



Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council

AGENDA: 5/15/2019

Call to Order: By: Ron Coffell At: Mac's Bar & Grill Banquet Room
 President Vice President Member

1. **Introductions: Board and all members present: (6 today)**

Tim Simons	City of Pendleton
Ron Coffell, Vice-President	Cascade Natural Gas
Bill Quick	Andeavor
Hector Ortiz	Williams NW Pipeline
Ben Rodriguez	Williams NW Pipeline
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

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

a. By Hector Ortiz seconded by Tim Simons

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

3. **Treasurer's Report: Beginning Balance \$ 1,913.00 Ending Balance \$ 1,847.60**

a. **Changes: See April report (attached)**

4. **Damages / Near Misses: None in this area. Hector mentioned a recent locate in Walla Walla at one of the wineries. The property owner called in the locate for a fence installation that indicated the work area to be around the house; however the winery land was also part of the fence installation but wasn't included in the locate request. Williams NW happens to have a gas line near that site. He stressed the importance of property owners and contractors to include in their locate request that there will be multiple proposed excavation areas at a job site, if that's the case, so all areas are located and marked appropriately.**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: 2019 Hermiston Home and Outdoor Show – Ron reported that attendance was great, there was a good turnout all three days and a lot of people stopped at their vendor booth.**

Williams NW Pipeline will probably have another booth at the Umatilla County Fair in August. Ron will contact them about possibly sharing a booth. Jutta has received the t-shirts

that can be handed out at the Fair. Also, if anyone wishes to pick some up to hand out to customers, they are at her office.

Hector mentioned in Pasco there is an 811 logo painted on their water tower. This would be a great idea for advertising in this area. The City of Hermiston is currently constructing a new water tower at NE 10th Street and E Punkin Center Road. Tim mentioned the City of Pendleton is currently planning on constructing a new water tower at the Airport in a couple of years. He will check with the Public Works Director and City Manager about the possibility of doing this. Someone should check with the City of Pasco to see who did the work, check on costs and see who we would need to get permission from.

Jutta mentioned another great way to advertise would be to insert a flyer with the utility bills. Cascade Natural Gas already does this, and the City of Pendleton currently does this monthly regarding a variety of topics. She will check with the Public Works Director.

6. **State Business:** The next OUCC meeting will be June 11, 2019, at 1:00 p.m. and the next OUNC meeting will be June 12th at 9:00 a.m. at Eagle Crest Resort in Redmond.

7. **Presentation:** None

8. **Projects:**

Andeavor:

No new projects in this area

Williams NW Pipeline:

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

City of Pendleton:

Flood repairs – emergency repairs of creek completed – more this fall /winter

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

200 unit apartment complex (Westgate) – across from EOCI old Cottages site – developer hoping to break ground this summer- Planning Commission approved CUP 5/9/19

Pendleton Heights Subdivision (next to cemetery) – 100 apartments, to construct 30 units over 3 phases – contractor has mobilized; power plan needs to be redesigned

2019 Overlay Project – awarded to Pioneer Construction – for the following streets:

2700 block SW Goodwin Avenue; SW Kirk Avenue; SW 31st Street; SW 18th Street; SW 24th Street; NW King Avenue; NW Despain Place; NW 12th Street; NW 10th Street; NW 6th Street; SE 5th Street; SE 18th Street – started 5/13/19

Cancer center – SW 24th Street by St. Anthony Hospital – permit issued

Phase IV UAS (Airport Industrial Park) – South Improvements – Pioneer Construction low bidder

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

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

Several townhouses (SW 12th Street) – construction ongoing

Duplexes (SW 28th Drive) – 13 duplexes, 26 housing units – 4 not completed yet

New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14th St - old hospital site) – McCormack Construction – new street construction/site work (SE 15th) – started – project to be completed mid-July

City of Pendleton (continued):

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

SE 8th Street Bridge/water line replacement project – Legacy Contracting – hoping to open bridge in July

SE Byers Avenue (SE 8th Street to SE 12th Street) – water main replacement – summer

Several water valve and fire hydrant replacements around town

Manhole repairs

Cascade Natural Gas:

Central Washington Asphalt Plant (Milton-Freewater) – 4” HP steel gas line

SW 37th Street Mobile Home Park replacement project (Pendleton)

Replacing ERT’s (electronic meter transmitters) – 10,000 meters – started

Riverwood Estates (McNary)

Mission odorizer station rebuild

6. *Old Business:* None
7. *New Business:* Tim reported that Tim Smith attended the last OUCC meeting. Part of their discussions included switching to a new marketing company for 811 advertising merchandise. They currently contract with Pacific Marketing. They also discussed changing their laws regarding hiring personal services contractors.
8. *Good of the Order:* The next meeting will be noon Wednesday, June 19, 2019, at Mac’s Bar and Grill Banquet Room.

Meeting adjourned at: 12:40 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
April 1, 2019 – April 30, 2019

Beginning Balance:
April 1, 2019..... \$ 1,913.00

Expenses:

Mac's Bar and Grill..... \$ 65.40
April meeting lunches

Total Expenses: \$ - 65.40

Ending Balance:
April 30, 2019..... \$ 1,847.60

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer