



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 11/20/2019

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

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

Josh English, President	Wtechlink
Austin Klassen	Cascade Natural Gas
Tim Simons	City of Pendleton
Jeff Brown	City of Pendleton
Doug Triebelhorn	Pacific Power
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 \$ 546.23 Ending Balance \$ 409.35**

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

4. **Damages / Near Misses: Emergency locate was received last night for a damaged main power line repair at Airport Road, Pendleton.**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: The vendor booth for the Hermiston Farm & Fair Trade Show scheduled for December 4th and 5th has been paid for by Windwave and Williams NW Pipeline. We now need volunteers to set it up Tuesday afternoon, December 3rd and man the booth Wednesday and Thursday from 8 am – 5 pm. The banner and other items are at the CNG Pendleton office and additional handouts are at Jutta's office that will need to be picked up. Austin with CNG mentioned he could possibly help set up the booth. Tim and Jeff volunteered to cover Wednesday afternoon; Josh stated he could help one of those days and Doug will check to see if he can help. Jutta received emails earlier from Roy, City of Hermiston, offering staff to help; Windwave also offered staff to help cover one day; and Ben Rodriguez will help. (Please notify Jutta asap if you wish to be added to the list or can help set up the booth)**

The members present decided to wait to make a decision about having another vendor booth at the Hermiston Home & Outdoor Show coming up in March.

6. **State Business:** The next OUCC meeting will be December 10th and the OUNC meeting is December 11th at Clackamas Community College in Wilsonville.

7. **Presentation:** None

8. **Projects:**

Pacific Power:

Korvola Road (Pendleton) – 3 lots – new services – almost completed

SW 18th Street (Pendleton) – new services for Armstrong – no updates

Midway Road (Pendleton) – new service for Corey – no updates

Mustanger Lane (Mission) – new service for Webster – no updates

City of Stanfield – 4 street lights on Chelsea

UAS Industrial Park (Pendleton) - Phase IV – new services – waiting on City of Pendleton

ODOT 7 services to reader board signs – settled on primary meter east of I-84 Exit 216

(Casino Exit) to Thompson Road – 400'-500' underground – next two years - ongoing

City of Pilot Rock – sewer lift station - no updates

Sunridge Acres – Pace Replat (Pendleton) – 44 lots – 1 new service left

Wildhorse Resort and Casino expansion project – new substation – from Hwy 395 to

Wildhorse – 4 miles poles; 2 -3 miles pole replacements - spring/summer

Wildhorse Family Entertainment Center by movie theaters – new service - ongoing

Riverwoods Estates (McNary) – 20 lots

Pendleton Affordable Housing (by cemetery, Pendleton) – working on blanket easement;

project has been split into two with public work being separated from private work

since the developer is always changing the plans

City of Umatilla – 800' overhead to underground conversion east of Powerline Road

Several new cell towers:

Horizon in Adams; Verizon at Wildhorse; Verizon at Mission water tanks; Eastern OR

Telecom in Weston; Zayo Group in Umatilla; Fidelity Towers on Quick Road, Hermiston

City of Pendleton:

McKay Creek Flood repairs – fall /winter – working on permit from State for in water work

SE 4th Street Gravity Sewer Replacement (between Goodwin and Emigrant Avenues) – will

be boring under UPRR tracks in three locations – awarded to DW Excavating, Inc. from

Davenport, WA – potholing the next two weeks; starting work December 15th

SW 28th Street Sewer Lift Station (by WWTP) – Michael Becker General Contractor –

construction started

2020 Street Overlays – list has been completed (see attached) – to bid next month

Crack and Slurry Seal projects – to bid next month (see attached list)

New airport hangar – site plan received – waiting on design and funding

Round-Up Retail Building (former Albertson's parking lot) – construction ongoing

Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington

Asphalt – split into 2 projects – wrapped up for the winter

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

(now Interstate Concrete and Asphalt) - construction ongoing

Phase IV UAS (Airport Industrial Park) – North Improvements – bidding early next year

200 unit apartment complex (Westgate Apartments) – across from EOCl – site plans

received; need to review

Pendleton Heights Subdivision (next to cemetery) – 100 apts, to construct 30 units over 3

phases and new road; received inadequate information – nothing new

City of Pendleton (continued):

Cancer center – 1713 SW 24th Street by St. Anthony Hospital – ongoing – hoping to open early December

Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley Townhouses (SW 12th Street) – construction ongoing

Sunridge Acres (by Middle School) – several single-family dwellings under construction

SE 8th Street Bridge – Legacy Contracting – open to traffic – project almost completed

SE Byers Avenue (SE 8th Street to SE 12th Street) – predesign surveying for road widening and reconstruction completed – to bid early next year

NE 35th Street (Marshall) – small subdivision – 5 – 6 lots

Several water valve and fire hydrant replacements around town

Pothole/street excavation repairs - ongoing

Several stormwater projects – SW 24th Street by Cancer clinic; SE Goodwin Ave and 3rd Street – today ; 1261 Tutuilla Road – storm main line - next week

Cascade Natural Gas:

Riverview Estates (Umatilla) - 20 lots by golf course

Vista Ridge (Milton-Freewater) near Sykes – 50 lots

Powerline Road (Umatilla) – extending gas line to the south

Panda Express (Hwy 395, Hermiston) – gas meter – today

Wtechlink:

A Avenue/Airport Road (Pendleton) – 1 ½ miles underground cable west to gravel road

9. *Old Business:* None

10. *New Business:* The Council members present nominated, voted unanimously and elected the following officers for 2020 officers: President – Josh English, Wtechlink; Vice-President – Doug Triebelhorn, Pacific Power; Secretary/Treasurer - Jutta Haliewicz, City of Pendleton.

The members also discussed the annual dues and voted to leave it at \$60.00/year.

11. *Good of the Order:* The next meeting will be noon Wednesday, December 18, 2019, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 1:10 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
October 1, 2019 – October 31, 2019

Beginning Balance:		
October 1, 2019	\$	546.23
Revenue:	\$	+0.00
Balance:	\$	546.23
Expenses:		
Mac's Bar and Grill	\$	-136.88
October meeting lunches		
Total Expenses:	\$	-136.88
Ending Balance:		
October 31, 2019	\$	409.35

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer