



# Umatilla Morrow Gilliam Counties Utility Coordinating Council

## AGENDA: 2/20/2019

Call to Order: By: Josh English At: Mac's Bar & Grill Banquet Room

President  Vice President  Member

1. **Introductions: Board and all members present: (9 today)**

Josh English, President	Wtechlink, Inc.
Ron Coffell, Vice-President	Cascade Natural Gas
Hector Ortiz	Williams NW Pipeline
Ben Rodriguez	Williams NW Pipeline
Carlos Chavez	Williams NW Pipeline
Jeff Brown	City of Pendleton
Tim Simons	City of Pendleton
Doug Triebelhorn	Pacific Power & Light
Jutta Haliewicz, Secretary	City of Pendleton

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

a. By Jeff Brown seconded by Ron Coffell

b. Discussion –  Y /  N,  motion carried (check one)

3. **Treasurer's Report: Beginning Balance \$ 35.58 Ending Balance \$ 80.78**

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

4. **Damages / Near Misses: Wtechlink – ug service line shared with Centurylink dig in by RBC – between Echo and Lexington**

5. **P & E Report (Publicity & Education)/ Upcoming Events / Meetings: 2019 Hermiston Home and Outdoor Show - Hermiston Conference Center – March 22<sup>nd</sup> – 24<sup>th</sup> - Friday noon – 7:00 pm; Saturday 9:00 am – 6:00 pm; Sunday 10:00 am – 2:00 pm - Cascade Natural Gas has reserved a booth – the Council can join their booth too if the members would like – volunteers are needed.**

The Oregon Governor's Occupational Safety and Health Conference will be March 4<sup>th</sup> – 7<sup>th</sup> at the Oregon Convention Center in Portland. This conference is the largest safety and health conference in the northwest and one of the large in the United States.

Ron provided Emergency Responder Training in Umatilla February 1<sup>st</sup>.

6. **State Business: The next OUNC meeting will be March 13, 2019, at Holiday Inn Express in Astoria at 9:00 am; the OUCC meeting will be March 12<sup>th</sup> at the Holiday Inn Express also in**

Astoria at 1:00 pm; Locator Training will be April 9<sup>th</sup> and 10<sup>th</sup> at the Clarion Inn in Ontario starting at 8:00 am.

7. **Presentation:** None

8. **Projects:**

**Cascade Natural Gas:**

Pipe replacement on S 1<sup>st</sup> and the canal (Hermiston)  
Reinforcement project from Bucks Corner to Umatilla Bridge (Umatilla) – starts next week  
Wolf Run Phase II subdivision (Hermiston)  
Tuscanny Phase II subdivision (Boardman)  
Panoramic Ridge Phase IV subdivision (Stanfield)  
SW 37<sup>th</sup> Street Mobile Home Park replacement project (Pendleton)  
Replacing ERT's (electronic meter transmitters) – 10,000 meters – started  
Riverwood Estates (McNary)  
Miscellaneous maintenance in district for leak surveys  
New hook-ups (increase in customer requests in the County)

**Pacific Power & Light:**

Riverwood Estates subdivision (McNary) - 20 lots – April/May  
Orchard Terrace subdivision (Powerline Road, Umatilla) – 54 lots –  
Silver Ridge Homes (Stanfield) – 15 lots – March/April  
City of Pendleton UAV Industrial Park – Phase IV – new services  
ODOT service to reader board signs – settled on primary meter east of I-84 Exit 216 (Casino Exit) to Thompson Road – 400'-500' underground – next two years  
Threemile Canyon Farms (Boardman) – corn dryer – new ug primary, service – ongoing  
Threemile Canyon Farms (Boardman) – wastewater clarifier – ongoing  
City of Pilot Rock – sewer lift station - on hold until spring  
Sunridge Acres – Pace Replat (Pendleton) – 40+ more lots – 2 to 3 new services at a time  
CTUIR new school – 500'-600' new ug service – primary in  
TCNB Trucking (Hwy 207 near Hinkle, Hermiston) – 450' ug primary – no updates  
Wildhorse Resort and Casino expansion project – new substation – in preliminary planning stages – construction 2019-20 – two options proposed  
Wildhorse Golf Course – new club house – new service  
Several pole replacements

**Williams NW Pipeline:**

Six anomaly digs through the mountains from Pendleton to La Grande – to inspect and repair if needed

**Wtechlink:**

3 ½ miles new underground line – Mission Market to USDA Ag Research Station (Kirkpatrick Road to Hwy 11, Umatilla Indian Reservation)

**City of Pendleton:**

200 unit apartment complex (Westgate) – across from EOCI old Cottages site – to move sewer and water lines, water vault, meter – developer hoping to break ground this summer- waiting on plans  
Pendleton Heights Subdivision (next to cemetery) – 100 apartments, to construct 30 units over 3 phases – hoping to start up again this spring  
2019 Overlay Project – to bid soon

**City of Pendleton (continued):**

New cancer center – SW 24 <sup>th</sup> Street by St. Anthony Hospital – Hatley currently extending sewer line from hospital to site
Phase IV UAS (Airport Industrial Park) – North Improvements – to bid spring/summer
Phase IV UAS (Airport Industrial Park) – South Improvements – to bid soon
OSP Crime Lab (612 Airport Road) – construction ongoing
Terrace Place (Overlook Subdivision) – road construction – waiting on asphalt
Overlook Subdivision (SW Riverview Drive) – new manufactured home placements
Several townhouses (SW 12 <sup>th</sup> Street) – construction ongoing
Duplexes (SW 28 <sup>th</sup> Drive) – 13 duplexes, 26 housing units – construction almost completed
New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14 <sup>th</sup> St - old hospital site) – McCormack Construction – new street (SE 15 <sup>th</sup> ) – this spring
600 block SW 1 <sup>st</sup> Street – Pioneer Const. – punch list
Sunridge Acres - 40+ lots – several single-family dwellings under construction
2018 Overlay project – awarded to Pioneer Construction – areas to be paved: SW Runnion Drive; SW Runnion Lane; SW Runnion Place; SW Quinney Place; SW Quinney Court; SW 32 <sup>nd</sup> Street; NW 6 <sup>th</sup> Street; NW 9 <sup>th</sup> Street – almost completed
SE 8 <sup>th</sup> Street Bridge/water line replacement project – Legacy Contracting – ongoing
NW 12 <sup>th</sup> St (NW Carden to NW Furnish, NW Horn and NW Ingram) – need to finish patching
SE Byers Avenue from SE 8 <sup>th</sup> Street to SE 12 <sup>th</sup> Street – water main replacement
Sewer main extension for big hangar at Airport
Several water valve and fire hydrant replacements around town
Manhole repairs

6. *Old Business:* \_\_\_\_\_ None
7. *New Business:* \_\_\_\_\_ Ron mentioned he received an email regarding OUCC Assistance money and the criteria that must be met in order to receive it. He will forward the email to Jutta and she will submit the necessary items as soon as possible.
8. *Good of the Order:* \_\_\_\_\_ The next meeting will be noon Wednesday, March 20, 2019, at Mac's Bar and Grill Banquet Room.

*Meeting adjourned at:* \_\_\_\_\_ 12:53 pm

UMATILLA, MORROW, GILLIAM COUNTY  
UTILITY COORDINATING COUNCIL

**TREASURER'S REPORT**  
**February 1, 2019 – February 28, 2019**

<b>Beginning Balance:</b>		
February 1, 2019.....	\$	80.78
<b>Revenue:</b> .....	\$	+360.00
<b>Balance:</b> .....	\$	440.78
<b>Expenses:</b>		
Mac's Bar and Grill .....	\$	-131.15
January meeting lunch		
<b>Total Expenses:</b> .....	\$	-131.15
<b>Ending Balance:</b>		
February 28, 2019.....	\$	309.63

Respectfully submitted,

/s/ Jutta Haliewicz  
Secretary/Treasurer