



Malheur Utility Coordinating Council

AGENDA: 9-6-2018

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: Kyle McCauley , Seconded by: Brenda Younger*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$ 1634.88 Ending Balance \$ 1584.88*
 - a. *Changes: Yes See report.*
4. *Damages / Near Misses: Nothing to discuss*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Joint States Meeting October 2-4, 2018 in Vancouver, WA*
6. *State Business:*
7. *Presentation:*
8. *Projects:*
9. *Old Business:*

Proposals to Oregon dig law for beginning of year
2 day dig line ticket, starting the morning after the ticket is called in or the next weekday
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
Changing the life of the ticket to 45 days
10. *New Business:*

TVCC 811 sign at the baseball field is set to renew. The cost will be \$1500 for three years. Kyle would like to use \$1000 of the council money and the remaining from the state. All in favor of this decision to move ahead with this.

Storm drain locate is now to be marked in “purple.” All other colors on the code have remained the same. Steam will now be marked in “yellow”.

2018 MUCC MONTHLY TREASURERS REPORT

MONTH/YEAR	BEGINNING BALANCE	2017 Dues / Comp. Rec'd	OUCG Assistance	Subtotal	OUCG 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	OUCG 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	Cheek 1055 to Dale for Door prizes and check 1056 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	\$0.00	\$0.00	\$1,594.75	150.00	\$266.26	\$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