



# Umatilla Morrow Gilliam County Utilities Coordinating Council

## MEETING MINUTES: 1/18/2023

Call to Order: By: Jeff Brown At: Mac's Bar and Grill Banquet Room

President  Vice President  Member

1. **Introductions: Board and all members present: (10 today)**

|                                      |                      |
|--------------------------------------|----------------------|
| Jeff Brown, President                | City of Pendleton    |
| Doug Triebelhorn, Vice-President     | Pacific Power        |
| Fernando Cervantes                   | City of Hermiston    |
| Kurt Hansen                          | Cascade Natural Gas  |
| Roger Johnson                        | Cascade Natural Gas  |
| Luke Danielson                       | Williams NW Pipeline |
| Hector Ortiz                         | Williams NW Pipeline |
| Tim Simons                           | City of Pendleton    |
| Sean Tarter                          | 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 Tim Simons seconded by Kurt Hansen

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

3. **Treasurer's Report: Beginning Balance \$ 1,283.29 Ending Balance \$ 1,168.83**

a. Changes: See December Treasurer's report (attached)

4. **Damages/Near Misses: Doug reported Pacific Power dug into an unknown fiber company's line in Pilot Rock. The line was not marked. It may be an abandoned line.**

Sean Tarter, who was recently appointed to the OUNC Board of Directors, mentioned the City of Pendleton has been having continual problems the past 18 months with USIC mismarking facilities or not marking them at all which is causing strikes and dollars in repairs and lost time. He spoke to another Board Member recently who happens to work for the Oregon Public Utility Commission about filing a complaint. It was recommended to notify the companies USIC contracts with first (Charter/Spectrum and CenturyLink/Lumen/Qwest) prior to filing a complaint with the PUC. Sean provided a copy of the draft letter he composed for the members to review and for input. The members agreed they would like it noted in the letter the Utility Coordinating Council has been provided a copy as several members are also having issues with USIC.

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jeff decided to postpone the Contractors Breakfast until next winter when he has more time to plan it. Sean mentioned he reached out to the OUNC Outreach Coordinator and Executive Director, and there is someone available that could provide a presentation.**

6. **State Business: None**

7. **Presentation: None**

## 8. Projects:

### City of Pendleton:

SE 3<sup>rd</sup> Street Water Line Project (SE Byers–SE Emigrant) – Tapani, Inc. – mid-February

Well No. 11B Drilling Project (WWTRRF site, Houtama Road) – Holt Services – early February

Manhole Rehabilitation Project – Integrity Inspection Solutions – March

Airport Terminal Remodel Project – McCormack Construction – almost complete

New Bus Barn (NW 48<sup>th</sup> & H Ave) – McCormack Construction – design in review – to start this Fall

BMCC Farm II Project (SW 18<sup>th</sup> Street) – in design phase

McCormack Construction new office building and shop (1761 SW 32<sup>nd</sup> Pl) – ongoing

New car wash (217 SW 23<sup>rd</sup> St, behind Safeway) – structural plans under review

New Aircraft Hangar (5484 NW A Ave) – Tony Anderson – ongoing

Windwave Utility Shelter (71013 Stage Gulch Rd) – under construction

Pratt Project (Former USFS Bldg behind Burger King) – 33 unit apartment building remodel – ongoing

Creekside Estates (Jim Whitney) – off SW Kirk Avenue/SW 37<sup>th</sup> Street – 14 lot subdivision – reviewing engineered plans

South Hill Commons Affordable Housing Project (Franklin Grade Road) – 4 buildings, 70 units total plus a community room building – includes road reconstruction – under construction

Pendleton Estates Phase III-VIII (SW Nye Ave, SW 12<sup>th</sup> St, SW 14<sup>th</sup> St extensions) – 144 residential lots and 72 condo units - on hold

Sage Hill Subdivision (Barfuss) – 17 acres off Tutuilla Rd (between Bane’s property and Sunridge Middle School) – 52 lots – revised engineered plans under review

Tutuilla Road sewer line – awarded to Precision Paving Plus

Community Park parking lot improvement project (SW 41<sup>st</sup> by tennis courts) – City has received FEMA funding for parking lot and storm drain improvements – underway

Byers Avenue (SE 6<sup>th</sup> St to Main) – street reconstruction project - Humbert Asphalt – punch list items

SW 10<sup>th</sup> St Reconstruction Project (Emigrant Ave – Dorion Ave) – Humbert Asphalt – punch list items

Interpath Lab (2490 SW Perkins Ave) – new building for medical supplies – near completion

NW Despain Avenue reconstruction project (N Main St–NW 7<sup>th</sup> St) – out to bid soon

NW Despain Avenue sewer main replacement project (N Main St–NW 9<sup>th</sup> St) – City crews – two blocks left – postponed until spring

2022 Street Paving/Rebuild – American Rock Products – punch list

Westgate Apts/Ivanov – 200 units constructed in three phases – ongoing; test blast next week on top half of property to bring to lower, level grade

Wildflower Apts (SW 18<sup>th</sup> St next to cemetery) – 80 units, 6 bldgs – temporary occupancy approved for 3 buildings; two buildings left to complete and landscaping

Katelyn (formerly Blakely) Addition Phase I (SW 18<sup>th</sup> St) – 25 lots – new SFD construction ongoing – need to finish punch list items

Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – ongoing; preparing to tie in gravity line Friday; then start booster station construction

Storm water trunk line (NW 7<sup>th</sup> and 8<sup>th</sup> St) – first phase: NW 7<sup>th</sup> from River to Furnish Ave – spring

SW Houtama Road Water Line Project – Silver Creek Contracting – substantial completion

Multiple service order requests for new streets lights submitted to Pacific Power for Murietta Road, Pioneer Place, Golden Avenue and NW 56<sup>th</sup> Street

### Pacific Power:

Bus Barn (City of Pendleton) – plans received; negotiating location; redesigned and returned

Buena Vista Subdivision (Canal Road, Stanfield) – Phase I – 29 lots; 200 total lots – SGS Development

Nine 3 acre lots (near Mustang Lane, Pendleton)

Threemile Canyon Farms (Boardman) – 1.5 miles oh/ug line relocation for irrigation pivots - ongoing

Threemile Canyon Farms (Boardman) – 4 new services and ug lines for cattle stock yards - ongoing

Aspen Heights subdivision (Athena; Tim Sprenger) – 22 – 24 lots; Phase I – 9 lots

McCormack Construction (Pendleton) – new office building and shop - ongoing

Hay Creek Solar Project (Weston) – complex line installation – 3 - 4 poles

**Pacific Power (continued):**

- South Hill Commons (Franklin Grade Road) – 70 apts, 4 bldgs – 3 new street lights and poles; 1 existing pole needs relocated
- Sage Hill Subdivision (Barfuss; Pendleton) – 30+ lots – waiting on final design
- Wildhorse Resort and Casino (Pendleton) – 10,000 sf office and storage bldg – conduit work complete, no wires yet – waiting on BIA agreement
- Athena (behind PGG building) – 100’ oh to ug conversion – no update
- Athena Mini-Mart – wants second source of power for car chargers and solar panels – staking for new pole installation; conduit work completed last week
- New Airport Reservoir and Booster Pump Station (Old Airport Road, Pendleton) – no work until conduit installed
- Bumble B Estates (Stanfield) – 64 lots – 38 are Pacific Power; remaining are UEC - ongoing
- City of Umatilla (behind City Hall) – oh to ug conversion in alley – one to two blocks – this summer
- Westgate Apartments (Pendleton) – small redesign of permanent power to bldgs – waiting on conduit
- Timine Way North apartments - 30 units, 3 bldgs – half completed
- Maney house (Helix) – 800’ ug extension – foundation poured, no conduit work yet – no update
- ATKORE Rocky Mtn Colby (Pendleton) – 3000A ug service – conduit/vault work done – on hold
- Steeple’s house (Birch Creek Rd, Pendleton) – 700’ ug extension – installing conduit now
- Windwave Communications bldg. (corner of Stage Gulch and Airport Road, Pendleton) – 250’ ug extension – no conduit work yet – no update
- Wells house (Birch Creek, Pendleton) – no update

**Cascade Natural Gas:**

- Airport Reservoir and Booster Pump Station Project (Old Airport Road, Pendleton) – gas line has been retired; moving regulator station later – waiting on engineering
- Bus Barn (Pendleton) – relocating line – next few months
- Aspen Heights subdivision (Athena) – waiting on developer
- Possible main extension (Pendleton) – on Hwy 37 from NW Carden Ave (triangle below BMCC)
- Old River Road and Geer Road intersection (Hermiston) – relocation
- Hermiston Irrigation District Canal (behind Kopacz Nursery ) – bore

**City of Hermiston:**

- Amazon Data Center – (Feedville Rd and Kelli Blvd) – new construction
- Last Chance Tavern (SW 11<sup>th</sup> St and Orchard Ave) – demolishing old building; constructing new one
- Starbucks (Hwy 395) – installing EV charging station
- Human Bean coffee shop (Hwy 395 and Orchard Ave) – new construction

**Williams NW Pipeline:**

- Pipeline pigging (Meacham – Plymouth) – checking for anomalies that might need repair

9. **Old Business:** None

10. **New Business:** Cascade Natural Gas has hired Brothers Pipeline Corp to perform street excavations and pipe installations. Michels is no longer contracted with CNG.

Tim motioned that all existing officers continue their positions for 2023; Kurt seconded the motion and it was approved unanimously by the members present.

11. **Good of the Order:** The next meeting will be noon Wednesday, February 15, 2023, at Mac’s Bar and Grill Banquet Room, Pendleton.

**Meeting adjourned at:** 12:55 pm

**UMATILLA, MORROW, GILLIAM COUNTY**  
**UTILITIES COORDINATING COUNCIL**

**TREASURER'S REPORT**  
**December 1, 2022 – December 31, 2022**

|                                    |                           |
|------------------------------------|---------------------------|
| <b>Beginning Balance:</b>          |                           |
| December 1, 2022 .....             | \$ 1,283.29               |
| Revenue:.....                      | \$ 0.00                   |
| <b>Total Revenue:</b> .....        | <b>\$ 0.00</b>            |
| <b>Balance:</b> .....              | <b>\$ 1,283.29</b>        |
| Expenses:                          |                           |
| Mac's Bar and Grill .....          | \$ 114.46                 |
| Members lunches – December meeting |                           |
| <b>Total Expenses:</b> .....       | <b>\$ -114.46</b>         |
| <b>Ending Balance:</b>             |                           |
| December 31, 2022 .....            | <b><u>\$ 1,168.83</u></b> |

Respectfully submitted,

/s/ Jutta Haliewicz  
Secretary/Treasurer