



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 1/16/2019

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

President Vice President Member

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

Josh English, President	Wtechlink, Inc.
Ron Coffell, Vice-President	Cascade Natural Gas
David Hudson	Windwave
Doug Triebelhorn	Pacific Power & Light
Ben Rodriguez	Williams NW Pipeline
Jutta Haliewicz, Secretary	City of Pendleton

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

a. By Ron Coffell seconded by Doug Triebelhorn

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

3. **Treasurer's Report: Beginning Balance \$ 193.28 Ending Balance \$ 35.58**

a. Changes: See November, December reports (attached)

4. **Damages / Near Misses: Pacific Power – ug service dig in -NW 23rd and Furnish (Pendleton)**

5. **P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Farm Fair 2018 Seminars & Tradeshow–EOTEC, Hermiston – attendance was pretty good – all the t-shirts was given away; 2019 Hermiston Home and Outdoor Show - Hermiston Conference Center–March 22nd – 24th - Cascade Natural has reserved a booth – the Council can join their booth too if the members would like.**

The Mid-Oregon Construction Safety Summit is January 28th-29th at the Riverhouse on the Deschutes in Bend. The Summit's goal is to offer affordable training that provides the construction industry the tools to work in a safer, more efficient manager. Oregon OSHA education and training classes and material provide information on occupational safety and health requirements in Oregon.

Also, the Oregon Governor's Occupational Safety and Health Conference will be March 4th – 7th 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 will be providing Emergency Responder Training in Umatilla February 1st. Also, he has sent in a request to OUCC for use of the 811 Trailer for the Hermiston Home and Garden Show.

6. **State Business:** The next OUNC meeting will be February 13, 2019, at Clackamas Community College, from 9:00 am to 3:00 pm with Locator Training February 12th and 13th at 8:00 am. The next OUCC meeting will be March 12th at the Holiday Inn Express in Astoria at 1:00 pm.

7. **Presentation:** None

8. **Projects:**

Cascade Natural Gas:

Pipe bore replacements - City Park and College Street (Athena)

Pipe bore replacement – S 1st and the canal (Hermiston)

Reinforcement project from Bucks Corner to Umatilla Bridge (Umatilla)

Wolf Run Phase II subdivision (Hermiston)

ERT (electronic meter transmitter) – 10,000 meters – started

Riverwood Court (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 – end of the month

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

OSP Crime Lab (612 Airport Road, Pendleton) – installing power next couple of weeks

Electrify America (Space Age Fuel, Hermiston) – electric car charger station – in progress

Threemile Canyon Farms (Boardman) – methane scrubbing plant – new poles, new conduit

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 – express feeder, several new poles - construction 2019-20

Wildhorse Golf Course – new club house – in progress

Several pole replacements

Windwave:

No new projects in this area

Williams NW Pipeline:

No new projects in this area

Wtechlink:

No new projects in this area

City of Pendleton:

200 unit apartment complex (Westgate) – across from EOCl where Cottages were – to move sewer lines, remove irrigation lines, etc. – City staff met with developer yesterday

Phase IV UAS (Airport Industrial Park) – North Improvements – to bid soon

Phase IV UAS (Airport Industrial Park) – South Improvements – to bid soon

Grind Time coffee shop – SW Dorion and SW 21st – waiting for more info from contractor

OSP Crime Lab (612 Airport Road) – construction ongoing

Terrace Place (Overlook Subdivision) – road construction ongoing

Overlook Subdivision (SW Riverview Drive) – new manufactured home placements

Several townhouses (SW 12th Street) – construction ongoing

Duplexes (SW 28th Drive) – 13 duplexes, 26 housing units – construction ongoing

New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14th St - old hospital site) – McCormack Construction – construction ongoing; new storm sewer by railroad track up SE Court Place and new SE 15th Street - ongoing; new street (SE 15th) – this spring

600 block SW 1st 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 32nd Street; NW 6th Street; NW 9th Street – almost completed

SE 8th Street Bridge/water line replacement project – Legacy Contracting – ongoing

NW 12th St (NW Carden to NW Furnish, NW Horn and NW Ingram) – need to finish patching

Several water valve and fire hydrant replacements around town

Manhole repairs

6. *Old Business:* None
7. *New Business:* The Council members present nominated and voted for 2019 officers as follows: President – Josh English with Wtechlink; Vice-President – Ron Coffell with Cascade Natural Gas; Secretary/Treasurer – Jutta Haliewicz with the City of Pendleton.

 There was a discussion regarding what items to get for handouts for the Council's vendor booth. The following suggestions were made (all with the 811 logo): T-shirts, baseballs, spices, and other free items from Dig Safely Oregon. The members also discussed possibly sponsoring a Little League team by providing T-shirts. Josh will look into the cost for those; Ben will check into the spices; Ron will check on the baseballs. Also a letter was received from Babe Ruth Baseball about renewing our sign sponsorship for the 2019 baseball season from February through September for \$150.00. Until membership dues are received and OUCC assistance for publicity if offered again this year, there is currently no money available for sponsorships. The Council will revisit this topic once it has been determined that OUCC assistance will be available.

8. *Good of the Order:* The next meeting will be noon Wednesday, February 20, 2019, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:52 p.m.

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
December 1, 2018 – December 31, 2018

Beginning Balance:		
December 1, 2018.....	\$	101.58
Revenue:	\$	+0.00
Balance:	\$	101.58
Expenses:		
City of Pendleton.....	\$	-66.00
Reimbursement for copies - 2018		
Total Expenses:	\$	-66.00
Ending Balance:		
December 31, 2018.....	\$	35.58

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
November 1, 2018 – November 30, 2018

Beginning Balance:		
October 1, 2018	\$	193.28
Revenue:	\$	+0.00
Balance:	\$	193.28
Expenses:		
Mac's Bar and Grill	\$	-91.70
November members' lunches		
Total Expenses:	\$	-91.70
Ending Balance:		
November 30, 2018	\$	101.58

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer