



Malheur Utility Coordinating Council

AGENDA: February 7, 2019

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

x President V.P./Treasurer _____

1. *Introductions: Board and all members present – see Attendees list (8 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 \$ 1584.88 Ending Balance \$ 544.88 _____*

a. *Changes: no See report.*

4. *Damages / Near Misses: Nothing to discuss*

5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings Contractors Luncheon in March, Kyle to attend Oregon Safety Fair in Bend Oregon in February, April 9-10 Locator Training in Ontario www.digsafely.com to register _____*

6. *State Business: _____*

7. *Presentation: Andeavor (Warren Ujjiye) Williams Northwest Pipeline (Brenda Younger) and Cascade Natural Gas (Kyle McCauley) presented safety training for Owyhee Irrigation District earlier today.*

8. *Projects: Cascade Natural Gas running new service to Prison corn dryer, it will be a 4” plastic gas main.*

9. *Old Business: Kyle paid for the outfield sign at TVCC \$1000.00*

10. *New Business:*

11. *Good of the Order: _____*

Meeting adjourned at: 1:00pm

SIGN IN SHEET
MALHEUR UTILITY COORDINATION COUNCIL

DATE: 2/7/19

NAME

COMPANY

| | |
|----------------|---------------------|
| Kyle McCauley | Cascade Natural Gas |
| Brenda Younger | Williams |
| Warren Ugiyo | Andeavor. |
| RIEK VILMAN | OED |
| Shad Hansen | Cascade Nat Gas |
| Shelley King | Idaho Power Co. |