



Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council

AGENDA: 12/18/2019

Call to Order: By: Josh English At: Mac's Bar & Grill Banquet Room
[X] President [] Vice President [] Member

1. Introductions: Board and all members present: (7 today)

- Josh English, President Wtechlink
Tom Lapp Oregon Dept of Transportation
Doug Triebelhorn Pacific Power
Tim Simons City of Pendleton
Jeff Brown City of Pendleton
Ben Rodriguez Williams NW Pipeline
Jutta Haliewicz, Secretary/Treasurer City of Pendleton

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

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

3. Treasurer's Report: Beginning Balance \$ 409.35 Ending Balance \$ 300.85

- a. Changes: See November report (attached)

4. Damages / Near Misses: None

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: The members present decided to wait until we've received more funds to make a decision about having another vendor booth at the Hermiston Home & Outdoor Show coming up in March. The cost of the booth is \$499.00

6. State Business: None

7. Presentation: None

8. Projects:

- Pacific Power:
New subdivision (Power Line Road, Umatilla) - Beau Smith - 26 lots - on again
City of Umatilla - 800' overhead to underground conversion east of Powerline Road
115 SE 6th Street (Pendleton) - remodel into 14 apartments - upgrading services, etc.
Round-Up retail building (Pendleton) - waiting on plans

Pacific Power (continued):

Korvola Road (Pendleton) – 3 lots – new services – next two weeks
SW 18th Street (Pendleton) – new services for Armstrong – no updates
Midway Road (Pendleton) – new service for Corey – no updates
City of Stanfield – 4 street lights on Chelsea – no updates
UAS Industrial Park (Pendleton) - Phase IV – new services – waiting on City of Pendleton
ODOT 1 service to reader board sign – primary meter east of I-84 Exit 216 (Casino Exit) to Thompson Road – 400’-500’ underground – next two years – ongoing
City of Pilot Rock – sewer lift station - no updates
Sunridge Acres – Pace Replat (Pendleton) – ongoing
Wildhorse Resort and Casino expansion project – new substation – from Hwy 395 to Wildhorse – 4 miles poles; 2 -3 miles pole replacements - spring/summer – negotiating easements
Wildhorse Family Entertainment Center by movie theaters – new service - ongoing
Riverwoods Estates (McNary) – 20 lots – started installing conduits, vaults
Pendleton Affordable Housing (by cemetery, Pendleton) – working on blanket easement; project has been split into two with public work being separated from private work since the developer is always changing the plans – no updates
Several new cell towers:
Verizon at Wildhorse; Zayo Group in Umatilla; Fidelity Towers on Quick Road, Hermiston

City of Pendleton:

McKay Creek Flood repairs – fall /winter – working on permit from State for in water work
SE 4th Street Gravity Sewer Replacement (between Goodwin and Emigrant Avenues) – will be boring under UPRR tracks in three locations – construction has started
SW 28th Street Sewer Lift Station (by WWTP) – construction started
2020 Street Overlays – SW Court from Oxford Suites west to traffic light was added
Crack and Slurry Seal projects – bids due January 23, 2020
New airport hangar – on hold
Round-Up Retail Building (former Albertson’s parking lot) – want to convert overhead power to underground, including street light - construction ongoing
Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington Asphalt – split into 2 projects – wrapped up for the winter
Phase IV UAS (Airport Industrial Park) – South Improvements – construction ongoing
Phase IV UAS (Airport Industrial Park) – North Improvements – on hold
200 unit apartment complex (Westgate Apartments) – across from EOCI – ug utilities site plan reviewed; waiting for building construction plans
Pendleton Heights Subdivision (next to cemetery) – 100 apts, to construct 30 units over 3 phases and new road - no new information
Cancer center – 1713 SW 24th Street by St. Anthony Hospital – ongoing – opening soon
Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley
Townhouses (SW 12th Street) – construction ongoing
Sunridge Acres (by Middle School) – several single-family dwellings under construction
SE Byers Avenue (SE 8th Street to SE 12th Street) – bidding early next year
NE 35th Street (Gale Marshall) – small subdivision – 5 – 6 lots
Several water valve and fire hydrant replacements around town
Pothole/street excavation repairs - ongoing
NW 12th Street from Furnish to Horn – stormwater project
SE 7th between Emigrant and Dorion – new water main and storm drain project

Wtechlink:

A Avenue/Airport Road (Pendleton) – 1 ½ miles underground cable west to Stage Gulch – half has been completed

Oregon Dept of Transportation:

OR 37 over UPRR (Cold Springs) Bridge repair project – early 2020 – highway will be closed at the bridge for five weeks sometime between March 15 and May 1, 2020.

US 730 (Irrigon) sidewalk, curb, ada ramp project – in design – 14 blocks on the south side

US 730 (Umatilla) sidewalk, curb, ada ramp project – in design

Williams NW Pipeline:

No new projects in this area

9. **Old Business:** The Hermiston Farm & Fair Trade Show went well. There were a lot of people in attendance and many stopped at the booth to inquire about the locate laws and digging depths. Most of the promotional items were given away

10. **New Business:** The dues invoices will be emailed in January, and Jutta will request additional funding from the State, if available again, to help pay for publicity, advertising, booths, t-shirts, etc.

11. **Good of the Order:** The next meeting will be noon Wednesday, January 15, 2020, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 1:00 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
November 1, 2019 – November 30, 2019

Beginning Balance:		
November 1, 2019.....	\$	409.35
Revenue:	\$	+0.00
Balance:	\$	409.35
Expenses:		
Mac's Bar and Grill	\$	-108.50
November meeting lunches		
Total Expenses:	\$	-108.50
Ending Balance:		
November 30, 2019.....	\$	300.85

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer