

Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 2/16/2022 Call to Order: By: <u>Doug Triebelhorn</u> At: Mac's Bar & Grill Banquet Room □ President **⋈** Vice President \square Member 1. Introductions: Board and all members present: (4 today) Doug Triebelhorn, Vice-President Pacific Power Josh English Wtechlink Tim Simons City of Pendleton Jutta Haliewicz, Secretary/Treasurer City of Pendleton 2. Review minutes: Motion to approve \square "as submitted" or \boxtimes "as revised" (check one) **Correction:** Treasurer's report December ending balance should be \$1,685.23. a. By Doug Triebelhorn seconded by Josh English b. Discussion – $\boxtimes Y / \square N$, \boxtimes motion carried (check one) 3. Treasurer's Report: Beginning Balance \$ 1,685.23 Ending Balance \$ 1,443.23 a. Changes: See January Treasurer's report (attached) 4. Damages/Near Misses: None 5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Payment was sent to Pendleton Babe Ruth for the sign sponsorship. 6. State Business: The OUCC quarterly meeting will be Tuesday, March 8th from 12:30 – 4:00 pm in Gleneden Beach. You can attend virtually via Zoom or at the Salishan Coastal Lodge in the Lincoln Room. Contact Kitty O'Keefe at kitty@digsafelyoregon.com for the Zoom link. 7. **Presentation:** None 8. Projects: **City of Pendleton:** Pendleton Estates Phase III-VIII (SW Nye Ave, SW 12th, SW 14th extensions) – 144 residential lots and 72 condo units – to go before Planning Commission March 10th New subdivision (Barfuss) – 17 acres off Tutuilla Rd (between Bane's property and Sunridge Middle School) – 30+ lots - in design phase Astro gas station (1302 Southgate) – demolition and rebuild new station, mini-mart and sub shop – possibly this year; up to 1 year delay in ug storage tanks Community Park parking lot improvement project (end of SW 41st St by tennis courts) – City has received FEMA funding for these improvements; storm drain improvements to be completed first - spring/summer 2022 Byers Avenue (SE 6th St to Main) – water line/storm line replacement - spring Windwave/CTUIR fiber installation project – from Main St (Pendleton) to CTUIR Governance Center – no new information 2021 Street Overlay Project – Central Washington Asphalt – punchlist 2021 URD Street Reconstruction Project - Nelson Construction - punchlist 200-unit apartment complex (Westgate Apts/Ivanhoff) – across from EOCI – will be constructed in

three phases – starting soon – need to relocate power line and easements

City of Pendleton (continued): Wildflower Apts (SW 18th St next to cemetery) – Chrisman Homes – three new street lights – ongoing Townhouses (SW 12th Street) – construction ongoing Tutuilla Heights Subdivision Phase 1 (SW 17th Pl off SW Perkins Ave) – several SFD under construction Radisson Hotel (4343 NW A Ave, Airport) – McCormack Const. – construction ongoing Katelyn (formerly Blakely) Addition Phase I (Pace) – SW 18th St. – 25 lots – ug completed Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – starting in March New storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from river to Furnish Ave 2022 Street Paving/Rebuild/Slurry Seal list – see list attached SW Houtama Road Water Line Project – to rebid in March Wtechlink: Blakely/Katelyn Subdivision (Pendleton) – 1,500' ug east side of SW 18th Street - ongoing SE 2nd Street (Pendleton) – by John Murray Building – should be completed this week Gateway Avenue/Lane (Pendleton) – 1,000' ug Pacific Power: Sunrise Estates Phase II (Umatilla) – off Dean Avenue – 54 lots – installing conduit – contract out Sunrise Estates Phase III (Umatilla) – 40 lots – received plans today Solar project (Weston) – by substation – several new poles Ghosttown Organix (2515 NE Riverside Pl, Pendleton) – service upgrade Wildhorse Resort and Casino – reroute ug in back of casino for new 10,000 sf office and storage bldg Dollar General (181 NW Birch St, former hardware store, Pilot Rock) – reroute Family Dollar (below schoolhouse, Pilot Rock) – new service Blue Mtn Electric remodel (515 SW 4th St, former flour mill, Pendleton) – oh to ug conversion Athena (behind PGG building) – 100' oh to ug conversion Vandelay Meadows Subdivision (off Powerline Road, Hermiston) – 50 lots City of Echo – sewer pump upgrades by City Hall – oh to ug conversion Stanfield School Bus Barn – 300' extension for new maintenance building Cheryl's Place Subdivision (off Powerline Road, Umatilla) Threemile Canyon Farms (Boardman) – concrete batch plant – ug temporary service Nobles RV Park (Umatilla) – River Road by Wastewater Treatment Plant – 62 lots – in process McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phase; 64 are Pacific Power, the remaining will be UEC – working on contract Wildflower Apts (SW 18th St, Pendleton) – 80 units, 6 bldgs – new services; 3 street lights – installing vaults and conduits Interstate Concrete & Asphalt (Pendleton) – 1,500' oh to ug conversion – to start end of February Radisson Hotel (by Airport, Pendleton) – new service – Nixyaawi Subdivision (CTUIR) – 60 lot subdivision behind new school – no updates Sederberg Subdivision (Adams) – 3 lots – no update New Airport Reservoir and Booster Pump Station (City of Pendleton on old Airport Road) City of Pendleton UAV park – new single-phase service – to start end of March Blakely/Katelyn Addition (Pendleton) – 25 lots – no conduits were installed prior to paving Bumble B Estates (Stanfield) – 64 lots – 38 are Pacific Power; remaining are UEC – working on contract City of Umatilla (behind City Hall) – oh to ug conversion in alley – in design process Westgate Apartments (Pendleton) – relocate from OH to UG - redesigning Two more subdivisions (Umatilla) – 100 lots 9. Old Business: None **10.** New Business: None 11. Good of the Order: The next meeting will be noon Wednesday, March 16, 2022, at Mac's Bar

Meeting adjourned at: 12:52 pm

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and Grill Banquet Room, Pendleton. Jutta will not be able to attend; Tim offered to take notes.

UMATILLA, MORROW, GILLIAM COUNTY UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT January 1, 2022 – January 31, 2022

Beginning Balance: January 1, 2022\$	1,685.23
Revenue:\$	0.00
Total Revenue:\$	0.00
Balance:\$	1,685.23
Expenses: Ck #117 – Pendleton Babe Ruth\$ Sign sponsorship – 2022 Mac's Bar and Grill\$ Members lunches - January meeting	150.00 92.00
Total Expenses:\$	-242.00
Ending Balance: January 31, 2022\$	1,443.23

Respectfully submitted,

/s/ Jutta Haliewicz Secretary/Treasurer

<u>CITY OF PENDLETON</u> 2022 STREET PAVING, REBUILD, SLURRY SEAL LIST

Reconstruction

SE Byers Avenue (Main Street to SE 7th Street)

SE 3rd Street (North Side of RR track spur at Frazer to Levee)

SW 10th Street (SW Emigrant Ave to SW Dorion Ave)

SE Byers Avenue (SE 12th Street to SE 17th Street) (May get postponed due to budget)

SE 15th Street (SE Byers Ave to SE Alexander Ave) (May get postponed due to budget)

SE Alexander Ave (End of Pavement to SE 15th Street) (May get postponed due to budget)

SE 4th Street (SE Byers Ave to SE Court Ave)

N Main Street (NW Despain Ave to NW Furnish Ave)

NW Despain Avenue (Main Street to NW 7th Street)

SW Nye Avenue (SW 2nd Street to SE 3rd Drive)

SW 28th Drive (SW Goodwin Ave to End of Pavement NW)

SE Court Place (East side of Bridge to SE 14th Street

Overlay

SE Goodwin Avenue (Main St to beginning of PCC)

SE Court Place (SE 11th Street to East side of Bridge)

SW 37th Street (SW Southgate Place to SW Jay Ave)

NW Ellis Avenue (NW 8th Street to NW 11th Street)

NW 14th Street (NW Despain Ave to NW Carden Ave)

Main Street Bridge

Slurry Seal

NW Johns Lane (N Main St to NW 4th St)

SW 10th Court (SW Nye Ave to Cul-de-sac)

SW 11th Court (SW Nye Ave to Cul-de-sac)

SW 12th Drive (SW Nye Ave to End of Pavement N)

SW Alpha Court (SW Athens Ave to Cul-de-sac)

SW Theta Court (SW Athens Ave to Cul-de-sac)

SW 21st Street (SW Nye Ave to Dead End N at Gate)

SW 25th Street (SW Marshall Ave to SW 30th St)

SW Quinney Avenue (100ft W of SW 22nd Ave to End of Pavement SE)

SW Runnion Lane (Lot #1885/Pave Change to Cul-de-sac S)

SW Quinney Lane (SW Quinney Ave to Cul-de-sac NE)

SW Marshall Court (SW 37th St to Cul-de-sac E)

SW Marshall Place (SW 37th St to Cul-de-sac W

SW 37th Court (SW 37th St to Cul-de-sac E)

SW 40th Place (SW 40th St to Cul-de-sac NE)

SW 40th Street (Dead End W of 41st St to SW 41st St)

SW Perkins Lane (SW Perkins Ave to Cul-de-sac E)

SW Perkins Court (SW Perkins Ave to Cul-de-sac SW)

SW 46th Street (SW Perkins Ave to SW Olson St)

SW Runnion Court (SW 44th St to Cul-de-sac E)

SW 45th Street (SW Korvola Rd to Cul-de-sac N)

SW River View Drive (SW 28th St to 100ft W of Overlook)

SW Overlook Street (SW Riverview Drive to SW Terrace Dr)

SW Overlook Place (SW Overlook St to Cul-de-sac NW)

SW Terrace Drive (SW Riverview Drive to Change in Pavement/Lot 3010)

NW Westgate Drive (Railroad Tracks to SW Westgate Drive)

SW Westgate Drive (NW Westgate Dr to End of Pavement E)

SW Westgate Drive (NW Westgate Dr to End of Pavement W)

NW Pioneer Place (Reith Road to Gate)

SW Golden Avenue (Rieth Rd to Dead End W)

NW 57th Drive (SW Golden Ave to Cul-de-sac N)

NW 56th Drive (NW A Avenue to Cul-de-sac N)