



MEETING MINUTES: 08/21/2024

Call to Order: *By: Jeff Brown At: 12:01 pm Location: Mac's Bar & Grill Banquet Room*
 President **Vice President** **Member**

1. Introductions: Board and all members present:

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Tim Simons	City of Pendleton
Roger Johnson	Cascade Natural Gas
Kyle	Cascade Natural Gas
Keri Standley, Secretary	City of Pendleton

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

- a. *By* Roger Johnson *seconded by* Doug Triebelhorn
- b. **Discussion** – **Y** / **N**, **motion carried (check one)**

3. Treasurer's Report: Beginning Balance \$ 3,244.40 Ending Balance \$ 2,574.48

4. Changes: See the August Treasurer's report (attached)

5. Damages/Near Misses: CoP - Despain, Public Water Service hit, CNG - 2 line hits (Athena and Umatilla)

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

7. State Business: None

8. Presentation: None

9. Projects:

City of Pendleton:

- o Slurry Seal Project – Bid awarded to Doolittle Construction – Done
- o East End Booster Station (Goad Road) – Bid awarded - construction to start September 2024
- o BMEC Farm II Project (SW 18th Street) – Exterior to be done by Round-Up
- 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 37th St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park— subdivision being revised by owner – Possible late fall start
- o NW Despain Project – Ongoing
- o Despain Storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave – Winter/Spring
- o WWTP pump station- Bid awarded to Rotschy
- o Bus Barn - ongoing

City of Pendleton (continued):

- SE 15th - Working with AP to extend Franklin Grade Rd – Design complete by the end of August. Going out to bid in August, start work in October
- Replacing water line 200-300 block of S. Main – Work to start in October
- Working on Tutuilla Sewer crossing – Going for bid in August
- Dudek 3 lot development – Ongoing
- McKinnon Lift Station – Bid opening July 24
- York Lift Station – Out for Bid
- East Secondary Clarifier – Awarded to Becker

Pacific Power

- Arlington School District – 3 new houses and reroute ug cable 300', 1 house in summer of 2024 – Ongoing
- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line – ongoing, late summer early fall start
- 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- no update
- Threemile Canyon Farms (Boardman) – 18 new services and ug lines for cattle stock yards – Doing system study
- Threemile Canyon Farms Guard Shack – Ongoing
- City of Pendleton Bus Barn- Conduit and Vault install planned
- City of Pilot Rock – 400hp water pump-revising plan
- George Warren- Power for new MFD on SE 15th – no update
- Hill Meat expansion- Ongoing
- SE 15th and Kirk – Plans for intersection needed from CoP
- ODOT SE 17th- new signal
- American Rock – Primary meter system- in study
- Birch Creek Golf Course, Ug for new golf cart shed – Start this fall
- EOAF: SW 2nd New Service
- Pilot Travel Center- Electric car charging stations
- Albert Almonte - 4 lot development on E Harding Stanfield - Ongoing
- Crafton, Stanfield– 11 lot development
- Piercy Hive Development– 4 lot development
- Jason Wells – Birch creek new house and shop
- Lower Birch Creek – Rerouting a stream for salmon spawning-600 acres-
 - Removing a whole pole line – Jim Whitney
 - Move underground for the Tribe
- CTUIR – New Hotel (10 story tower)/Event Center – Ongoing
- West Birch Creek – Reroute 2.5 Miles
- Steel Masters (former Power Vision bldg.) – Upgrade
- Arrowhead – More car charging stations
- Umatilla School District – New CTE Building – Pole move
- Umatilla School District – New School on Grant St
- Hermiston Home Works – New 28 lot subdivision
- Kent Madison Echo Commercial Development (near Pilot)
- Powerline Rd – Feeder
- Umatilla – Pole Replacement
- 6 ODOT jobs – Signs and Lights, 209-218
- Sheryl's Place – Umatilla

Cascade Natural Gas

- Highland Ave from 13th to High School - 1 Mile reinforcement – Out to Bid
- Westgate River Project – 2 crossings under Umatilla River
- South Hill Commons – Extending gas lines
- 215 Grant St – Umatilla - (Bore) Umatilla School District
- 7th St CTE building – Umatilla – Umatilla School Distrit
- 215 Simon Way – Stanfield - (Bore Hwy 395) Spot on Septic
- Creekside Estates – Pendleton – Delayed till 12/1
- Kent Madison – Echo
- Sheryl's Place – Umatilla
- Orchard Ave X ST 11th – Hermiston – Ongoing - GAME Inc
-

City of Hermiston (no rep)

- Water line replacement NE 3rd and Glady's – on going
- Water line replacement Glady's & 7th to Main – on going
- Water line replacement NE 5th to NE 9th – on going
- Water Line replacement Hurlburt to 6th to 7th out to bid for summer start
- 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, September 18, 2024, at Mac's Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 12:51 pm