



Umatilla Morrow Gilliam County Utilities Coordinating Council

MEETING MINUTES: 8/16/2023

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

1. **Introductions: Board and all members present: (6 today)**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice President	Pacific Power
Tim Simons	City of Pendleton
Tom Lapp	Oregon Dept. of Transportation
Addie Stacey	Oregon Dept. of Transportation
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

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

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

3. **Treasurer's Report: Beginning Balance \$ 1,921.39 Ending Balance \$ 1,797.85**

a. Changes: See July Treasurer's report (attached)

4. **Damages/Near Misses: Doug reported Anderson Construction hit a private underground line on the BMCC campus in Pendleton near the Westgate Apartments project.**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jutta reported the Movie in the Park date was changed to August 4th at Community Park, and the movie was "School of Rock". She was able to attend and gave away all the remaining t-shirts and other 811 items. Approximately 30 people attended.**

6. **State Business: The quarterly OUCC meeting will be Wednesday, September 20, 2023, at Eagle Crest Resort, Redmond.**

7. **Presentation: None**

8. **Projects:**

City of Pendleton:

- Slurry Seal Project – no bids received – to rebid
- SW 9th St and Hailey Ave sewer line - started
- NE Ellis Place 12" water main – to start soon
- New marijuana dispensary (31 SW Nye Ave) – hoping to break ground soon
- East End Booster Station (Goad Road) – bidding 10/5/23
- SE 3rd St rebuild from levee to SE Frazer Ave – some relocates will be required – awarded to Eastern Oregon Contracting, Milton-Freewater
- BMCC Farm II Project (SW 18th Street) – plans under review – hope to start after Round-Up
- New car wash (217 SW 23rd St, behind Safeway) – McCormack Construction – ongoing
- Pratt Project (former USFS Bldg behind Burger King) – 33 unit apartment building remodel – ongoing
- Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37th St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park
- South Hill Commons Affordable Housing Project (Franklin Grade Road) – 4 buildings, 70 units total plus community room building – relocating 75' of water line that's too shallow for new road this month

City of Pendleton (continued):

Sage Hill Subdivision – 17 acres off Tutuilla Rd – 52 lots – Phase I (8 lots) civil engineered plans approved - construction of single-family dwellings has started

Westgate Apartments/Ivanov – 200 units constructed in three phases – ongoing

Katelyn (formerly Blakely) Addition Phase I (SW 18th St) – 25 lots – new SFD construction ongoing – need to finish punch list items – almost complete

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

Storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave – fall/winter

Multiple service order requests for new streets lights submitted to Pacific Power for Murietta Road, Pioneer Place, Golden Avenue and NW 56th Street – fall/winter

Pacific Power:

Grecian Heights (Pendleton) – ug cable replacement

Threemile Canyon Farms (Boardman) – ug cable replacement

Pine Tree Avenue (Umatilla) – ug cable replacement

Spot On Septic building behind Dollar General (Stanfield)

Arlington School District – 3 new houses and reroute ug cable

BMCC tennis courts (Pendleton) – ug service

Bosen (Purchase Lane, Pendleton) – 200’ ug cable for shop

ODOT ADA Ramps Project (Pendleton) – Eastgate and Southgate – relocating 2 poles - 2024

Columbia River Dairy (Boardman) – ug power, 200 hp well

Sunrise Meadows – Phase I (between Canal and Hwy 395, Stanfield) - 105 unit mobile home park

Creekside Estates (Pendleton) – Whitney’s 14 lot development – waiting on contract

Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line – fall/winter

Powerline Road (south of Umatilla) – reconducting 1+ miles distribution line

Goat Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from City of Pendleton

Coyote Business Park (Pendleton) – new Verizon cell tower – ug lines – no update

Well 11B Pump House (Pendleton WWTP, Houtama Road) – waiting on Tim Smith for upgrade info

NE King (Pendleton) – Marshall’s 4 lots – sent new contract – no update

Buena Vista Subdivision (Canal Road, Stanfield) – Phase I – 29 lots; 200 total lots – SGS Development

Threemile Canyon Farms (Boardman) – 3 new services and ug lines for cattle stock yards – ½ done

Aspen Heights Subdivision (Athena) – 24 total lots; Phase I – 9 lots; Phase II – 9 lots – ongoing

South Hill Commons (Franklin Grade Road) – 70 apts, 4 bldgs – 3 new street lights and poles; 1 existing pole needs relocated – waiting on conduit installation – started

Sage Hill Subdivision (Barfuss; Pendleton) – 30+ lots – waiting on final design – not responding to ?’s

Wildhorse Resort and Casino (Pendleton) – 10,000 sf office and storage bldg – conduit work complete, no wires yet – status unknown

Athena (behind PGG building) – 100’ oh to ug conversion – no update

New Airport Reservoir and Booster Pump Station (Old Airport Road, Pendleton)

Westgate Apts (Pendleton) – waiting on conduit uphill; half has been installed – relocating two poles

New street lights (City of Pendleton) - ongoing

Oregon Dept. of Transportation:

ADA Ramps Project (Pendleton) - East End/Southgate – starting soon

I-84 (Cabbage Hill) – repaving

Hwy 20 (Highland Ave to Orchard Ave, Hermiston) – curb/gutter/sidewalk/ADA ramps – west side only

Hwy 37 (MP 14 towards Pendleton) – repairing shoulder

Multiple private development projects

9. Old Business: OWFCU needs Jeff and Doug to stop by again to sign paperwork

10. New Business: Jutta announced her resignation as Secretary/Treasurer effective at end of the month. She plans on removing her name from the checking account soon. Heaven Doherty has declined taking over as she has a lot going on with her current position.

11. Good of the Order: The next meeting will be noon Wednesday, September 20, 2023, at Mac's Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 12:48 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
July 1, 2023 – July 31, 2023

Beginning Balance:	
July 1, 2023	\$ 1,921.39
Revenue:.....	\$ 0.00
Total Revenue:	\$ 0.00
Balance:	\$ 1,921.39
Expenses:	
Mac's Bar and Grill	\$ 123.54
Members lunches – July meeting	
Total Expenses:	\$ -123.54
Ending Balance:	
July 31, 2023	\$ 1,797.85

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer