



Umatilla Morrow Gilliam County Utilities Coordinating Council

MEETING MINUTES: 6/21/2023

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: (6 today)**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Tim Simons	City of Pendleton
Tom Lapp	Oregon Dept. of Transportation
Addie Stacey	Oregon Dept. of Transportation
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

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

- a. By Doug Triebelhorn seconded by Tim Simons
- b. Discussion - Y / N, motion carried (check one)

3. **Treasurer's Report: Beginning Balance \$ 2,956.05 Ending Balance \$ 1,771.39**

- a. Changes: See April and May's Treasurer's report (attached)

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

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** Jeff reported there were a lot of people that attended the 2023 Blue Mountain Occupational Safety & Health Conference held on Tuesday, June 6th at the Pendleton Convention Center and visited the 811 vendor booth in the morning before classes. Most of the handouts were gone within 45 minutes. Doug and Tim mentioned it was very slow after lunch. Only 8 people visited the booth.

Jutta reported the Movie in the Park we're sponsoring this year is "How to Train Your Dragon" on July 28th at Community Park. She will order more 811 items to hand out but isn't available to help with the booth. Perhaps Parks & Rec staff can help this year, or someone from our Council will volunteer to help.

6. **State Business:** The OUCC quarterly meeting dates have been changed to Wednesday, September 20, 2023 at Eagle Crest Resort in Bend and Wednesday, December 13, 2023, at The Grand Hotel in Salem.

7. **Presentation:** None

8. **Projects:**

City of Pendleton:

- Crack Seal Project – bidding July 11th
- East End Booster Station (Goad Road) – design almost complete – want to break ground this summer
- SE 3rd St rebuild from levee to SE Frazer Ave – some relocates will be required – summer – in design
- Manhole Rehabilitation Project – Integrity Inspection Solutions – ongoing – supply chain issues
- BMCC Farm II Project (SW 18th Street) – plans under review
- McCormack Construction new office building and shop (1761 SW 32nd Pl) – ongoing
- New car wash (217 SW 23rd St, behind Safeway) – McCormack Construction - construction has started
- Pratt Project (Former USFS Bldg behind Burger King) – 33 unit apartment building remodel – ongoing

City of Pendleton (continued):

- Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37th St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park
- South Hill Commons Affordable Housing Project (Franklin Grade Road) – 4 buildings, 70 units total plus community room building – relocating 75’ of water line that’s too shallow for new road this month
- Sage Hill Subdivision – 17 acres off Tutuilla Rd – 52 lots – civil engineered plans approved
Phase I has been approved to start construction of single-family dwellings – construction started
- Westgate Apartments/Ivanov – 200 units constructed in three phases – ongoing
- Katelyn (formerly Blakely) Addition Phase I (SW 18th St) – 25 lots – new SFD construction ongoing – need to finish punch list items
- Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – ongoing
- Storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave – summer
- Multiple service order requests for new streets lights submitted to Pacific Power for Murietta Road, Pioneer Place, Golden Avenue and NW 56th Street – to schedule install soon

Pacific Power:

- Mt. Hebron/Adams Road fire (Pendleton) – several poles damaged to be replaced
- Shari’s (Pendleton) – ug cable replacement
- ODOT ADA Ramps Project (Pendleton) – Eastgate and Southgate – relocating 2 poles
- Columbia River Dairy (Boardman) – ug power, 200 hp well
- Sunrise Meadows – Phase I (between Canal and Hwy 395, Stanfield) - 105 unit mobile home park
- Creekside Estates (Pendleton) – Whitney’s 14 lot development – waiting on contract
- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line – fall/winter
- Powerline Road (south of Umatilla) – reconducting 1+ miles distribution line
- Goat Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from City of Pendleton
- Coyote Business Park (Pendleton) – new Verizon cell tower – ug lines – no update
- Well 11B Pump House (Pendleton WWTP, Houtama Road) – waiting on Tim Smith for upgrade info
- NE King (Pendleton) – Marshall’s 4 lots – sent new contract – no update
- Buena Vista Subdivision (Canal Road, Stanfield) – Phase I – 29 lots; 200 total lots – SGS Development
- Threemile Canyon Farms (Boardman) – 3 new services and ug lines for cattle stock yards – ½ done
- Aspen Heights Subdivision (Athena) – 24 total lots; Phase I – 9 lots; Phase II – 9 lots – ongoing
- South Hill Commons (Franklin Grade Road) – 70 apts, 4 bldgs – 3 new street lights and poles; 1 existing pole needs relocated – waiting on conduit installation – started
- Sage Hill Subdivision (Barfuss; Pendleton) – 30+ lots – waiting on final design – not responding to ?’s
- Wildhorse Resort and Casino (Pendleton) – 10,000 sf office and storage bldg – conduit work complete, no wires yet – status unknown
- Athena (behind PGG building) – 100’ oh to ug conversion – no update
- New Airport Reservoir and Booster Pump Station (Old Airport Road, Pendleton)
- Westgate Apts (Pendleton) – waiting on conduit uphill; half has been installed – relocating two poles
- New street lights (City of Pendleton) - ongoing

Oregon Dept. of Transportation:

- ADA Ramps Project (Pendleton) - East End – starting soon
- Chip sealing – Hwy 11 between Pendleton and Milton-Freewater; Hwy 730 between McNary and Wallula – need to complete fog seal and striping
- Multiple private development projects

9. **Old Business:** None

10. **New Business:** Jutta presented a copy of the new 811 logo

11. **Good of the Order:** The next meeting will be noon Wednesday, July 19, 2023, at Mac’s Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 12:43 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
April 1, 2023 – April 30, 2023

Beginning Balance:		
April 1, 2023	\$	2,956.05
Revenue:	\$	0.00
Total Revenue:	\$	0.00
Balance:	\$	2,956.05
Expenses:		
Mac's Bar and Grill	\$	157.20
Members lunches – April meeting		
Total Expenses:	\$	-157.20
Ending Balance:		
April 30, 2023	\$	2,798.85

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
May 1, 2023 – May 31, 2023

Beginning Balance:		
May 1, 2023	\$	2,798.85
Revenue:.....	\$	0.00
Total Revenue:	\$	0.00
Balance:	\$	2,798.85
Expenses:		
Mac's Bar and Grill	\$	152.46
Members lunches – May meeting		
Oregon Conferences	\$	375.00
Blue Mtn Occupational Safety & Health Conference – Exhibit		
Pendleton Parks & Recreation	\$	500.00
Movie in the Park sponsorship		
Total Expenses:	\$	-1,027.46
Ending Balance:		
May 31, 2023	\$	1,771.39

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer