



Umatilla Morrow Gilliam County Utilities Coordinating Council

MEETING MINUTES: 5/17/2023

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: (7 today)

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Fernando Cervantes	City of Hermiston
Tim Simons	City of Pendleton
Kurt Hansen	Cascade Natural Gas
Josh English	Wtechlink
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 \$ 2,956.05 Ending Balance \$ 2,798.85

- a. Changes: April's Treasurer's report was not prepared. Treasurer will provide copy at June's meeting. Current balance as of April 30, 2023, is \$2,798.85

4. Damages/Near Misses: Fernando reported a 16" water line was hit and damaged in Hermiston at the intersection of E Penney Ave and SE Kelli Blvd, the site of the Amazon Project. Water line had been located and marked.

Doug reported Scott Morris with City of Stanfield recently discovered a damaged sewer line caused when a power pole was drilled through it 1 - 2 years ago by Cache Valley Electric.

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jeff mentioned our Council was invited to be an exhibitor at the 2023 Blue Mountain Occupational Safety & Health Conference being held on Tuesday, June 6th at the Pendleton Convention Center. The cost is \$375.00. Josh motioned to approve this expenditure as long as we have volunteers to help with the booth; Tim seconded the motion, and it was approved unanimously. Josh and Jeff agreed to set up the booth in the morning and man it from 7:00 am - noon. Tim and Doug agreed to man the booth from noon - 3:30 pm. Jutta will email the members to see if anyone else can/will volunteer to help. She also mentioned she has the banners at her office for the booth and still has lots of t-shirts leftover from last year. She will also order more 811 items to hand out.

City of Pendleton Parks and Recreation Department has requested sponsorship again this year for Movies in the Park. The cost is \$500. Tim motioned to approve the sponsorship; Josh seconded the motion, and it was approved unanimously.

6. State Business: The next OUCC quarterly meeting will be Tuesday, June 13th at the Mill Casino in Coos Bay. No one from the Council plans on attending as it is too far to travel.

7. Presentation: None

8. Projects:

City of Pendleton:

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

BMCC Farm II Project (SW 18th Street) – in process

McCormack Construction new office building and shop (1761 SW 32nd Pl) – ongoing

New car wash (217 SW 23rd St, behind Safeway) – bldg permit issued – construction has not started

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 – 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 – need to patch and stripe – tomorrow (5.18.23)

Community Park parking lot improvement project (SW 41st by tennis courts) – awarded to American Rock Products

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

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:

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 – contract sent out

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

Goad 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

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

Hay Creek Solar Project (Weston) – complex line installation – 3 - 4 poles

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

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:

Water line replacement – N 1st Place from W Hermiston Ave to W Elm Avenue – replacing 2” line with 12” line - ongoing

Cascade Natural Gas:

Sage Hill Subdivision (Tutuilla Road, Pendleton) – new 2” PE gas main extension – to start soon

Airport Reservoir and Booster Pump Station (Pendleton) – waiting on parts to move regulator station

View Wood Estates, Phase 2 (Hermiston) – 23 lots – pending

New Dream Subdivision (Irrigon) – 35 lots – install scheduled in a few weeks – ongoing

City of Hermiston Well #6 (behind Ranch and Home) – main extension and service line – pending

ODOT ADA ramps project (Pendleton) – Phase II

Aspen Heights (Athena) – pending, possibly completed

NW Despain Ave (Pendleton) – to verify locations and depths prior to street construction next year

SE 3rd Street (Pendleton) – to verify locations and depths prior to construction this year

Bore across Umatilla River/Westgate Drive Pedestrian Bridge (Pendleton)

City of Hermiston Street Improvements – possible relocations

Service line maintenance

Wtechlink:

Hwy 11 bore from Schrimpf Road to Smith Frozen Foods (Weston) – 2,000’ ug cable

SW 22nd, Perkins, Quinney and Runnion (Rice Addition, Pendleton) – 1,700’ ug cable

9. **Old Business:** Jeff added his name to the account at Old West Federal Credit Union; Doug and Jutta still need to sign new documents.

10. **New Business:** None

11. **Good of the Order:** The next meeting will be noon Wednesday, June 21, 2023, at Mac’s Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 1:00 pm