TRI-COUNTY UCC MEETING 3-5-25 11:40am

Andy began the meeting with an open discussion about dissolving the UCC.

There has been no commitment from other Utilities. Farmers Mutual Telephone Company is the only Utility company that consistently attends the meetings. The President, Jeff of Stake Center Locating stepped down, and no one stepped up to take the position. There was discussion about whether we should keep it dormant for a year, but ultimately it was decided no. We went to quarterly meetings 2 years ago, hoping more people could show up in case monthly meetings were just too difficult for people to dedicate time to attending. We discussed the fact that all the entities that attended on a regular basis had good enough relationships with each other, so that we could call upon someone if and when we needed to and continue to have open communication.

Andy brought a motion to dissolve the Tri-County UCC, Wendy seconded the motion, the motions passed unanimously.

Jim brought forwards a motion to have a plaque made and presented to Andy Beutler and the next and last meeting for his many years of service with the UCC. This was passed with a unanimous vote of yes.

After the voting took place there was still much discussion about how sad it is to see this happen. A lot of good happened with the UCC, but over the years interest has deteriorated from Utility Companies. We feel that much progress had been made and to see this go away is a frustrating.

At the next meeting there will be discussions about when and how to refund memberships to those who have paid those dues, as well as present Andy with a plaque.

Andy will determine the time and place and send an email as soon as he gets that set.

Meeting was adjourned at 12:38pm.