



Umatilla Morrow Gilliam
County Utilities
Coordinating Council

MEETING MINUTES: 3/15/2023

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
Fernando Cervantes City of Hermiston
Roger Johnson Cascade Natural Gas
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 Tim Simons seconded by Doug Triebelhorn
b. Discussion - Y / N, motion carried (check one)

3. Treasurer's Report: Beginning Balance \$ 3,128.06 Ending Balance \$ 3,067.79

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

4. Damages/Near Misses: Doug reported a couple dig-ins for last month: 1) Threemile Canyon Farms (Boardman) - backhoe dug into conduit breaking it, no white work area marked, no locates noticed; 2) Bolen Construction - Tinley Street (Stanfield) - dug into and damaged ug wire; no locates noticed.

Jeff reported several abandoned phone line dig ins at the Tutuilla Road sewer line project site. Roger mentioned CNG had a few as well; Kurt sent the following information via email: 1) Cooney Lane (Hermiston); 2) Feedville Road (Hermiston)

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jutta mentioned and Doug confirmed the 811 sign we sponsored for Babe Ruth is up at Bob White Baseball Field in Pendleton.

6. State Business: None of the members have expressed interest in being the Zone 5 Director.

7. Presentation: None

8. Projects:

City of Pendleton:

- East End Booster Station Project (Goad Road) - design almost complete
SE 3rd Street Water Line Project (SE Byers-SE Emigrant) - Tapani, Inc. - ongoing
SE 3rd Street rebuild from levee to SE Frazer Ave - some relocates will be required - summer
Well No. 11B Drilling Project (WWTRRF site, Houtama Road) - Holt Services - ongoing
Manhole Rehabilitation Project - Integrity Inspection Solutions - postponed until further notice
New Bus Barn (NW 48th & H Ave) - McCormack Const - in design - removed Admin Bldg from plans
BMCC Farm II Project (SW 18th Street) - in design phase - Zone change hearing postponed
McCormack Construction new office building and shop (1761 SW 32nd Pl) - ongoing
New car wash (217 SW 23rd St, behind Safeway) - building permit issued, site plans under review
New Aircraft Hangar (5484 NW A Ave) - Tony Anderson - ongoing

City of Pendleton (continued):

Pratt Project (Former USFS Bldg behind Burger King) – 33 unit apartment building remodel – ongoing
Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37th St) - 14 lot subdivision – subdivision plans reviewed and 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 (Barfuss) – 17 acres off Tutuilla Rd – 52 lots – engineered plans under review – Phase I has been approved to start construction of single-family dwellings – construction started
Tutuilla Road sewer line – Precision Paving Plus – ongoing
Community Park parking lot improvement project (SW 41st by tennis courts) – engineering to redesign parking lot to repave surface this spring
NW Despain Avenue reconstruction project (N Main St–NW 7th St) – on hold
NW Despain Avenue sewer main replacement project (N Main St-NW 9th St) – City crews – two blocks left – ongoing
Westgate Apts/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
SW Houtama Road Water Line Project – Silver Creek Contracting – substantial completion – will patch street by end of April
Multiple service order requests for new streets lights submitted to Pacific Power for Murietta Road, Pioneer Place, Golden Avenue and NW 56th Street – in process

Pacific Power:

Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line - before next spring
South end Powerline Road (Hermiston) – reconducting 1+ miles transmission line
Birch Creek (Pilot Rock) – fusing lines; pole replacements
Grain Craft (SE Emigrant Ave, Pendleton) – new service to elevator
Stanfield Fire Department rebuild – relocating/replacing poles
Goat Road Booster Station – installing ug and transformer
ODOT ADA ramps project (Pilot Rock) – relocating poles - April
Coyote Business Park (Pendleton) – new Verizon cell tower – ug lines – no update
City of Pendleton Well 11B Pump House Project (WWTP, Houtama Road) – 500 hp power supply
NE King (Pendleton) – Marshall’s 4 lots – sent new contract
Bus Barn (City of Pendleton) – negotiating location; plans redesigned and returned – on hold
Buena Vista Subdivision (Canal Road, Stanfield) – Phase I – 29 lots; 200 total lots – SGS Development
Threemile Canyon Farms (Boardman) – 4 new services and ug lines for cattle stock yards - ongoing
Aspen Heights Subdivision (Athena) – 24 lots; Phase I – 9 lots; Phase II – 9 lots - redesigning
McCormack Construction (Pendleton) – office building and shop – primary conduit in - ongoing
Hay Creek Solar Project (Weston) – complex line installation – 3 - 4 poles – no update
South Hill Commons (Franklin Grade Road) – 70 apts, 4 bldgs – 3 new street lights and poles; 1 existing pole needs relocated – names changed and easements need rewritten
Sage Hill Subdivision (Barfuss; Pendleton) – 30+ lots – waiting on final design – no update
Wildhorse Resort and Casino (Pendleton) – 10,000 sf office and storage bldg – conduit work complete, no wires yet – waiting on BIA agreement – no update
Athena (behind PGG building) – 100’ oh to ug conversion – no update
New Airport Reservoir and Booster Pump Station (Old Airport Road, Pendleton) – conduits weren’t placed correctly on pole; Rotschy to fix
Westgate Apartments (Pendleton) – waiting on conduit uphill – half has been built – will need to relocate two poles
ATKORE Rocky Mtn Colby (Pendleton) – 3000A ug service – conduit/vault work done – no update
Steeple’s house (Birch Creek Rd, Pendleton) – 700’ ug extension – to start soon

Pacific Power (continued):

Umatilla County is still trying to get around their franchise agreement and force relocation of poles at no cost to County – north side of Stanfield.

New street lights (City of Pendleton) - ongoing

City of Hermiston:

No new projects

Cascade Natural Gas:

Well #6 (behind Ranch and Home, Hermiston) – backup generator

SW Tutuilla Road (Pendleton) – repaired/replaced damaged line

ODOT ADA ramps project (Pendleton) - gas main relocates

Several service line retirements (Pendleton)

9. **Old Business:** As mentioned at last month’s meeting, the Council needs to update signers for the bank account at Old West Federal Credit Union since Ron Coffell, former Council President is still listed. Doug and Jutta are already listed on the account; however, our current President, Jeff is not. OWFCU requires a copy of the minutes indicating the action taken by the Council in order to do this.

Tim made a motion to remove Ron Coffell from the account and add the current president, Jeff Brown. Doug seconded the motion and it was approved unanimously by the members present.

10. **New Business:** None

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

Meeting adjourned at: 12:49 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
February 1, 2023 – February 28, 2023

Beginning Balance:		
February 1, 2023	\$	3,128.06
Revenue:.....	\$	0.00
Total Revenue:	\$	0.00
Balance:	\$	3,128.06
Expenses:		
Mac's Bar and Grill	\$	60.27
Members lunches – February meeting		
Total Expenses:	\$	-60.27
Ending Balance:		
February 28, 2023	\$	<u>3,067.79</u>

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer