

WASCO COUNTY UTILITIES COORDINATING COUNCIL

MEETING MINUTES

March 20, 2018

8:14 a.m. @ Shari's Restaurant

Attendance:

Brewster Whitmire	Wasco Electric Cooperative
Dale McCabe	City of The Dalles Public Works
Ed Ortega	Northern Wasco PUD
John Amery	Q-Life
Greg Jenson	Crestine Construction
Jennifer Lindsey	Wasco Electric Cooperative

Minutes:

Minutes from the February meeting were approved as distributed.

Danny Saldivar was absent, Brewster Whitmire proceeded with meeting.

Treasurer's Report:

No treasurer's report was given.

New Business:

Ed Ortega and Brewster Whitmire discussed promotional items for the school safety programs / 811 program. Ed recommended that they look to the promotional website for items. It was also suggested looking for bigger items for teachers to help promote the 811 program. The school safety program reaches an estimated 250 young children aged Kindergarten through the fourth grade in Wasco & Sherman Counties, as well as youths in Warm Springs, Kah-Ne-Tah and Young Life. School safety program will begin in May.

Ed followed up regarding sponsorships for the Quinton Street ballpark (Hustler). Cost would be \$300.00.

Follow Up:

- Ed / Brewster - 811 promotional items for school safety program
- Dale McCabe - promotional items for those calling 811 prior to digging (Leatherman's tool)
- Dale to contact Matt at Discover Rentals and Jared at Sawyer's Ace Hardware to discuss promotional items for those renting equipment that have previously called 811 for a locate.
- Ed to follow up with Tonya Brumley with NW Natural regarding the Cherry Festival sponsor of \$200.00 (see motion noted below)
- Danny Saldivar (absent) - to follow up with local radio stations regarding public announcements

Damage Report:

Greg Jenson reported that a phone line on West 2nd Street was damaged.

Old Business:

Ed confirmed Cherry Festival 811 trailer reservation. Trailer is located in Portland and if necessary, Brewster stated that he can pick up the trailer.

Old Business, Continued:

Ed is working with Matt at Optimist Printers to make signs.

Ed discussed the banner for the 2nd Street community clean up. To date, it looks like current sponsors are City of The Dalles and 811. 811 would be sponsoring approximately \$769.00 of the \$1,538.00 cost.

- At the February meeting, a motion passed for the \$500.00 contribution towards the cost of the community clean up banner. (will need to amend this motion).

A motion was made and seconded to approve \$200.00 for Cherry Festival candy. Motion passed.

Round Table:

Dale McCabe - City of The Dalles Public Works

- Storm project - 9th & Quinton Street - installation of new storm connection
- 13th Street between F Street & Kelly Avenue - sanitary sewer main
- Private development installation - sewer extension on 18th Street
- 2nd Street - utility project with Crestline Construction
- Auto Zone - finishing up
- Sorosis Park - reservoir project
- Lone Pine - possibly begin in April

Ed Ortega – Northern Wasco PUD

- Lone Pine - project design, possibly breaking ground in April
- Auto Zone - underground in, almost ready for service
- Overhead to underground conversion
- Webber / 2nd Street - upgrading for new Pacific Pride fueling
- Tygh Valley - re-conductor project - bids to International Line Builders - slated to begin work 1st week in April
- Tygh Valley - pole replacements (140)
- General maintenance, additional pole replacements and new services

Greg Jenson - Crestline Construction

- Cascade Locks - waterline (thru June)
- Hood River - Irrigation
- 2nd Street - thru June
- Sewer treatment plant
- Lone Pine Subdivision
- Boring underneath train tracks for water line near aluminum plant on West 2nd Street

Brewster Whitmire – Wasco Electric Cooperative

- New services
- Pole replacements
- Endersby Substation - Upgrading
- Miscellaneous projects

With no further business, the meeting was adjourned at 8:41 a.m. Thank you to everyone who was in attendance. The next meeting will be Tuesday, April 17, 2018.

Respectfully Submitted,

Jennifer Lindsey

Secretary