



**Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council**

AGENDA: 1/15/2020

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
Bill Quick	Andeavor (Marathon Petroleum)
Doug Triebelhorn	Pacific Power
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 Doug Triebelhorn

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

3. Treasurer's Report: Beginning Balance \$ 300.85 Ending Balance \$ 183.35

a. Changes: See December report (attached)

4. Damages / Near Misses: None

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Waiting on more funding before approving Pendleton Babe Ruth sign sponsorship. The cost is \$150. The Hermiston Home and Outdoor Show cost is \$499.00. Waiting to hear back from State regarding if they will be offering additional funding for publicity and education this year.

6. State Business: None

7. Presentation: None

8. Projects:

Pacific Power:

New subdivision (Power Line Road, Umatilla) – Beau Smith – 26 lots – excavation started

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) – reviewing plans

Korvola Road (Pendleton) – 3 lots – new services – almost completed

SW 18th Street (Pendleton) – new services for Armstrong – no update

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 – next two years – ongoing

City of Pilot Rock – sewer lift station - no update

Sunridge Acres – Pace Replat (Pendleton) – ongoing

Pacific Power (continued):

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 update

Several new cell towers:

Verizon at Wildhorse; Zayo Group in Umatilla

City of Pendleton:

McKay Creek Flood repairs – permit approved from State for in water work – starting soon

SE 4th Street Gravity Sewer Replacement (between Goodwin and Emigrant Avenues) – will be boring under UPRR tracks in three locations – ongoing

SW 28th Street Sewer Lift Station (by WWTP) – ongoing

2020 Street Overlays – SW Court from Oxford Suites west to traffic light was added

Crack and Slurry Seal projects – bids due January 23, 2020

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 – wrapped up for the winter

Phase IV UAS (Airport Industrial Park) – South Improvements – almost completed

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 received

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

SE Byers Avenue (SE 8th Street to SE 12th Street) – bidding soon

NE 35th Street (Gale Marshall) – small subdivision – 5 – 6 lots

Several water valve and fire hydrant replacements around town

NW 12th Street from Furnish to Horn – stormwater project – this summer

SE 7th between Emigrant and Dorion – new water main and storm drain project - spring

Wtechlink:

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

CTUIR Nursery to Ag Research Station (Mission) – 5 ½ miles underground cable – next month

Marathon Petroleum/Andeavor:

Deadman’s Pass Rest Area – rebury exposed pipe

9. **Old Business:** None

10. **New Business:** None

11. **Good of the Order:** The next meeting will be noon Wednesday, February 19, 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
December 1, 2019 – December 31, 2019

Beginning Balance:		
December 1, 2019.....	\$	300.85
Revenue:	\$	+0.00
Balance:	\$	300.85
Expenses:		
Mac's Bar and Grill.....	\$	-117.50
December meeting lunches		
Total Expenses:	\$	-117.50
Ending Balance:		
December 31, 2019.....	\$	183.35

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer