



**Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council**

AGENDA: 7/15/2020

Call to Order: *By:* Josh English *At:* Mac's Bar & Grill Banquet Room

President **Vice President** **Member**

1. Introductions: Board and all members present: (6 today)

Josh English, President	Wtechlink
Doug Triebelhorn, Vice-President	Pacific Power
Jeff Brown	City of Pendleton
Fernando Cervantes	City of Hermiston
Ben Rodriguez	Williams NW Pipeline
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

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

- a. *By* Jeff Brown *seconded by* Josh English
- b. **Discussion** - Y / N, **motion carried (check one)**

3. Treasurer's Report: Beginning Balance \$ 1,369.57 Ending Balance \$ 1,278.57

- a. **Changes:** *See June report (attached)*

4. Damages / Near Misses: Cascade Natural Gas – SW 18th Street, Pendleton

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: After speaking to Pamela Duso, Babe Ruth Board member, they are having Babe Ruth games at Fallen Field this summer but they're not hanging any sponsorship signs. Also, Pendleton Parks and Recreation may have a Fall movie series. It has not been decided yet. The members present agreed unanimously to wait another month or two to decide on requesting a refund for our movie sponsorship.

6. State Business: None

7. Presentation: None

8. Projects:

Pacific Power:

- Sunridge Acres (Pendleton) – 3 lots on north side
- Airport Hangars (Pendleton) – 4 lots
- Despain Gulch – 2 transmission poles
- Beef NW/Three-Mile Canyon Farms (Boardman) – 2,600' ug primary extension
- Echo Heights Phase II (off Joyce Way) – 14 lots
- NW Delwood (Pilot Rock/Hatley) – 3 lot subdivision
- Tidewater (McNary) – 1,200' extension
- Vandelay Meadows subdivision on Power Line Road (Umatilla) – 26 lots
- Umatilla County Housing Authority (Patriot Heights, Stanfield) – 40 new houses
- 750' underground cable replacement (Umatilla) – in progress

Pacific Power (continued):

CTUIR well (Pendleton) – S Market Road by Tutuilla Church Road -1,200' ug extension east
Loiland House (Pendleton) - ½ mile ug extension off Market Road east on Lloyd Road
NE 35th Street (Pendleton/Marshall) – 5 lot subdivision
115 SE 6th Street (Pendleton) – remodel into 14 apartments – upgrading services, etc.
City of Stanfield – 4 street lights on Chelsea – in progress
UAS Industrial Park (Pendleton) - Phase IV – new services – reviewing contract
City of Pilot Rock – sewer lift station - no update
Sunridge Acres (Pendleton/Pace) – ongoing
Wildhorse Resort and Casino expansion project (Pendleton) – new substation – Hwy 395 to
Wildhorse – will be ug in existing easements – Titan Construction mobilizing this week
Wildhorse Family Entertainment Center by movie theaters – new service - ongoing
Pendleton Affordable Housing (by cemetery, Pendleton) – ug primary on new street
SE Byers Avenue (Pendleton) – pole relocation – in process
30 pole replacements – mostly in Pendleton, Athena, Weston
9 pole replacements – Hermiston

City of Pendleton:

Westgate Place (by Club 24) – three new street lights
Levee repair work behind Keystone – two small storm projects left to complete
Two 18-unit apartment buildings (behind Roosters) – ongoing
SW 28th Street Sewer Lift Station (by WWTP) – ongoing
2020 Street Overlays – underway
SE Byers Ave (SE 6th to SE 12th St) – KSH Construction; two more blocks added (SE 6th and 7th)
and SE 8th from Byers to Court and SE 12th from Byers to Court – started 7/14/20
Round-Up Retail Building (former Albertson's parking lot) – ongoing
Phase IV UAS (Airport Industrial Park) – North Improvements - Tapani, Inc. – started 7/13/20
200-unit apartment complex (Westgate Apartments) – across from EOCI – ug utilities site
plan not approved yet; building construction plans under review - no new info
Pendleton Heights Subdivision (next to cemetery) – Rod Anderson Construction installing
electrical conduit; potential new owner in the near future
Townhouses (SW 12th Street) – construction ongoing
Sunridge Acres (by Middle School) – several single-family dwellings under construction
NE 35th Street (Gale Marshall) – small subdivision – 5 – 6 lots - almost ready to accept sewer
line installation
Two new SFD (Tutuilla Heights Subdivision Phase 1) – SW 17th Place off SW Perkins Avenue
NW 12th Street from Furnish to Horn – stormwater project – this fall
SW Goodwin Avenue (from SW 5th St – S Main St) – water main – switching services today,
retiring old line
NW 8th and NW 9th Street – sewer line – August
100 block SE 8th St (Byers to Court) – sewer line extension

Wtechlink:

Adams – 3 miles underground cable – from Ag Research Center up Rothrock Road to Deining
Road – 1 ½ miles completed; adding 2 miles back to Kirkpatrick
3 miles underground (Cabbage Hill to scales on old Hwy westbound)

Williams NW Pipeline:

Adams Road – anomaly dig – middle of Wildhorse Creek

City of Hermiston:

New Subdivision – W Theater Lane – approximately 50 lots

9. **Old Business:** None

10. **New Business:** It was reported by Ben that there's a well driller in the Hermiston area that's not calling locates.

11. **Good of the Order:** The next meeting will be noon Wednesday, August 29, 2020, 2020, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:54 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
June 1, 2020 – June 30, 2020

Beginning Balance:	
June 1, 2020	\$ 1,369.57
Revenue:	\$ 0.00
Balance:	\$ 1,369.57
Expenses:	
Mac's Bar and Grill	\$ -91.00
June meeting lunches	
Total Expenses:	\$ -91.00
Ending Balance:	
June 30, 2020	\$ 1,278.57

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer