



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 10/20/2021

Call to Order: By: Doug Triebelhorn **At:** Mac's Bar & Grill Banquet Room
 President **Vice President** **Member**

1. Introductions: Board and all members present: (4 today)

Doug Triebelhorn, Vice-President Pacific Power
Fernando Cervantes City of Hermiston
Jeff Brown 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** Jeff Brown **seconded by** Doug Triebelhorn
b. **Discussion -** **Y /** **N, motion carried (check one)**

3. Treasurer's Report: Beginning Balance \$ 1,644.13 Ending Balance \$ 1,706.63

- a. **Changes: See Treasurer's reports (attached)**

4. Damages/Near Misses: Jeff mentioned the service has improved with USIC, the locating company hired by Centurylink and Charter.

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: The 811 truck and trailer was here during Round Up week (9.11.21 - 9.18.21) at Roy Raley Park along with multiple other vendors. Williams NW Pipeline had a booth as well. Doug helped on Friday, however, there wasn't much interest by the public.

Babe Ruth sent the Council a postcard thanking us for the sign sponsorship.

6. State Business: The next OUCC quarterly meeting will be 12.7.21 in Salem.

7. Presentation: None

8. Projects:

Pacific Power:

Sunrise Estates Phase II (Umatilla) – off Dean Avenue – 54 lots

Nobles RV Park (Umatilla) – River Road by Wastewater Treatment Plant – 62 lots

McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phase; 64 are Pacific Power, the remaining will be UEC

Tum A Lum (2470 SE Court Ave, Pendleton) – ug to feed new building

Wildflower Apts (SW 18th St, Pendleton) – 80 units, 6 bldgs – new services; 2 street lights – waiting to hear from contractor

Interstate Concrete & Asphalt (Pendleton) – 1,500' oh to ug conversion – next year

Radisson Hotel (by Airport, Pendleton) – new service

Nixyaawi subdivision (CTUIR) – 60 lot subdivision behind new school – no updates

Sederberg Subdivision (Adams) – 3 lots – no update

New Airport Reservoir and Booster Pump Station (City of Pendleton on old Airport Road)

City of Pendleton – new service for UAV park – single-phase service

Pacific Power (continued):

- New subdivision (Blakely Addition, Pendleton) – 25 lots – waiting on contract
- Three new services for ODOT rapid beacons throughout Umatilla County – next spring
 - 1) Mission interchange; 2) Hwy 11; 3) Hwy 395 south of McKay Drive
- Bumble B Estates (Stanfield) – 64 lots – 38 are Pacific Power; remaining are UEC
- Panoramic Ridge subdivision, Phase V (Stanfield) – 23 lots – no update
- City of Umatilla (behind City Hall) – oh to ug conversion in alley – waiting to hear from City
- Westgate Apartments (Pendleton) – plans received
- 9 poles replacements (Pendleton) – too low to ground, replacing with taller poles
- 27 pole replacements in Pendleton; 23 in Hermiston - ongoing

City of Pendleton:

- Byers Avenue (SE 6th St to Main) – infrastructure upgrades ahead of paving project next year
- SE 2nd and SE 3rd Streets - replacing sewer lines - ongoing
- Windwave/CTUIR fiber installation project – from Main St (Pendleton) to CTUIR Governance Center – no new information
- New 5 lot subdivision (off Tutuilla Road/Bane) – 1st house under construction - ongoing
- 2020 Street Overlay Project – punchlist items (landscaping, driveways)
- 2021 Street Overlay Project – Central Washington Asphalt – almost complete:
 - NW 10th St(NW Despain to NW Furnish) - delayed due to gas line needing to be replaced/lowered – CNG started work this week; SW 2nd St(SW Frazer to SW Emigrant); SW 2nd St(SW Court to SW Dorion); SW Isaac Ave(SE 12th to SW 13th St); SW Southgate Pl(Hwy 395 to cul-de-sac); SW Ladow Ave (SW 23rd to dead end East); SE Hailey Ave(SE 6th to SE 7th St); McKennon Station Rd; NE 35th St
- 2021 URD Street Reconstruction Project – Nelson Construction – ongoing:
 - SE 7th St(SE Emigrant to SE Dorion); SE 6th St(SE Dorion to SE Court); SE 6th St(SE Emigrant to SE Dorion); SW 7th St(SW Dorion to SW Court); SW 8th St(SW Frazer to SW Emigrant); SW 7th St(SW Frazer to SW Emigrant); SW 4th St(SW Emigrant to SW Dorion); SW 4th St(SW Dorion to SW Court)
- 200-unit apartment complex (Westgate Apts/Ivanhoff) – across from EOCI – will be constructed in three phases - revised ug utilities plans received and under review; structural plans under review – hope to start in October
- Pendleton Heights subdivision (Wildflower Apts/next to cemetery) – Chrisman Homes – will include three new street lights – construction started
- Townhouses (SW 12th Street) – construction ongoing
- Sunridge Acres (by Middle School) – single-family dwellings under construction – two new street lights
- Tutuilla Heights subdivision Phase 1 – SW 17th Pl off SW Perkins Ave – several SFD under construction
- Radisson Hotel (4343 NW A Ave, Airport) – McCormack Const. – construction ongoing
- Blakely subdivision–Phase I (Pace) – extension of SW 18th St. – 25 lots – ug completed; plans to pave next week
- Tum A Lum – 2470 SE Court Ave – remodel/addition – repair sewer line that was broken
- Airport reservoir/pump station project (Old Airport Road) – to bid soon
- New storm water trunk line (NW 7th and 8th St) – from Aldrich Park to Pioneer Park – next year
- 2022 Street Paving and Rebuild list – hope to have this list available at the November meeting

City of Hermiston:

- Meyer Distributing – E Penney Ave – 170,000 sf distribution center – construction started
- Diamond Run subdivision – E 10th St and Diagonal – 150 lots
- Legacy subdivision – Punkin Center Road – 150 lots in two phases
- Dollar General – SW 11th St
- Loma Vista Elementary School – NE 10th and E Theater Lane – ground work has started
- Sunset Elementary School rebuild – construction started
- New City Hall – construction ongoing
- Storage units (Steve Richards) – 400 block E Elm Avenue

9. **Old Business:** Jutta mentioned she contacted Kitty O'Keefe, Administrative & Outreach Coordinator with the OUNC regarding the need for our Council to continue to file the required IRS Form 990-N as well as the Oregon Dept of Justice (DOJ) Form CT-12 and the Secretary of State (SOS) Corporate Division annual reports since they have hired Wicks Emmett to file these yearly for other local councils, and they deduct fees for this annually from our OUCC assistance funds. She replied that we had stated previously we prefer to file our own; however, if we wish to change this they would need confirmation from our Council. Therefore, Jutta requested the members present vote on giving this task to OUCC and Wicks Emmett. Doug questioned what they will charge our Council? Jutta stated they already deduct a fee from our annual assistance funds and didn't believe there would be any other charge to our Council. Jeff made a motion to have Wicks Emmett file the annual IRS form 990-N, DOJ CT-12 and the SOS reports starting with 2021 and effective each year hereafter; 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, November 17, 2021, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:39 pm