



# Umatilla Morrow Gilliam County Utilities Coordinating Council

## MEETING MINUTES: 4/19/2023

Call to Order: By: Jeff Brown At: Mac's Bar and Grill Banquet Room

President       Vice President       Member

1. **Introductions:**      **Board and all members present: (9 today)**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Fernando Cervantes	City of Hermiston
Tim Simons	City of Pendleton
Kurt Hansen	Cascade Natural Gas
Tom Lapp	Oregon Dept of Transportation
Addie Esch	Oregon Dept of Transportation
Luke Danielson	Williams NW Pipeline
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

Tom introduced Addie Esch, new development trainee, who will be working with him for up to two years learning permitting.

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

a. By Doug Triebelhorn seconded by Tim Simons

b. Discussion -  Y /  N,  motion carried (check one)

3. **Treasurer's Report: Beginning Balance \$ 3,067.79 Ending Balance \$ 2,956.05**

a. Changes:      See March Treasurer's report (attached)

4. **Damages/Near Misses:** Luke reported severe erosion caused by heavy machinery continuously driving over their pipe at the Powerline Road project (Umatilla). No damage occurred to their lines and ground has been restored; however, this is something to be aware of when operating heaving equipment at construction sites.

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** None

6. **State Business:** None

7. **Presentation:** None

8. **Projects:**

**City of Pendleton:**

- East End Booster Station (Goad Road) – design almost complete – want to break ground this summer
- SE 3<sup>rd</sup> Street Water Line Project (SE Byers–SE Emigrant) – Tapani, Inc. – on final block
- SE 3<sup>rd</sup> Street rebuild from levee to SE Frazer Ave – some relocates will be required – summer
- Manhole Rehabilitation Project – Integrity Inspection Solutions – to start Monday (4.24.23)
- New Bus Barn (NW 48<sup>th</sup> & H Ave) – McCormack Const – waiting for site plan – on hold
- BMCC Farm II Project (SW 18<sup>th</sup> Street) – zone change approved
- McCormack Construction new office building and shop (1761 SW 32<sup>nd</sup> Pl) – ongoing
- New car wash (217 SW 23<sup>rd</sup> St, behind Safeway) – bldg permit issued – construction has not started

**City of Pendleton (continued):**

Pratt Project (Former USFS Bldg behind Burger King) – 33 unit apartment building remodel – ongoing  
Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37<sup>th</sup> St) - 14 lot subdivision – subdivision plans reviewed and approved – includes new water line that will run across Community Park  
South Hill Commons Affordable Housing Project (Franklin Grade Road) – 4 buildings, 70 units total plus community room building – relocating 75’ of water line that’s too shallow for new road this month  
Sage Hill Subdivision (Barfuss) – 17 acres off Tutuilla Rd – 52 lots – engineered plans under review – Phase I has been approved to start construction of single-family dwellings – construction started  
Tutuilla Road sewer line – Precision Paving Plus – need to patch and stripe  
Community Park parking lot improvement project (SW 41<sup>st</sup> by tennis courts) – engineering to redesign parking lot to repave surface – to bid soon  
NW Despain Avenue reconstruction project (N Main St–NW 7<sup>th</sup> St) – on hold until 2024  
NW Despain Avenue sewer main replacement project (N Main St–NW 9<sup>th</sup> St) – City crews – two blocks left – ongoing  
Westgate Apts/Ivanov – 200 units constructed in three phases – ongoing  
Katelyn (formerly Blakely) Addition Phase I (SW 18<sup>th</sup> St) – 25 lots – new SFD construction ongoing – need to finish punch list items – Dusty Pace is installing light poles and conduit  
Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – ongoing  
Storm water trunk line (NW 7<sup>th</sup> and 8<sup>th</sup> St) – first phase: NW 7<sup>th</sup> from River to Furnish Ave – summer  
SW Houtama Road Water Line Project – Silver Creek Contracting – patching street tomorrow (4.20.23)  
Multiple service order requests for new streets lights submitted to Pacific Power for Murietta Road, Pioneer Place, Golden Avenue and NW 56<sup>th</sup> Street – in process

**Pacific Power:**

Creekside Estates (Pendleton) – Whitney’s 14 lot development – contract sent out  
Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line - before next spring  
South end Powerline Road (Hermiston) – reconducting 1+ miles transmission line  
Grain Craft (SE Emigrant Ave, Pendleton) – new service to elevator  
Stanfield Fire Department rebuild – relocating/replacing poles  
Goat Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from City of Pendleton  
Coyote Business Park (Pendleton) – new Verizon cell tower – ug lines – no update  
Well 11B Pump House (Pendleton WWTP, Houtama Road ) – waiting on Tim Smith for upgrade info  
NE King (Pendleton) – Marshall’s 4 lots – sent new contract  
Bus Barn (City of Pendleton) – negotiating location; plans redesigned and returned – on hold  
Buena Vista Subdivision (Canal Road, Stanfield) – Phase I – 29 lots; 200 total lots – SGS Development  
Threemile Canyon Farms (Boardman) – 4 new services and ug lines for cattle stock yards - summer  
Aspen Heights Subdivision (Athena) – 24 total lots; Phase I – 9 lots; Phase II – 9 lots - redesigning  
McCormack Construction (Pendleton) – office building and shop – primary conduit in - ongoing  
Hay Creek Solar Project (Weston) – complex line installation – 3 - 4 poles – had to be restaked  
South Hill Commons (Franklin Grade Road) – 70 apts, 4 bldgs – 3 new street lights and poles; 1 existing pole needs relocated – waiting on conduit installation  
Sage Hill Subdivision (Barfuss; Pendleton) – 30+ lots – waiting on final design – no update  
Wildhorse Resort and Casino (Pendleton) – 10,000 sf office and storage bldg – conduit work complete, no wires yet – to start soon  
Athena (behind PGG building) – 100’ oh to ug conversion – no update  
New Airport Reservoir and Booster Pump Station (Old Airport Road, Pendleton) – waiting on City to provide power  
Westgate Apts (Pendleton) – waiting on conduit uphill; half has been installed - relocated two poles  
Umatilla County is still trying to get around their franchise agreement and force relocation of poles at no cost to County – north side of Stanfield.  
New street lights (City of Pendleton ) - ongoing

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**City of Hermiston:**

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Water line replacement – N 1<sup>st</sup> Place from W Hermiston Ave to W Elm Avenue – replacing 2” line with 12” line

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**Cascade Natural Gas:**

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View Wood Estates, Phase 2 (Hermiston) – 23 lots – schedule is pending

New Dream Subdivision (Irrigon) – 35 lots – install scheduled in a few weeks

City of Hermiston Well #6 (behind Ranch and Home) – main extension and service line

ODOT ADA ramps project (Pendleton) – Phase II

Aspen Heights (Athena) – schedule pending

NW Despain Ave (Pendleton) – to verify locations and depths prior to street construction next year

SE 3<sup>rd</sup> Street (Pendleton) – to verify locations and depths prior to construction this year

Bore across Umatilla River/Westgate Drive Pedestrian Bridge (Pendleton) – in the near future

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**Williams NW Pipeline:**

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Powerline Road Project (Umatilla) – east side of road; water main has to go under their line – Apollo is contractor – monitoring construction at the site

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**Oregon Dept. of Transportation:**

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ADA curb ramps project (Milton-Freewater) – going north

Chip sealing (Hwy 730, Umatilla) – from Sand Station towards Washington State line – May

Hwy 730 (East of Hat Rock) – 24 hr road closure May 2<sup>nd</sup> and 3<sup>rd</sup> to replace collapsed 54” casing

I-84 (Exit 216) - turnaround road in chain up area for unchained trucks to turn around – in design

Hwy 320 Bridge (Echo) – monitoring due to erosion caused by flooding

New West Park Elementary School Project (Hermiston) – Hwy 207 from Orchard Ave to Highland Ave - installing new curbs, gutters, sidewalks on west side only and a rapid flashing beacon/crosswalk

I-84 (Cabbage Hill) – shoulder erosion repair project

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9. **Old Business:** Jeff added his name to the account at Old West Federal Credit Union; Doug and Jutta will need to sign new documents as well per staff at OWFCU.

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10. **New Business:** None

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11. **Good of the Order:** The next meeting will be noon Wednesday, May 17, 2023, at Mac’s Bar and Grill Banquet Room, Pendleton.

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**Meeting adjourned at:** 12:49 pm

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**UMATILLA, MORROW, GILLIAM COUNTY**  
**UTILITIES COORDINATING COUNCIL**

**TREASURER'S REPORT**  
**March 1, 2023 – March 31, 2023**

<b>Beginning Balance:</b>		
<b>March 1, 2023</b> .....	\$	<b>3,067.79</b>
Revenue:.....	\$	0.00
<b>Total Revenue:</b> .....	\$	<b>0.00</b>
<b>Balance:</b> .....	\$	<b>3,067.79</b>
Expenses:		
Mac's Bar and Grill .....	\$	111.74
Members lunches – March meeting		
<b>Total Expenses:</b> .....	\$	<b>-111.74</b>
<b>Ending Balance:</b>		
<b>March 31, 2023</b> .....	\$	<b>2,956.05</b>

Respectfully submitted,

/s/ Jutta Haliewicz  
Secretary/Treasurer