



Malheur Utility Coordinating Council

AGENDA: October 11, 2018

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

President

V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (7 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 \$ 1634.88 Ending Balance \$ 1584.00

a. Changes: yes See report.

4. Damages / Near Misses: Nothing to discuss

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings _____

6. State Business: _____

7. Presentation: _____

8. Projects:

9. Old Business:

TVCC 811 sign at the baseball field is still pending

10. New Business:

Correction – Storm drain locate is now to be marked in “Green.”

New dig line manual has been decided on and should be ready in January. Will hand out to the contractors at the annual Contractors luncheon in March

Kyle attended the Joint States 811 meeting and will have a presentation for us at the November lunch.

11. Good of the Order: _____

Meeting adjourned at: 1:00pm

SIGN IN SHEET
MALHEUR UTILITY COORDINATION COUNCIL
DATE: 10-11-18

NAME

COMPANY

John Eden

ODOT

DAVE Tschida

CNG

Clinton Lawson

CNG

Warren Uzinye

Anderson

Brett L. Pilze

Cable One

Brenda Younger

Williams

Kyle McLaury

Cascade Natural Gas

2018 MUCC MONTHLY TREASURERS REPORT

MONTH/YEAR	BEGINNING BALANCE	2017 Dues / Comp. Rec'd	OUCU Assistance	Subtotal	OUCU Dues Paid	Advertising Costs	Contractor luncheon Costs	MISC. Costs	Administrative Costs	ENDING BALANCE	Comments
Dec-17	\$1,070.89			\$1,070.89						\$1,070.89	
Jan-18	\$1,070.89			\$1,070.89					134.26	\$936.63	OUCU dues
Feb-18	\$936.63	\$350.00		\$1,286.63						\$1,286.63	
Mar-18	\$1,286.63	\$105.00	\$2,000.00	\$3,391.63			1,594.75			\$1,796.88	Check 1055 to Dale for Door prizes and check1056 to Grange for lunch
Apr-18	\$1,796.88	\$70.00		\$1,866.88					82.00	\$1,784.88	PO. Box Rental chk.1057
May-18	\$1,784.88			\$1,784.88						\$1,784.88	
Jun-18	\$1,784.88			\$1,784.88				150.00		\$1,634.88	Fair booth payment chk.1058
Jul-18	\$1,634.88			\$1,634.88						\$1,634.88	
Aug-18	\$1,634.88			\$1,634.88						\$1,634.88	
Sep-18	\$1,634.88			\$1,634.88					50.00	\$1,584.88	Non-Profit Fee Due
Oct-18	\$1,584.88			\$1,584.88						\$1,584.88	
Nov-18	\$1,584.88			\$1,584.88						\$1,584.88	
Dec-18	\$1,584.88			\$1,584.88						\$1,584.88	
Jan-19	\$1,584.88			\$1,584.88						\$1,584.88	
TOTALS		\$525.00	\$2,000.00		\$0.00	\$0.00	\$1,594.75	150.00	\$266.26		

Note: PO Box rental is due in April