



Umatilla Morrow Gilliam Counties Utility Coordinating Council

MEETING MINUTES: 4/20/2022

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

1. **Introductions:** **Board and all members present: (4 today)**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Roger Johnson	Cascade Natural Gas
Sean Tarter	City of Pendleton
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

Roger Johnson is the Field Operations Coordinator for this area. Sean Tarter is the Water Superintendent.

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

Correction:

- a. By Doug Triebelhorn seconded by Roger Johnson
b. Discussion - Y / N, motion carried (check one)

3. **Treasurer's Report:** **Beginning Balance \$** 1,366.23 **Ending Balance \$** 1,344.73

- a. **Changes:** **See March Treasurer's report (attached)**

4. **Damages/Near Misses:** Doug reported Rod Anderson Construction dug into a primary wire at the Radisson Hotel location by the Pendleton Airport due to locate markings not being maintained.

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** The Movie selected for the Council to sponsor is Star Trek and will be shown on August 12th at Community Park. Jutta has received several items from the 811 store to hand out to the public.

We received an email from Kitty O'Keefe, OUNC Outreach Coordinator, regarding in-person Locator Training classes to be held in Pendleton May 10th and 11th at Wildhorse Resort & Casino. The OUNC Board will also hold their May 11th Board meeting at Wildhorse.

Kitty also sent an email regarding their t-shirt program. The cost is \$3.50 per t-shirt with a 60-piece minimum order, and they pay for the shipping. Jutta reported these are the same t-shirts we've ordered before. Jeff motioned to order the minimum of 60 in the same colors and sizes as before; Jutta mentioned we seem to run out of the smaller sizes the quickest for women and children; therefore, the motion was amended to order more smaller sizes, if necessary; Doug seconded the motion and it was approved unanimously.

6. **State Business:** The next OUNC Board meeting will be May 11th at Wildhorse Resort & Casino in Pendleton.

7. **Presentation:** None

8. **Projects:**

City of Pendleton:

Mini-mart next to Garner's (2316 SE Court Place) – demolition of old building and construction of new mini-mart and gas station – foundation only permit issued

City of Pendleton (continued):

Pendleton Estates Phase III-VIII (SW Nye Ave, SW 12th St, SW 14th St extensions) – 144 residential lots and 72 condo units

New subdivision (Barfuss) – 17 acres off Tutuilla Rd (between Bane’s property and Sunridge Middle School) – 30+ lots – application submitted – to go before Planning Commission May 26th

Tutuilla Creek sewer line crossing for the Barfuss subdivision – in permitting stage

Astro gas station (1302 Southgate) – demolition and rebuild new station, mini-mart and sub shop – possibly this year; up to 1 year delay in ug storage tanks – no new information

Community Park parking lot improvement project (end of SW 41st St by tennis courts) – City has received FEMA funding for these improvements; storm drain improvements to be completed first – late summer 2022

Byers Avenue (SE 6th St to Main) – water line/storm line replacement – construction started; street reconstruction project to go out to bid this spring

Water line replacement – 100 block Main Street

Interpath Lab (2490 SW Perkins Ave) – new building for medical supplies – under construction

NW Despain Avenue reconstruction project (N Main St – NW 7th St) – out to bid next year

Windwave/CTUIR fiber installation project – from Main St (Pendleton) to CTUIR Governance Center – no new information – on hold

2021 Street Overlay Project – Central Washington Asphalt – still need to complete punchlist

2021 URD Street Reconstruction Project – Nelson Construction – still need to complete punchlist

2022 Street Paving/Rebuild/Slurry Seal list – [see updated list attached](#)

Westgate Apts/Ivanov – 200 units constructed in three phases – dirt work started – need to relocate power line and easements for power, gas, phone

Wildflower Apts (SW 18th St next to cemetery) – 80 units, 6 bldgs – ongoing

Townhouses (SW 12th Street) – construction ongoing

Tutuilla Heights Subdivision Phase 1 (SW 17th Pl off SW Perkins Ave) – several SFD under construction

Radisson Hotel (4343 NW A Ave, Airport) – McCormack Const. – construction ongoing

Katelyn (formerly Blakely) Addition Phase I (SW 18th St) – 25 lots – new SFD construction ongoing

Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – mobilizing

New storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from river to Furnish Ave – on hold

SW Houtama Road Water Line Project – out to bid

Rail Car Bridge Replacement Project – construction to start soon

Drying Beds Improvements Project (Waste Water Treatment Plant) – construction to start soon

Pacific Power:

Drying Beds Improvements Project (City of Pendleton) – relocating power line

Sunrise Estates Phase III (Umatilla) – 40 lots – received plans

Barfuss subdivision (Pendleton) – 17 acres north of Sunridge Middle School – 30+ lots – Barfuss is revising plans

Solar project (Weston) – by substation – several new poles – not started yet

Ghosttown Organix (2515 NE Riverside Pl, Pendleton) – service upgrade – no update

Wildhorse Resort and Casino – reroute ug in back of casino for new 10,000 sf office and storage bldg

Dollar General (181 NW Birch St, former hardware store, Pilot Rock) – in process

Blue Mtn Electric remodel (515 SW 4th St, former flour mill, Pendleton) – oh to ug conversion

Athena (behind PGG building) – 100’ oh to ug conversion – City is requiring this conversion

Athena Mini-Mart – wants second source of power for car chargers and solar panels; City will allow a new pole but no overhead lines

Vandelay Meadows Subdivision (off Powerline Road, Hermiston) – 50 lots

City of Echo – sewer pump station upgrades by City Hall – oh to ug conversion

Cheryl’s Place Subdivision (off Powerline Road, Umatilla) – 32 lots

Nobles RV Park (Umatilla) – River Road by Wastewater Treatment Plant – 62 lots – no update

McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phase; 72 are Pacific Power, the remaining will be UEC – working on contract

Pacific Power (continued):

- Wildflower Apts (SW 18th St, Pendleton) – 80 units, 6 bldgs – new services; 3 street lights – installing vaults and conduits
- Interstate Concrete & Asphalt (Pendleton) – 1,500’ oh to ug conversion – no updates
- Radisson Hotel (by Airport, Pendleton) – new service – no updates
- Nixyaawi Subdivision (CTUIR) – 60 lot subdivision south of new school – ongoing
- New Airport Reservoir and Booster Pump Station (City of Pendleton on old Airport Road)
- Katelyn Addition (Pendleton) – 25 lots – still missing a portion of conduit
- Bumble B Estates (Stanfield) – 64 lots – 38 are Pacific Power; remaining are UEC – construction started
- City of Umatilla (behind City Hall) – oh to ug conversion in alley
- Westgate Apartments (Pendleton) – relocate from OH to UG and new service - redesigning
- New housing project (Mission Road, CTUIR) – 12 – 14 unit apartment buildings

Cascade Natural Gas:

- Airport Reservoir and Booster Pump Station Project (Pendleton) – will be moving regulator station on Old Airport Road out of project area and retiring old gas line
- 2022 Street Projects (Pendleton) – to pothole lines early 2022 to verify locations and depths
- ODOT (Pendleton) – ADA curbs project – Emigrant and Frazer Avenues – relocating and abandoning lines
- Bore across Umatilla River/Westgate Drive Pedestrian Bridge to NW Carden Avenue (Pendleton)
- Westgate Apartments (Pendleton) – rerouting line
- Interpath Lab (Pendleton) – new warehouse for medical supplies
- Vandelay Meadows Subdivision (off Powerline Road, Hermiston) – 50 lots
- Cheryl’s Place Subdivision (off Powerline Road, Umatilla) – 32 lots

9. **Old Business:** None

10. **New Business:** Sean Tarter, Water Supt., City of Pendleton is pending confirmation to the OUNC Board, replacing Tim Smith, and will be representing cities with a population of 25,000 or less.

11. **Good of the Order:** The next meeting will be noon Wednesday, May 18, 2022, at Mac’s Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 1:00 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
March 1, 2022 – March 31, 2022

Beginning Balance:	
March 1, 2022	\$ 1,366.23
Revenue:	
Members annual dues	\$ 540.00
Total Revenue:	\$ +540.00
Balance:	\$ 1,906.23
Expenses:	
Mac's Bar and Grill	\$ 71.50
Members lunches – March meeting	
City of Pendleton	\$ 500.00
Movie in the Park sponsorship	
Total Expenses:	\$ -571.50
Ending Balance:	
March 31, 2022	<u>\$ 1,334.73</u>

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

CITY OF PENDLETON
2022 STREET PAVING, RECONSTRUCTION, SLURRY SEAL LIST
Updated May 16, 2022

Reconstruction

SE Byers Avenue (Main Street to SE 7th Street)
SE 3rd Street (North Side of RR track spur at Frazer Avenue to Levee) - postponed
SW 10th Street (SW Emigrant Avenue to SW Dorion Avenue)
SE Byers Avenue (SE 12th Street to SE 17th Street) - postponed
SE 15th Street (SE Byers Avenue to SE Alexander Avenue) - postponed
SE Alexander Ave (End of Pavement to SE 15th Street) - postponed
SE 4th Street (SE Byers Avenue to SE Court Avenue)
N Main Street (NW Despain Avenue to NW Furnish Avenue) - postponed
NW Despain Avenue (Main Street to NW 7th Street) - postponed
SW Nye Avenue (SW 2nd Street to SE 3rd Drive)
SW 28th Drive (Cul-de-sac to SW Goodwin Avenue)
SE Court Place (SE 11th Street to SE 14th Street)

Overlay

SE Goodwin Avenue (Main Street to beginning of PCC)
SE Court Place (SE 11th Street to East side of Bridge) – postponed
SW 37th Street (SW Southgate Place to SW Jay Avenue)
NW Ellis Avenue (NW 8th Street to NW 11th Street)
NW 14th Street (NW Despain Avenue to NW Carden Avenue)
Main Street Bridge - postponed

Slurry Seal

NW Johns Lane (N Main St to NW 4th St)
SW 10th Court (SW Nye Ave to Cul-de-sac)
SW 11th Court (SW Nye Ave to Cul-de-sac)
SW 12th Drive (SW Nye Ave to End of Pavement N)
SW Alpha Court (SW Athens Ave to Cul-de-sac)
SW Theta Court (SW Athens Ave to Cul-de-sac)
SW 21st Street (SW Nye Ave to Dead End N at Gate)
SW 25th Street (SW Marshall Ave to SW 30th St)
SW Quinney Avenue (100ft W of SW 22nd Ave to End of Pavement SE)
SW Runnion Lane (Lot #1885/Pave Change to Cul-de-sac S)
SW Quinney Lane (SW Quinney Ave to Cul-de-sac NE)
SW Marshall Court (SW 37th St to Cul-de-sac E)
SW Marshall Place (SW 37th St to Cul-de-sac W)
SW 37th Court (SW 37th St to Cul-de-sac E)
SW 40th Place (SW 40th St to Cul-de-sac NE)
SW 40th Street (Dead End W of 41st St to SW 41st St)
SW Perkins Lane (SW Perkins Ave to Cul-de-sac E)
SW Perkins Court (SW Perkins Ave to Cul-de-sac SW)
SW 46th Street (SW Perkins Ave to SW Olson St)
SW Runnion Court (SW 44th St to Cul-de-sac E)
SW 45th Street (SW Korvola Rd to Cul-de-sac N)
SW River View Drive (SW 28th St to 100ft W of Overlook)
SW Overlook Street (SW Riverview Drive to SW Terrace Dr)
SW Overlook Place (SW Overlook St to Cul-de-sac NW)
SW Terrace Drive (SW Riverview Drive to Change in Pavement/Lot 3010)
NW Westgate Drive (Railroad Tracks to SW Westgate Drive)
SW Westgate Drive (NW Westgate Dr to End of Pavement E)
SW Westgate Drive (NW Westgate Dr to End of Pavement W)
NW Pioneer Place (Reith Road to Gate)
SW Golden Avenue (Reith Rd to Dead End W)
NW 57th Drive (SW Golden Ave to Cul-de-sac N)
NW 56th Drive (NW A Avenue to Cul-de-sac N)
Convention Center Parking Lot