



**Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council**

AGENDA: 2/19/2020

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

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

Josh English, President	Wtechlink
Doug Triebelhorn, Vice-President	Pacific Power
Austin Klassen	Cascade Natural Gas
Ben Rodriguez	Williams NW Pipeline
Hector Ortiz	Williams NW Pipeline
Tom Lapp	Oregon Dept of Transportation
Grant Matlock	Oregon Dept of Transportation
Tim Simons	City of Pendleton
Jeff Brown	City of Pendleton
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 \$ 183.35 Ending Balance \$ 443.85
 a. **Changes: See January report (attached)**

4. Damages / Near Misses: None

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jeff motioned to approve funding the Pendleton Babe Ruth sign sponsorship for \$150; Doug seconded the motion and it was approved unanimously. The members voted against the Hermiston Home and Outdoor Show this year. It was agreed that we seem to reach more people unfamiliar with the Call Before You Dig laws at the annual Hermiston Farm & Fair Trade Show, such as people in the farming industry. Therefore, the plan is to have another vendor booth at that event.

6. State Business: None

7. Presentation: None

8. Projects:

Pacific Power:

- New subdivision (Power Line Road, Umatilla) – Beau Smith – 26 lots – ongoing
- Additional subdivision development on Power Line Road in the future – 700 lots available
- NE 35th Street (Gale Marshall) – 5 to 6 lot subdivision
- 115 SE 6th Street (Pendleton) – remodel into 14 apartments – upgrading services, etc.

Pacific Power (continued):

Round-Up retail building (Pendleton) – meeting tomorrow regarding poles
SW 18th Street (Pendleton) – new services for Armstrong – March
City of Stanfield – 4 street lights on Chelsea – no update
UAS Industrial Park (Pendleton) - Phase IV – new services – waiting on City of Pendleton
ODOT service to reader board sign – primary meter east of I-84 Exit 216 (Casino Exit) to
Thompson Road – 400'-500' underground – 99% completed
City of Pilot Rock – sewer lift station - no update
Sunridge Acres – Pace Replat (Pendleton) – ongoing
Wildhorse Resort and Casino expansion project – new substation – from Hwy 395 to
Wildhorse – will be underground in existing easements
Wildhorse Family Entertainment Center by movie theaters – new service - ongoing
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 update
SE Byers Avenue (Pendleton) – pole relocation
Several new cell towers:
Verizon at Wildhorse; Zayo Group in Umatilla; Quick Road in Hermiston

City of Pendleton:

McKay Creek Flood channel repairs – started dredging; finished 4 of 6 areas
Levee repair work behind Keystone
Two 18-unit apartment buildings (behind Roosters) – plans under review
SE 4th Street Gravity Sewer Replacement (between Goodwin and Emigrant) – boring under
UPRR tracks in three locations – on hold due to UPRR dealing with flood repairs; adding
to contract sewer line replacement on Goodwin Avenue from SE 2nd to SW 2nd
SW 28th Street Sewer Lift Station (by WWTP) – on hold due to excessive water
2020 Street Overlays – bidding in March
SE Byers Avenue (SE 8th Street to SE 12th Street) – bidding in March
Crack and Slurry Seal projects – awarded to BCV, Inc. and Blackline, Inc.
Round-Up Retail Building (former Albertson's parking lot) – want to convert overhead power
to underground, including street light - ongoing
Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington
Asphalt – split into 2 projects – need to patch
Phase IV UAS (Airport Industrial Park) – South Improvements – complete except for patching
Phase IV UAS (Airport Industrial Park) – North Improvements – on hold
200-unit apartment complex (Westgate Apartments) – across from EOCI – ug utilities site
plan reviewed; building construction plans under review – meeting developer Friday
Pendleton Heights Subdivision (next to cemetery) – 100 apts, to construct 30 units over 3
phases and new road - no new information
Townhouses (SW 12th Street) – construction ongoing
Sunridge Acres (by Middle School) – several single-family dwellings under construction
NE 35th Street (Gale Marshall) – small subdivision – 5 – 6 lots
NW 12th Street from Furnish to Horn – stormwater project – this summer

Wtechlink:

A Avenue/Airport Road west to Stage Gulch (Pendleton) – 1 ½ miles underground cable -
pipes in the ground; need to pull wire
CTUIR Nursery to Ag Research Station (Mission) – 5 ½ miles underground cable – received
permits from ODOT today

Williams NW Pipeline:

No new projects in this area

Oregon Dept of Transportation:

SE 1st Street and Court Avenue (Pendleton) – signal upgrade – late February/March

Curb ramp upgrades (Hwy 11 and 30) – bids received yesterday

Bridge repairs (OR37 – 2 miles from Hwy 730) – will impact traffic – Centurylink to relocate

I-84 bridge repairs due to flooding (MP 208)

I-84 foundation and shoulder repairs (MP 182-188) due to flooding

Cascade Natural Gas:

NE 35th Street (Pendleton) – Marshall subdivision - new services

6th Street (Umatilla) – retire and reroute main

Franklin Street Bridge Replacement (Weston) – reroute main

9. **Old Business:** Jutta received the OUCC assistance check in the amount of \$1,565.81. \$434.20 was deducted from the \$2,000 as follows: \$50 for OUCC annual dues; \$50 for the OUCC website; \$250 for tax advance payback and \$84.20 based on our Council population. Jutta is waiting to hear back from Dawn Hickson, OUCC Treasurer, if this means she no longer has to file the annual documents for our Council with the IRS and the State of Oregon.

10. **New Business:** None

11. **Good of the Order:** The next meeting will be noon Wednesday, March 18, 2020, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:55 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
January 1, 2020 – January 31, 2020

Beginning Balance:		
January 1, 2020	\$	183.35
Revenue:	\$	+360.00
Balance:	\$	543.35
Expenses:		
Mac's Bar and Grill	\$	-99.50
January meeting lunches		
Total Expenses:	\$	-99.50
Ending Balance:		
January 31, 2020	\$	443.85

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer