



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 6/16/2021

Call to Order: By: Doug Triebelhorn At: Mac's Bar & Grill Banquet Room

President Vice President Member

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

Doug Triebelhorn, Vice-President	Pacific Power
Briann Dyer	Pacific Power
Ben Rodriguez	Williams NW Pipeline
Hector Ortiz	Williams NW Pipeline
Frank Anderson	Confederated Tribes of Umatilla Indian Reservation(CTUIR)
Kurt Hansen	Cascade Natural Gas
Jeff Brown	City of Pendleton
Tim Smith, OUNC Board Member	City of Pendleton
Tim Simons	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 \$ 1,082.07 Ending Balance \$ 716.27**

a. Changes: See Treasurer's reports (attached)

4. **Damages / Near Misses: None reported. Jeff mentioned the City of Pendleton is having major problems with USIC, the locating service hired by Centurylink and Charter. They are either not providing locates or will give the all clear on locate ticket requests without even visiting the site. If there aren't locate marks and an all clear message hasn't been received, City staff end up calling USIC directly. Apparently, Centurylink gets the locate requests, sends it to USIC and sends out the all clear ticket.**

Kurt mentioned they are having the same issue in Hermiston. The ticket will say it's good to go and then someone with USIC will show up on the day work is to start. Tim Smith stated both USIC and Locates Inc. are having staffing problems. Doug mentioned Centurylink is also having problems with locating accurately. The locates have been off by a significant amount.

Tim Smith reported at the last OUNC Board meeting on June 9th they discussed this issue and talked about adding another question when calling for locates which is: When is the job to start?

Hector questioned if someone had dug through their fiber, whose liability would it have been? Jeff replied it would be Centurylink's liability. Also, locate email tickets have two types of notifications, 1) High risk or 2) All clear. Tim Smith mentioned when submitting a request online there is a box you can mark that would send out an all clear email.

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jutta reported the Babe Ruth Sponsorship sign has been paid for and is up at the Babe Ruth baseball park (Bob White Field).**

Kitty O'Keefe, Administrative & Outreach Coordinator with OUNC sent another email regarding

needing volunteers at this year's Pendleton Round-Up from September 13th through September 18th. Each volunteer would be asked to man the 811 booth one day for a 3-4 hour shift and they will need at least 2 people per shift. The sponsorship provides daily complimentary tickets to the rodeo and other events. PBR tickets went on sale this month which are \$45-\$55 in the sponsor area. If you want some set aside before they go on sale, let her know at kitty@digsafelyoregon.com. Jutta has emailed her and let her know that a lot of staff in this area already volunteer for the Round Up so she may have a hard time finding people to help. Doug stated he will help and will contact Kitty.

Kaley Cope with the City of Pendleton Parks and Recreation Department submitted an email inquiring if we wanted to sponsor a Movie in the Park this year. The cost is \$500. Jutta mentioned the balance in the account is currently only \$716.00 but she will apply for additional funding from the OUCC and send out dues invoices for 2021 as soon as possible. The members present voted unanimously to sponsor another movie this year once we receive the additional assistance money.

Jutta received a letter from Umatilla County Public Health inviting all nonprofits and churches to take part in the Umatilla County Community Rewards Program to help encourage Covid-19 vaccinations. Their goal is to increase the vaccination rate of every zip code in Umatilla County to 60% (at least one dose) by September 1, 2021. Participating organizations will receive an incentive payment from a pool of monies designated for each Umatilla County zip code. The deadline to apply is Friday, July 16th. The members present voted to not participate in this program.

6. State Business: Tim Smith reported the OUNC is currently working on amending the OAR's to change some of the rules, such as making it mandatory to mark the proposed excavation site in white as this has been an ongoing issue. Also, a Request for Administrative Action (RAA) can be filed against anyone violating the Oregon excavating laws. The OUNC writes the OAR's; the PUC enforces the rules. The process to file an RAA is available online at www.digsafelyoregon.com. Once a complaint is filed it goes directly to the PUC. He also mentioned the OUNC hired Josh Thomas to be their Executive Director. He will run the OUNC instead of volunteers since it is very time consuming.

7. Presentation: None

8. Projects:

CTUIR:

Well #6/Reservoir Project – south side of Market and Lloyd Road

Cascade Natural Gas:

Multiple new subdivisions (Hermiston)

New City Hall (Hermiston)

Possible main line extensions (Pendleton)

Bore across Umatilla River/Westgate bridge (Pendleton)

Bore across Umatilla River/6th Avenue/A Street bridge (Umatilla)

Several residential replacements and new services around the County

Williams NW Pipeline:

New subdivision off E Punkin Center Road (Hermiston)

Maintenance

Court Ave to Frazer Ave and SE 2nd St to SW 2nd St

Pacific Power:

Tutuilla Road (Pendleton/Bane) – 5 lot subdivision – power to 4 - 1st house under construction

Beef NW (Boardman) – new veterinary clinic

Tidewater (McNary) – 1,200' oh and ug extension – no new information

CTUIR Well No. 6 (Pendleton) – S Market Rd by Tutuilla Church Rd - 1,200' ug extension

Pacific Power (continued):

NE 35th Street (Pendleton/Marshall) – 5 lot subdivision – waiting on easement info and recorded plat
Wildhorse Resort and Casino expansion project (Pendleton) – new substation – Hwy 395 to Wildhorse -
ug in existing easements – Titan Construction – 99% completed
Lloyd Road and Goad Road (Pendleton) – 2,000' ug cable for two new houses
Solar project (Weston)
W Birch Creek Road (outside Pilot Rock) – ug extension
Interstate Concrete & Asphalt (Pendleton) – upgrades – overhead to underground
Radisson Hotel (by Airport, Pendleton) – new service
Barnhart Road old motel (Pendleton) – remodeling into apartments
Nixyaawi subdivision (CTUIR) – 60 lot subdivision behind new school
B & G Resources (Rieth) – 20hp pump
Subdivision (Adams) – 3 lots
City of Pendleton – new pump station at old Airport Road
City of Pendleton – new service for UAV park
Riverside Mobile Home Park (Pendleton) – reservice and update ug cable
New subdivision (Blakely Addition, Pendleton) – 25 lots
Six new services for ODOT rapid beacons throughout Umatilla County
Sunrise Estates (Umatilla) – 26 lots
Dollar Store (Umatilla)
Dollar General (Stanfield)
Dollar General (Pilot Rock) – at old hardware store
Bumble B subdivision (Stanfield) – 38 lots
Ballard Place subdivision - Powerline Road (Hermiston) – 64 lots
Panoramic Ridge subdivision (Stanfield) – 23 lots
City of Umatilla (behind City Hall) – overhead to underground in alley
Stanfield School District – greenhouse
E Ball Street (Stanfield)
27 pole replacements in Pendleton; 23 in Hermiston

City of Pendleton:

New 5 lot subdivision (off Tutuilla Road/Bane) – 1st house under construction
UAS Flex Hangar 2020 project (5426 NW Doolittle Lane) – McCormack Const. - ongoing
18-unit apartment building (3200 SW Perkins Ave) – Bagley Const. - ongoing
2020 Street Overlay Project – punchlist items (landscaping, driveways)
SW Houtama Road water line project – rebidding end of summer
2021 Street Overlay Project – Central Washington Asphalt – includes the following streets:
NW 10th St(NW Despain to NW Furnish); SW 2nd St(SW Frazer to SW Emigrant); SW 2nd St(SW
Court to SW Dorion); SW Isaac Ave(SE 12th to SW 13th St); SW Southgate Pl(Hwy 395 to cul-de-sac);
SW Ladow Ave (SW 23rd to dead end East); SE Hailey Ave(SE 6th to SE 7th St); McKennon Station Rd;
NE 35th St
2021 URD Street Reconstruction Project – Nelson Construction – includes the following streets:
SE 7th St(SE Emigrant to SE Dorion); SE 6th St(SE Dorion to SE Court); SE 6th St(SE Emigrant to SE
Dorion); SW 7th St(SW Dorion to SW Court); SW 8th St(SW Frazer to SW Emigrant); SW 7th St(SW
Frazer to SW Emigrant); SW 4th St(SW Emigrant to SW Dorion); SW 4th St(SW Dorion to SW Court)
2021 Slurry Seal Project – Pave Northwest – contact Engineering Dept for list of streets – August 2021
200-unit apartment complex (Westgate Apts/Ivanhoff) – across from EOCL – will be constructed in
three phases - revised ug utilities plans received and under review; structural plans under review –
hope to start this fall
Pendleton Heights subdivision (Wildflower Apts/next to cemetery) – Chrisman Homes - hope to
break ground by July 2021
Townhouses (SW 12th Street) – construction ongoing
Sunridge Acres (by Middle School) – several single-family dwellings under construction

City of Pendleton (continued):

Subdivision off NE 35th Street (Marshall) – mtg scheduled regarding final requirements to record plat

Tutuilla Heights subdivision Phase 1 – SW 17th Pl off SW Perkins Ave – several SFD under construction

NW 12th Street from Furnish to Horn – stormwater project – waiting on parts

Radisson Hotel (4343 NW A Ave, Airport) – McCormack Const. – construction ongoing

Blakely subdivision–Phase I (Pace) – extension of SW 18th St – 25 lots – Planning Commission public hearing scheduled for July 22nd

Les Schwab (1550 Southgate Pl) – remodel underway

Tum A Lum – 2470 SE Court Ave – remodel/addition – City currently installing sewer/water/storm sewer

Airport reservoir/pump station project (NW A Ave) – to bid in September

9. Old Business: None

10. New Business: None

11. Good of the Order: The next meeting will be noon Wednesday, July 21, 2021, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 1:20 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

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

Beginning Balance:	
October 1, 2020	\$ 1,082.07
Revenue:	\$ 0.00
Balance:	\$ 1,082.07
Expenses:	
Mac's Bar and Grill	\$ -82.50
October meeting lunches	
Total Expenses:	\$ -82.50
Ending Balance:	
October 31, 2020	\$ 999.57

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
November 1, 2020 – November 30, 2020

Beginning Balance:		
November 1, 2020	\$	999.57
Revenue:	\$	0.00
Balance:	\$	999.57
Expenses:	\$	0.00
Ending Balance:		
November 30, 2020	\$	999.57

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

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

Beginning Balance:		
December 1, 2020.....	\$	999.57
Revenue:	\$	0.00
Balance:	\$	999.57
Expenses:	\$	0.00
Ending Balance:		
December 31, 2020.....	\$	999.57

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
January 1, 2021 – May 31, 2021

Beginning Balance:		
January 1, 2021.....	\$	999.57
Revenue:	\$	0.00
Balance:	\$	999.57
Expenses:		
1.19.21 City of Pendleton.....	\$	-63.30
Reimbursement for copies – 2020		
3.10.21 Oregon Secretary of State	\$	-50.00
2021 Annual Report – filing fee		
3.11.21 Oregon Dept of Justice	\$	-20.00
CT-12 – annual filing fee		
5.12.21 Pendleton Babe Ruth.....	\$	-150.00
Sign sponsorship		
Total Expenses:	\$	-283.30
Ending Balance:		
May 31, 2021	\$	716.27

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer