



Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council

AGENDA: 4/17/2019

Call to Order: By: Tim Simons At: Mac's Bar & Grill Banquet Room
 President Vice President Member

1. **Introductions: Board and all members present: (8 today)**

Tim Simons City of Pendleton
Jeff Brown City of Pendleton
Bill Quick Andeavor
Jutta Haliewicz, Secretary/Treasurer City of Pendleton

2. **Review minutes: Motion to approve "as submitted" or "as revised" (check one)**

- a. By Jeff Brown seconded by Tim Simons
b. Discussion - Y / N, motion carried (check one)

3. **Treasurer's Report: Beginning Balance \$ 309.63 Ending Balance \$ 1,923.00**

a. **Changes: See March report (attached)**

4. **Damages / Near Misses: 4.17.19 City of Pendleton – Hatley Construction caught digging without locates in the right-of-way at SW 21st and SW Isaac (behind Denny's) – 24" water line was nearly hit; City of Pendleton plans on filing a Request for Administrative Action**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: 2019 Hermiston Home and Outdoor Show was March 22nd – 24th – hope to get an attendance report from Ron at the next meeting.**

Pendleton Babe Ruth 811 sign sponsorship has been paid.

811 T-shirts are available once again for \$3.50/shirt; it was discussed by the members present to order the same quantity as last year, 96, for a total of \$366.00 plus shipping in pink if possible (a very popular color) and lime green; Jeff made the motion to approve the purchase, Tim seconded and it was approved unanimously.

6. **State Business: The next OUNC meeting will be May 8, 2019, from 9:00 a.m. to 3:00 p.m. at Clackamas Community College, Wilsonville Training Center in Wilsonville.**

7. **Presentation: None**

8. *Projects:*

Andeavor:

No new projects in this area

City of Pendleton:

Flood repairs – to be determined

Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington

Asphalt – low bidder – construction this spring/summer

200 unit apartment complex (Westgate) – across from EOCI old Cottages site – Water Dept relocating utilities – developer hoping to break ground this summer- plans received

Pendleton Heights Subdivision (next to cemetery) – 100 apartments, to construct 30 units over 3 phases – contractor has mobilized; should be breaking ground soon.

2019 Overlay Project – awarded to Pioneer Construction – for the following streets:

2700 block SW Goodwin Avenue; SW Kirk Avenue; SW 31st Street; SW 18th Street;

SW 24th Street; NW King Avenue; NW Despain Place; NW 12th Street; NW 10th Street;

NW 6th Street; SE 5th Street; SE 18th Street

Cancer center – SW 24th Street by St. Anthony Hospital – breaking ground soon

Phase IV UAS (Airport Industrial Park) – South Improvements – bids due May 14th

Phase IV UAS (Airport Industrial Park) – North Improvements – bidding later

OSP Crime Lab (612 Airport Road) – almost completed

Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley

Overlook Subdivision (SW Riverview Drive) – new manufactured home placements

Several townhouses (SW 12th Street) – construction ongoing

Duplexes (SW 28th Drive) – 13 duplexes, 26 housing units – 4 not completed yet

New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14th St - old hospital site) –

McCormack Construction – new street construction (SE 15th) – to start soon

600 block SW 1st Street – Pioneer Const. – punch list

Sunridge Acres - 40+ lots – several single-family dwellings under construction

2018 Overlay project – awarded to Pioneer Construction – areas left to be paved:

NW 6th Street; NW 9th Street

SE 8th Street Bridge/water line replacement project – Legacy Contracting – ongoing

NW 12th St (NW Carden to NW Furnish, NW Horn and NW Ingram) – need to finish patching

SE Byers Avenue (SE 8th Street to SE 12th Street) – water main replacement – summer

Several water valve and fire hydrant replacements around town

Manhole repairs

6. *Old Business:*

7. *New Business:* The Pendleton Chamber of Commerce contacted Jutta about advertising in their Chamber guide; it was decided to not advertise due to the cost and that this guide only reaches residents primarily in the Pendleton area. The Council wants to focus on advertising that will reach more residents of all the counties we represent.

8. *Good of the Order:* The next meeting will be noon Wednesday, May 15, 2019, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:37 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
March 1, 2019 – March 31, 2019

Beginning Balance:
March 1, 2019 \$ 309.63

Revenue:
Dues..... \$ 120.00
OUCC assistance..... \$ 1816.37

Total Revenue: \$ 1,936.37

Balance:..... \$ 2,246.00

Expenses:

Oregon Secretary of State
2019 Annual Report..... \$ -50.00
Oregon Dept of Justice
Annual filing – Report Form CT-12 \$ -20.00
Mac's Bar and Grill \$ -103.00
March meeting lunch
Pendleton Babe Ruth
811 sign sponsorship..... \$ -150.00

Total Expenses: \$ -323.00

Ending Balance:
March 31, 2019 \$ 1,923.00

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer