



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 8/21/2019

Call to Order: By: Ron Coffell At: Mac's Bar & Grill Banquet Room
 President Vice President Member

1. **Introductions: Board and all members present: (8 today)**

Ron Coffell, Vice-President	Cascade Natural Gas
Hector Ortiz	Williams NW Pipeline
Ben Rodriguez	Williams NW Pipeline
Doug Triebelhorn	Pacific Power
Tim Simons	City of Pendleton
David Hudson	Windwave
Frank Anderson	Confederated Tribes of the Umatilla Indian Reservation (CTUIR)
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

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

a. By Tim Simons seconded by Doug Triebelhorn

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

3. **Treasurer's Report: Beginning Balance \$ 855.03 Ending Balance \$ 759.22**

a. Changes: See July report (attached)

4. **Damages / Near Misses: Cascade Natural Gas – meter was hit on Theater Lane (Hermiston) – Fire Department closed Hwy 395 for quite a while until they could shut off the line.**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: Not many people attended the Movie in the Park on July 26th. The lack of advertising the sponsors of the Movies by the Parks/Recreation Department was discussed. They did not list the sponsors on the posters this year, nor did they run the 811 advertisement before playing the movie. The only advertising found was on the Parks/Recreation web page the week prior to the movie playing.**

Ron found out Tesoro funded the painting of the 811 logo on the City of Pasco water tower. Hector mentioned Williams has money they can donate as well. They are still checking with City of Hermiston for permission and finding out who can paint the logo and how much it will cost.

Ron mentioned there is a Damage Prevention and Awareness Training link on the CNG

website where you can view the upcoming free training schedule and check for times, dates, location and registration information. The link is www.cngc.com/free-training.

6. **State Business:** The next OUCC meeting will be September 10th at 1:00 pm and the next OUNC meeting will be September 11th at 9:00 am at the Hilton Garden Inn in Medford.

7. **Presentation:** None

8. **Projects:**

Pacific Power:

Underground primary wire replacements (McNary)

Cancer Treatment Center (1713 SW 24th Street Pendleton)

Silver Ridge Homes (Stanfield) – 15 lots – working on street lights – new park service

UAS Industrial Park (Pendleton) - Phase IV – new services – no new information

ODOT service to reader board signs – settled on primary meter east of I-84 Exit 216 (Casino Exit) to Thompson Road – 400'-500' underground – next two years

Threemile Canyon Farms (Boardman)–gas monitoring station – 3,200' new line – in progress

Threemile Canyon Farms (Boardman) – potato processing plant – ug extension

City of Pilot Rock – sewer lift station - August/September – no updates

Sunridge Acres – Pace Replat (Pendleton) – 40+ more lots – 3 new services left

Wildhorse Resort and Casino expansion project – new substation – in preliminary planning stages – construction 2019-20 – two options proposed – using south route – waiting on engineer regarding easements

Hayden River Estates (Power Line Road, Umatilla) – 26 lot subdivision

Pendleton Affordable Housing (by cemetery, Pendleton) – meeting next week

Wildhorse Family Entertainment Center by movie theaters – new service

City of Pendleton:

Flood repairs – repairs this fall /winter – working on permits from State for in water work

New airport hangar – site plan received

Round-Up Retail Building (former Albertson's parking lot) – McCormack Construction - working on design – to start construction week after Round-Up

Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington Asphalt – construction late summer/fall – FAA grant money awarded

Phase IV UAS (Airport Industrial Park) – South Improvements – Pioneer Construction (now Interstate Concrete and Asphalt) - to start September

Phase IV UAS (Airport Industrial Park) – North Improvements – bidding later

200 unit apartment complex (Westgate Apartments) – across from EOCl – developer to break ground this summer – to receive civil plans soon; housing plans in a couple weeks

Pendleton Heights Subdivision (next to cemetery) – 100 apts, to construct 30 units over 3 phases and new road; site plan has changed again – meeting with developer next week

2019 Overlay Project – punch list

Cancer center – 1713 SW 24th Street by St. Anthony Hospital – construction started – rough grading and sewer line completed – Suttle Care wants to extend the public sewer line to their property to hook on to as well

Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley

Several townhouses (SW 12th Street) – construction ongoing

New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14th St - old hospital site) – finishing punch lists

Sunridge Acres (by Middle School) – several single-family dwellings under construction

SE 8th Street Bridge/water line replacement project – Legacy Contracting – hoping to open bridge to traffic soon – paving this week

City of Pendleton (continued):

SE Byers Avenue (SE 8th Street to SE 12th Street) – water main replacement – this summer;
pre-design surveying for road widening; paving next year
NE 35th Street (Marshall) – small subdivision – 5 – 6 lots
Several water valve and fire hydrant replacements around town
Manhole repairs
Pothole/street excavation repairs - ongoing
Several stormwater projects

CTUIR:

New Education Facility – completed end of week
Wildhorse Resort and Casino Expansion – still working on final design – groundwork started
Hwy 331 (S of Mission) – adding turn lanes for Governance Building

Williams NW Pipeline:

Six anomaly digs through the mountains from Pendleton to La Grande (Deadman Pass) – to
inspect and repair if needed – not started yet, hopefully this month

Windwave:

No new projects in this area

Cascade Natural Gas:

Central Washington Asphalt Plant (Milton-Freewater) – 4" HP steel gas line
Cleaver Farms, LLC (Patterson Ferry Road, Irrigon) – hemp dryer – 4" HP steel gas line
Retiring HP vault on W Elm (Hermiston)
Riverview Estates (Umatilla) - pending
Vista Ridge (Milton-Freewater) near Sykes – 50 lots
Boardman Apartments – new main to 4 units
Mission odorizer station rebuild/upgrade
No pipe replacements scheduled this year

9. *Old Business:* None

10. *New Business:* Ron mentioned he has accepted a new position with CNG, and his area has changed. Austin Klassen has taken his old position. He requested Austin be added to the members list and email list. They both plan on attending the monthly meetings.

11. *Good of the Order:* The next meeting will be noon Wednesday, September 18, 2019, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:58 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
July 1, 2019 – July 31, 2019

Beginning Balance:		
July 1, 2019	\$	855.03
Revenue:	\$	+60.00
Balance:	\$	915.03
Expenses:		
Mac's Bar and Grill	\$	-155.81
July meeting lunches		
Total Expenses:	\$	-155.81
Ending Balance:		
July 31, 2019	\$	759.22

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer