



# Umatilla Morrow Gilliam Counties Utility Coordinating Council

## AGENDA: 2/21/2018

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

1. **Introductions: Board and all members present: (5 today)**

Ron Coffell, Vice-President Cascade Natural Gas  
Tim Simons City of Pendleton  
Doug Triebelhorn Pacific Power & Light  
Jeff Brown City of Pendleton  
Jutta Haliewicz, Secretary 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 \$638.82 Ending Balance \$ 439.82**

a. Changes: See report (attached)

4. **Damages / Near Misses: Cascade Natural Gas – two in Hermiston, both homeowners**

5. **P & E Report (Publicity & Education)/ Upcoming Events / Meetings:** Volunteers are still needed for the Hermiston Home & Outdoor Show March 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup> at the Hermiston Conference Center. Also, help is needed to set up the booth Friday morning between 8:00 – 11:00. The show hours are noon–7:00 Friday; 9:00–6:00 Saturday; and 10:00–2:00 Sunday. Josh will help Friday afternoon; Ron will help all day Friday and Sunday and help clean up; Doug will help either Saturday or Sunday. Still need someone to cover Saturday afternoon and Sunday. Please contact Jutta if you would like to sign up.

6. **State Business:** None

7. **Presentation:** None

8. **Projects:**

Pacific Power & Light:

Mckennon Station (Pendleton) – Morrow County Grain Growers – 400' underground  
Port of Arlington (by Airport) – new flex building – 200' underground  
Project Black Box #2 (Pendleton) – relocate primary  
New subdivision (Orchard Avenue (Umatilla) – 54 lots

Pacific Power & Light (continued):

SW 28<sup>th</sup> Drive (Pendleton) – 13 duplexes  
Sloan Street (Stanfield) – four lot subdivision – no new information  
ODOT ADA ramp project (SW Emigrant, Pendleton) – relocating 2 to 3 poles – this summer

Sunridge Acres – Pace Replat (Pendleton) – 40 more lots – new service  
ODOT variable speed limit signs up and down Cabbage Hill on I-84 – overhead and underground – 6 locations – design completed – late 2019  
Arlington Church of the Nazarene – new service - no new information  
Wildhorse RV Park (Pendleton) – consolidating three services into one – to start soon  
Solar farm (Airport Road, Pendleton) – new service, 6-7 new poles – preliminary design  
CTUIR Well #6 (S Market Rd, Pendleton) – 1,050’ ug conduit – spring/summer – negotiating easements  
TCNB Trucking (Hwy 207 near Hinkle, Hermiston) – 450’ ug primary – March/April  
Lieuallen House (Crawford Hollow Road, 2 miles south of Adams) – new service  
Andeavor/Tesoro – 10,000’ underground/overhead lines from Helix to Wallula – negotiating easements

#### City of Pendleton:

Demolition – single-wide trailer by WWTP (4300 SW Houtama Road) - soon  
Airport area – land leveling, new sewer lines, water lines and storm lines  
Duplex (SW 12<sup>th</sup> Drive) – Pace  
New mini-storage warehouses – 101 SW 20<sup>th</sup> St (behind Walmart) - ongoing  
Marijuana retail store - 502 SE 16<sup>th</sup> Street (corner of SE Court and SE 16<sup>th</sup> St) – ongoing  
Townhouses (SW 12<sup>th</sup> Drive) – 4 units – ongoing  
New fire station – 410 SE 14<sup>th</sup> Street (SE Court Ave and SE 14<sup>th</sup> St (old hospital site) – 60% drawings due next week – request for bids early spring – hope to break ground in May  
600 block SW 1<sup>st</sup> Street and SW Marshall Avenue street reconstruction – Pioneer Const - hoping to start within a month  
Duplexes (SW 28<sup>th</sup> Drive) – 13 duplexes, 26 housing units – ongoing  
Overlook Subdivision (SW Riverview Drive) – 10 more lots  
Pace replat of Sunridge Acres from 16 lots into 40+ – will require extension of new services, private roads and alleyways; there will be no public roads – ongoing  
2017 Overlay project – this spring – out to bid soon  
NE Ellis Place – new water line as part of SE 8<sup>th</sup> Street Bridge project – bidding 2/22/18  
SE 8<sup>th</sup> Street Bridge and water line replacement project – Legacy Contracting – tree removal has started – to start drilling footings in March  
NW 12<sup>th</sup> Street (NW Carden to NW Furnish, NW Horn and NW Ingram) – storm sewer line – this spring  
SE 3<sup>rd</sup> St, S Main St and SE Goodwin Ave (by railroad tracks) – water line repair/replacement from Frazer to Bailey (one block at a time) – Culbert Construction – Main and Goodwin this spring  
Airport Industrial Area – water line and street improvement project – Pioneer Const. – water line 90% complete, vault next week  
Several water valve replacements around town- ongoing

#### Cascade Natural Gas:

Pipe replacement project (next 5-7 years, Pendleton) – Phase I (SE Byers) – install completed, retirements to come  
Pilot Rock – relocating 6” high pressure line by bike track to make room for new sewage treatment plant  
LambWeston (Hermiston) – new service, reg station high pressure line  
New subdivision - Orchard Estates (Umatilla) – 54 lots

9. *Old Business:* All the members have paid their yearly dues except for two. Jutta will send them another invoice. Bob Watters with CenturyLink sent an email stating they will not be a voting member this year; however, he will make as many meetings as he can and will pay for his own lunch. If there are questions for CenturyLink, please pass them along to him. Since he is still traveling and covering the area from Bend, he

will only be able to attend this meeting when he has additional work functions to perform in this area. Ron accepted his nomination as Vice-President, and it was voted on and approved unanimously.

**10. New Business:** Doug discussed private easement issues Pacific Power is having with property owners locating buildings, fences, etc. in private power line easements, including building too close to overhead lines. There is a 10' clear zone requirement from the pole centerline. He questioned if there is something the City can add to their building permits reminding property owners/applicants to contact P P & L prior to starting construction. Tim replied yes. The City requires site plans for all new construction prior to issuing permits. Perhaps staff can notify P P & L by email. He will discuss with his staff.

Doug also mentioned he had heard during Coffee Hour on the radio that the Pendleton City Council approved a street light conversion project converting the lights to LED. This is not an easy or inexpensive task. There are two options available: 1) P P & L can replace all the heads; or 2) the City can take over all the street lights. Doug can figure out the costs and contact Bob Patterson, City Public Works Director. Jeff replied what Council approved was a work order with Anderson Perry & Associates to conduct a study of changing out existing street lights for LEDs. This will be a phased project over a 5 – 10 year period where the City would be split into 5 zones and have P P & L replace the heads. Also, part of the study will be automated meter reading connected to the street lights. Ron mentioned possibly getting the 811 trailer for the motorcycle hill climb this year out in Rieth since there's nothing out there, and it won't be part of Pendleton Bike Week this year. They moved it back a week to August 3<sup>rd</sup>-5<sup>th</sup>. The Council could provide 811 water bottles and freeze pops and other free stuff. The members present thought it was a great idea. He will check into it.

**11. Good of the Order:** Vice-President Coffell mentioned the next meeting will be noon Wednesday, March 21st, at the same location and motioned to close the meeting.

*Meeting adjourned at:* 1:25 p.m.

*Additional Notes:*