



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 10/18/2017

Call to Order: By: Ron Coffell At: Mac's Bar & Grill Banquet Room at Noon
☐ President ☒ Vice President ☐

1. **Introductions: Board and all members present – see Attendees list (6 today)**

Ron Coffell, Vice-President Cascade Natural Gas

Josh English Wtechlink

Ben Rodriguez Williams NW Pipeline

Tom Lapp Oregon Department of Transportation

Tyrel Burns Oregon Department of Transportation

Jutta Haliewicz, Secretary City of Pendleton

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

a. By _____, Seconded by _____

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

3. **Treasurer's Report: Beginning Balance \$794.36 Ending Balance \$ 401.27**

a. Changes: See report.

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

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5. **P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Discussed**
the Oregon Utility Safety Summit to be held at the Oregon State Fair & Expo
Center in Salem on February 21, 2018

6. **State Business: Josh attended the OUCC Quarterly meeting October 10th and the OUNC**
Board Meeting October 11th in Hermiston. At the meeting it was mentioned in order to
receive the money from the State each year for community outreach someone from the
Council must attend at least one quarterly meeting, a current officers list must be
provided yearly and our meeting minutes must be provided monthly to Ed
Ortega, OUCC Webmaster. The OUCC will help pay for lodging to attend their
quarterly meetings. Also, the local councils can petition for more money from the
OUCC for publicity and education if needed

7. **Presentation: None**

8. **Projects: Wtechlink: No new projects**

Oregon Dept of Transportation:

I-84 Snow Safety Improvement Project – 2018-19 construction –in design

I-84 paving project (Exit 207 and 209 ramps) – contractor to finish next spring

Salt sheds – by sand shed (Mission); Exit 193 interchange (Echo) south side of freeway;
and Irrigon Interchange (Bombing Range Road) – started this week

Emigrant, Court, Dorion, Frazer Avenues (Pendleton) – ADA ramp project at non-
signalized intersections from Main Street to SW 9th on Emigrant Avenue – in design

Birch Creek Road bridge replacement (Milton-Freewater) – Farline Bridge Inc. –
construction ongoing

Southshore Drive (Umatilla/Hwy 730) – paving by port of entry – held up due to weather

Hwy 207 signal project (Hermiston) – Orchard Avenue and north end by hospital and
Elm Avenue – rebidding Oct 26th

Hwy 320 (Thielsen Street, Echo) – sidewalks, driveway, ADA ramps – rebidding next
spring

Hwy 11 paving project (Pendleton to Weston) and 1 mile stretch on Hwy 204 – in design
bidding next spring

Hwy 730 (Umatilla) ADA project from Umatilla River Bridge to Yerxa Avenue –
redesigning – bidding next spring

Williams NW Pipeline:

Hwy 11 between Pendleton and Milton-Freewater - Dry Creek dig

Cascade Natural Gas:

Pipe replacement project (next 5 – 7 years) – currently at SE Byers Avenue (Pendleton)
from SE 5th St to SE 20th Street

Virginia Place (McNary)

Eucalyptus Drive (Hermiston)

Aspen Drive (Hermiston)

City of Pendleton:

Marijuana retail store - 502 SE 16th Street (corner of SE Court and SE 16th St) –
construction started

New fire station – 410 SE 14th Street (SE Court Ave and SE 14th St (old hospital site) –
bidding October 19th

600 block SW 1st Street and SW Marshall Avenue street reconstruction – Pioneer
Construction – to start soon

Duplexes (SW Hailey Ave and SW 30th St) – 13 duplexes, 26 housing units.

Blagg Rifles (801 SE Nye Avenue) – construction ongoing

Overlook Subdivision (SW Riverview Drive) – 10 more lots – Jim Hatley

SW 32nd Street (at Kirk Avenue) water line replacement project – Jesse Rodriguez
Construction – construction ongoing

Dusty Pace replatting Sunridge Acres from 16 lots into 40+ – will require new services to
be extended, private roads and alleyways; there will be no public roads - ongoing

2017 Overlay project – postponed to next spring – out to bid this winter

Pendleton Veterinary Clinic – 625 SW Emigrant Avenue – ongoing

NE Ellis Place – new water line as part of SE 8th Street Bridge project – on hold – waiting
on easements

SE 8th Street Bridge water line project – to bid this fall – construction next year

SE 8th Street Bridge replacement project – construction 2017/18

Round Up City Plumbing (818 Airport Road) – new retail sales, warehouse and office
building – ongoing

NW 12th Street (NW Carden to NW Furnish, NW Horn and NW Ingram) – storm sewer
line – this fall

BMCC (2411 NW Carden Avenue) – new Ag building – Wellens Farwell – ongoing

SE 3rd St, S Main St and SE Goodwin Ave (by railroad tracks) – water line

repair/replacement from Frazer to Bailey (one block at a time) – awarded to Culbert
Construction – SE 3rd this fall, Main and Goodwin next spring

Airport Industrial Area – water line and street improvement project – awarded to
Pioneer Construction – to start next week or two

9. *Old Business:* The discussion continued regarding possibly raising the dues next
year. Currently they are \$40 per organization.

10. *New Business:* There was a discussion about possibly holding a golf tournament for
public outreach where local organizations sponsor each hole. Josh mentioned these
tournaments work well for many of the councils in the State which was discussed at
the State meeting he attended. The concern by our members was the time involved to
organize it and the lack of volunteers from the council. Another idea is to sponsor a
local sports team and purchase an easy up shelter for use at the sporting events.

11. *Good of the Order:* VP Coffell mentioned the next meeting will be Wednesday,
November 15th at noon at the same location and motioned to close the meeting

Meeting adjourned at: 1:03 p.m.

Additional Notes: