



# Umatilla Morrow Gilliam Counties Utility Coordinating Council

## AGENDA: 7/17/2019

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
Doug Triebelhorn	Pacific Power
Tom Lapp	Oregon Dept. of Transportation
Bill Quick	Andeavor
Jeff Brown	City of Pendleton
Tim Simons	City of Pendleton
Hector Ortiz	Williams NW Pipeline
Frank Anderson	Confederated Tribes of the Umatilla Indian Reservation (CTUIR)
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 \$ 1,388.01 Ending Balance \$ 855.03**

- a. Changes: See June report (attached)

4. **Damages / Near Misses: None**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: Movie in the Park we sponsored is this Friday, July 26<sup>th</sup>, at Community Park starting at 9:00 pm. The movie will be Black Panther, and Jutta along with some family friends will be there to hand out promotional items.**

There is no new information regarding who painted the 811 logo on the City of Pasco water tower.

6. **State Business: The next OUNC meeting will be August 14<sup>th</sup> from 9:00 am to 3:00 pm at the OPUC Main Hearing Room in Salem.**

7. **Presentation: None**

## 8. Projects:

### Pacific Power:

Cancer Treatment Center (Pendleton) – temporary service requested – still need more design and load information

Silver Ridge Homes (Stanfield) – 15 lots – working on street lights

UAS Industrial Park (Pendleton) - Phase IV – new services – lease agreement given to City

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

Threemile Canyon Farms (Boardman) – gas monitoring station – 3,200' new line

Threemile Canyon Farms (Boardman) – potato processing plant – ug extension

City of Pilot Rock – sewer lift station - August/September

Sunridge Acres – Pace Replat (Pendleton) – 40+ more lots – 2 to 3 new services at a time

Wildhorse Resort and Casino expansion project – new substation – in preliminary planning stages – construction 2019-20 – two options proposed – using south route – waiting on engineer regarding easements

SW 12th Street (Pendleton) – elevating pedestals

Hayden River Estates (Umatilla) – 26 lot subdivision

### Oregon Dept. of Transportation:

I-84 Median Barrier Safety Improvement Project – select locations between MP 100 and Idaho border at MP 378

I-84 Westbound Nolan Road Overpass Repair – near MP 195 at Nolan Road overpass

I-84 Snow Zone Safety Improvements – between Pendleton and La Grande

I-84 WB Poverty Flat Snow Fences – from MP 222.60 to 224.24; approximately 13 miles east of Pendleton (Cabbage Hill and Poverty Flats area)

I-84: Poverty Flats-Meacham – eastbound and westbound slow lanes between Poverty Flats and Meacham, MP 225.85 to 237.99

I-84 Ladd Canyon Freight and Culvert Improvement Project – between La Grande and Ladd Canyon, MP 260-273

OR 37 over UPRR (Cold Springs) Bridge – one mile east of US 730

ADA Pilot Project (Pendleton) - US 30 to SE 10<sup>th</sup> Street – to bid this fall

Interchange 209 design – working with the City of Pendleton (IAMP Project)

Umatilla River Bridge (I-82 to I-84) – repairs – to be completed by October or sooner

### City of Pendleton:

Flood repairs – more repairs this fall /winter – meeting this week with agencies

New Airport hangar – waiting on design

Round-Up Retail Building (former Albertson's parking lot) – McCormack Construction - working on design – to start construction week after Round-Up

Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington Asphalt – construction this summer

Phase IV UAS (Airport Industrial Park) – South Improvements – Pioneer Construction (Interstate Concrete and Asphalt) - low bidder – to start next month

Phase IV UAS (Airport Industrial Park) – North Improvements – bidding later

200 unit apartment complex (Westgate) – across from EOCI old Cottages site – developer hoping to break ground this summer – City installing new utility lines

Pendleton Heights Subdivision (next to cemetery) – 100 apartments, to construct 30 units over 3 phases – contractor has mobilized – storm sewer main line completed; Pacific Power still waiting on plans for redesign

2019 Overlay Project – awarded to Pioneer Construction (purchased by Interstate Concrete and Asphalt - 5.31.19) – for the following streets:

**City of Pendleton (continued):**

2700 block SW Goodwin Avenue; SW Kirk Avenue; SW 31<sup>st</sup> Street; SW 18<sup>th</sup> Street;  
SW 24<sup>th</sup> Street; NW King Avenue; NW Despain Place; NW 12<sup>th</sup> Street; NW 10<sup>th</sup> Street;  
NW 6<sup>th</sup> Street; SE 5<sup>th</sup> Street; SE 18<sup>th</sup> Street – finishing today

Cancer center – SW 24<sup>th</sup> Street by St. Anthony Hospital – construction started – rough  
grading and sewer line completed – trying to extend sewer line to Suttle Care property

Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley

Several townhouses (SW 12<sup>th</sup> Street) – construction ongoing

New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14<sup>th</sup> St - old hospital site) –  
McCormack Construction – new street construction/site work (SE 15<sup>th</sup>) – moving  
furniture, finishing punch lists

Sunridge Acres - 40+ lots – several single-family dwellings under construction

SE 8<sup>th</sup> Street Bridge/water line replacement project – Legacy Contracting – hoping to open  
bridge to traffic soon

SE Byers Avenue (SE 8<sup>th</sup> Street to SE 12<sup>th</sup> Street) – water main replacement – this summer;  
Council approved widening and rebuilding last night – predesign surveying next month;  
paving next year

Several water valve and fire hydrant replacements around town

Manhole repairs

Pothole/street excavation repairs - ongoing

Several stormwater projects

**Wtechlink:**

NW 21<sup>st</sup> Drive and 21<sup>st</sup> Street (Pendleton) – several thousand feet ug line

**CTUIR:**

New Education Facility - ongoing

Wildhorse Resort and Casino Expansion – still working on final design – groundwork started

**Williams NW Pipeline:**

Six anomaly digs through the mountains from Pendleton to La Grande (Deadman Pass) – to  
inspect and repair if needed.

**Andeavor:**

No new projects in this area

6. *Old Business:* None

7. *New Business:* None

8. *Good of the Order:* The next meeting will be noon Wednesday, August 21, 2019, at Mac's Bar  
and Grill Banquet Room.

*Meeting adjourned at:* 12:46 pm

UMATILLA, MORROW, GILLIAM COUNTY  
UTILITY COORDINATING COUNCIL

**TREASURER'S REPORT**  
**June 1, 2019 – June 30, 2019**

<b>Beginning Balance:</b>	
June 1, 2019.....	\$ 1,388.01
<b>Revenue:</b> .....	\$ +0.00
<b>Balance:</b> .....	\$ 1,388.01
<b>Expenses:</b>	
Mac's Bar and Grill.....	\$ -132.98
June meeting lunches	
City of Pendleton.....	\$ -400.00
Movies in the Park sponsorship	
<b>Total Expenses:</b> .....	\$ -532.98
<b>Ending Balance:</b>	
June 30, 2019.....	\$ 855.03

Respectfully submitted,

/s/ Jutta Haliewicz  
Secretary/Treasurer