascade Natural Gas High Pressure Regulator Set on State Highway_						
5.	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Waiting on a renewal invoice from TVCC for outfield 811 sign. This is a 3 year contract						
6.	State Business: Oregon PUC being Audited by Federal Government, PUC concerned about increase in hit facilities in 2016						
7.	Presentation: Non						
8.	Projects: Please See Notes						
9.	Old Business:						
10							
10	D. New Business:						

3000	d of the Order:	
Med	eting adjourned at: 1:00	
Ada	litional Notes: Projects: Vale - Moving forward with water treatment plant a	and
	er line replacement project, Ontario – Light Speed company will be installing t	
	c in Ontario, they pulled a ROW permit for the Sunset Dr area, ODOT – Signs of The significant of the border through Baker City area,	
<del>5011</del>	a mountain our me sorter un ough builer only the out	

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