



# Umatilla Morrow Gilliam County Utilities Coordinating Council

## MEETING MINUTES: 12/20/2023

**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: (4 today)**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice President	Pacific Power
Tim Simons	City of Pendleton
Heaven Doherty, Secretary	City of Pendleton

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

a. By \_\_\_\_\_ seconded by \_\_\_\_\_

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

**3. Treasurer's Report: Beginning Balance \$ 1,614.07 Ending Balance \$ 1,507.87**

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

**4. Damages/Near Misses:** None.

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

**6. State Business:** None

**7. Presentation:** None

**8. Projects:**

**City of Pendleton:**

Slurry Seal Project – no bids received – to rebid spring of 2024

New marijuana dispensary (31 SW Nye Ave) – haven't seen plans

East End Booster Station (Goad Road) – Bid awarded -construction should start soon

SE 3<sup>rd</sup> St rebuild from levee to SE Frazer Ave – some relocates will be required – awarded to Eastern

Oregon Contracting, Milton-Freewater- Punch List

BMCC Farm II Project (SW 18<sup>th</sup> Street) – plans under review – Under Construction

New car wash (217 SW 23<sup>rd</sup> St, behind Safeway) – McCormack Construction – ongoing

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

approved – includes new water line that will run across Community Park-on hold

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

-relocating and designing storm sewer to other side of roadway- Sewer and water done

NW Despain Project-being redesigned this winter and out to bid Feb/March

Sage Hill Subdivision – 17 acres off Tutuilla Rd – 52 lots – Phase I (8 lots) civil engineered plans

approved - construction of single-family and duplex dwellings has started

Westgate Apartments/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 – almost complete

Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – almost complete

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

---

**City of Pendleton (continued):**

---

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 – done  
RRF pump station- going to bid this winter  
East End Connector Road – Rotchey

---

---

**Pacific Power:**

---

Pine Tree Avenue (Umatilla) – ug cable replacement-in process  
Spot On Septic building behind Dollar General (Stanfield)  
Arlington School District – 3 new houses and reroute ug cable – no update  
Bosen (Purchase Lane, Pendleton) – 200’ ug cable for shop- no update  
ODOT ADA Ramps Project (Pendleton) –Southgate – relocating a pole - 2024  
Columbia River Dairy (Boardman) – ug power, 200 hp well #8- on going  
Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission  
line –on hold  
Goad Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from  
City of Pendleton-contract sent- Winter  
Well 11B Pump House (Pendleton WWTP, Houtama Road ) – winter/spring-contract sent  
Threemile Canyon Farms (Boardman) – 3 new services and ug lines for cattle stock yards – added 3  
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 – started-power in- waiting on street lights  
Westgate Apts (Pendleton) – waiting on conduit uphill; half has been installed – relocating two poles-  
95% done  
New street lights (City of Pendleton) – 4 on west end of town-ongoing  
City of Pendleton Bus Barn- Waiting on plans for the portion of building out to bid-Sent contract and  
Easement- winter/spring-sent out contract  
City of Pilot Rock – 400hp water pump-no update  
Blitz Holding (Through Breed Car Wash) – in process  
Warren- Power for new MFD on SE 15<sup>th</sup> – ongoing – Contract sent  
City of Echo-Drilling Well South of the freeway – multi-phase project  
Health Clinic in Umatilla- 3ph ug power – contract sent  
Hermiston Cemetery- 3ph power for irrigation pump

---

---

**Oregon Dept. of Transportation:**

---

ADA Ramps Project (Pendleton) - East End/Southgate – starting soon  
I-84 (Cabbage Hill) – repaving  
Hwy 20 (Highland Ave to Orchard Ave, Hermiston) – curb/gutter/sidewalk/ADA ramps – west side only  
Hwy 37 (MP 14 towards Pendleton) – repairing shoulder  
Multiple private development projects

---

---

**City of Hermiston:**

---

NW 1<sup>st</sup> Place water main project – down to punch list

---

---

**Casade Natural Gas:**

---

Athena between highway 11 and high school replace high pressure mainline

---

9. *Old Business:* None

---

10. *New Business:* None

---

11. *Good of the Order:* The next meeting will be noon Wednesday, January 17, 2024, at Mac's Bar and Grill Banquet Room, Pendleton.

---

*Meeting adjourned at:* 12:50 pm

---