

# WASCO COUNTY UTILITIES COORDINATING COUNCIL

## MEETING MINUTES

September 19, 2017

8:00 a.m. @ Shari's Restaurant

### Attendance:

Jennifer Lindsey	Wasco Electric Cooperative
Brewster Whitmire	Wasco Electric Cooperative
Ed Ortega	NWPUD
Danny Saldivar	The Dalles Irrigation
Jeremiah McCafferty	ODOT
Bill Vanek	Chenowith Water
Dale McCabe	City of The Dalles Public Works

The meeting was called to order at 8:03 a.m. by President, Ed Ortega. Introductions were made as this was Jennifer's first meeting.

### Minutes:

Minutes from the August meeting were approved as distributed.

### Treasurer's Report:

No treasurer's report was available at the time of the meeting.

### Damage Report:

Dale McCabe discussed the Honald Building on E 2<sup>nd</sup> St. & Jefferson, gas line cut inside building during construction, a brief downtown evacuation occurred.

### Old Business:

Ed will follow up with Camille regarding upcoming events.

### New Business:

Brewster with Wasco Electric mentioned school sport sponsorships; Ed with NWPUD will obtain updates on this and report back at our next meeting. January 2018 state funding kicks in.

Discussion was held mutually on locates and how they are being handled/responded to between utilities. New locate tickets have been distributed, response was mutual on as to the new format of these tickets.

## Round Table:

### Ed Ortega – NWPUD

- Pole inspection contractor (OSMOSE) continuing with pole inspection/pole replacements
- New services
- Tygh Valley Substation to Wamic Market Rd. work

### Danny Saldivar – The Dalles Irrigation

- Repair work
- Motor Control change out
- Water pool terminations
- Draining water systems
- In October, shutting down water, air valve repairs
- Locates

### Jerimiah McCafferty – ODOT

- LSN permitting for fiber line install from Hwy 197 to Freemont St. delayed due to Hwy 197 re-routes due to fires.

### Bill Vanek – Chenowith Water

- Bill with Chenowith Water has a few new service lines upcoming this fall, nothing really until Spring of 2018.
- Work on 15<sup>th</sup> Street near Alberta continuing
- Service work

### Dale McCabe – City of The Dalles Public Works

- WWTP continuation of design/build on-site construction; depending on funds available, may add on additional work
- W 2<sup>nd</sup> St. project out to bid – opening bids for September 7 have been delayed to October 5 due to Hurricane Harvey and the lack of PVC pipe available. May need to extend bids out further, dependent upon PVC availability.
- Sanitary sewer from 8<sup>th</sup> street delayed due to lack of PVC pipe
- Reservoir painting project continues and has been delayed due to wildfires/ash in area
- Chip sealing completed on E 10<sup>th</sup>, Dry Hollow, Thompson, Port Area and 4<sup>th</sup> Street Downtown
- Crack sealing until weather prevents work
- Striping and signage – Downtown area is focus area

### Brewster Whitmire—Wasco Electric

- Working on new services and system upgrades.

With no further business, the meeting adjourned at 8:35 a.m. Thanks to everyone who attended!

The next meeting will be Tuesday, October 17, 2017.

Respectfully submitted,

Jennifer Lindsey  
Secretary