



# Umatilla Morrow Gilliam County Utilities Coordinating Council

## MEETING MINUTES: 04/17/2024

**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: (5 today)**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Fernando Cervantes	City of Hermiston
Tim Simons	City of Pendleton
Tom Lapp	Oregon Dept. of Transportation
Heaven Doherty, Secretary	City of Pendleton

**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 \$ 1,260.73 Ending Balance \$ 1,010.43**

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

**4. Damages/Near Misses:** Pacific Power reported that a locate in Stanfield was off by eighteen feet, and in Pilot Rock, a locate was marked as no utility when there was a power in the area. It appears the locate company is strictly working from the provided map rather than doing a thorough site review.

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

**6. State Business:** None

**7. Presentation:** None

**8. Projects:**

**City of Pendleton:**

- o Slurry Seal Project – Bid awarded to Doolittle Construction
- o East End Booster Station (Goad Road) – Bid awarded -construction to start April 2024
- o BMEC Farm II Project (SW 18<sup>th</sup> Street) -Under Construction
- o Pratt Project (former USFS Bldg behind Burger King) – 33-unit apartment building remodel – ongoing
- o Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37<sup>th</sup> St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park—subdivision being revised by owner
- o NW Despain Project-being redesigned this winter - still in design
- o Despain 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 –Fall
- o Sage Hill Subdivision – 17 acres off Tutuilla Rd – 52 lots – Phase I (8 lots) civil engineered plans approved - construction of a single-family and duplex dwellings underway- Phase II of development sold to another developer
- o RRF pump station- Well house 11B is out to bid

### **City of Pendleton:**

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- East End Connector Road with water line – bid awarded to Rotchey- breaking ground in April
- Bus Barn is breaking ground- working on site utilities
- SW Tutuilla Rd water and sewer line extension
- Working with AP to extend Franklin Grade Rd
- Replacing water line 200-300 block of S. Main
- Working on Tutuilla Sewer crossing

### **Pacific Power:**

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- Pine Tree Avenue (Umatilla) – ug cable replacement-no update
- Spot On Septic building behind Dollar General (Stanfield)
- Arlington School District – 3 new houses and reroute ug cable – sent out contract
- Bosen (Purchase Lane, Pendleton) – 200’ ug cable for shop- no update-Contract Expired
- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line –in design
- Goad Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from City of Pendleton-breaking ground
- Well 11B Pump House (Pendleton RRF, Houtama Road) – winter/spring-contract sent
- Threemile Canyon Farms (Boardman) – 6 new services and ug lines for cattle stock yards
- South Hill Commons (Franklin Grade Road) –3 new street lights and poles
- City of Pendleton Bus Barn- Temp Service installed
- City of Pilot Rock – 400hp water pump-revising plan
- Warren- Power for new MFD on SE 15<sup>th</sup> – ongoing – Contract expired
- City of Echo-Drilling Well South of the freeway – multi-phase project
- Health Clinic in Umatilla- 3ph ug power – on going
- Hermiston Cemetery- 3ph power for irrigation pump – no update
- Hill Meat expansion- sent study
- ODOT exit 209 new warning signs and flashers
- Lower Birch Creek – Rerouting a stream for salmon spawning-600 acres-
  - Removing a whole pole line – Jim Whitney
  - Move underground for the Tribe

### **City of Hermiston**

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- Water line replacement NE 3<sup>rd</sup> and Gladys
- Water line replacement Gladys & 7<sup>th</sup> to Main
- Water line replacement NE 5<sup>th</sup> to NE 9<sup>th</sup>
- Water Line replacement Hurlburt to 6<sup>th</sup> to 7<sup>th</sup> out to bid for summer start

### **ODOT**

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- Exit 216 ramp project
- 2<sup>nd</sup> phase of Umatilla/Morrow county curb replacement project
- ODOT open house May 6<sup>th</sup> for signal light project.
- Replacing signal light at SW 1st and Dorion

**10. New Business:** None

**11. Good of the Order:** The next meeting will be at noon Wednesday, May 15, 2024, at Mac’s Bar and Grill Banquet Room, Pendleton.

**Meeting adjourned at:** 12:35 pm