



Umatilla Morrow Gilliam Counties Utility Coordinating Council

MEETING MINUTES: 7/20/2022

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: (9 today)

Jeff Brown, President	City of Pendleton
Tim Simons	City of Pendleton
Sean Tarter	City of Pendleton
Ben Rodriguez	Williams NW Pipeline
Josh English	Wtechlink
Doug Triebelhorn, Vice-President	Pacific Power
Roger Johnson	Cascade Natural Gas
Kyle McCauley	Cascade Natural Gas
Fernando Cervantes	City of Hermiston

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

Correction:

- a. By Josh English seconded by Tim Simons
b. Discussion - ☐ Y / ☒ N, ☒ motion carried (check one)

3. Treasurer's Report: Beginning Balance \$ 1,104.51 Ending Balance \$ 1,021.51

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

4. Damages/Near Misses: Josh reported Rod Anderson Construction has broken Pendleton Fiber's line laying on ground twice; Sean reported City personnel hit an unmarked phone line at SE 19th Street; Roger reported a fiber driller in Hermiston hit a CNG high pressure 4" gas line yesterday.

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: The Movie in the Park is scheduled for August 12th at Community Park. T-shirts have arrived and will be given away among other 811 items. Help is welcome and can be arranged by contacting the Parks Department. Sean and Josh will try to help.

Sean plans on attending the OR Joint States meeting to be held in Redmond August 30th - September 1st at Eagle Crest Resort. The States represented at the Joint States Meeting are Oregon, Washington, Alaska, Idaho, and Montana.

Jeff is requesting additional funding from the OUNC to help cover the costs to attend the Joint States meeting as well as the Movie in the Park sponsorship, the Babe Ruth sign sponsorship and for the Contractor's breakfast he hopes to have this winter.

6. State Business: The OUNC has raised their service tariff which is the fee paid by underground facility members on a per ticket/notification basis to fund all of the activities of the Oregon Utility Notification Center. The fee increase will be phased starting August 2022 with the fee changing from \$1.20 to \$1.35 per ticket and another increase starting January 2023 to \$1.40 per ticket. They are also proposing an annual increase for future years starting in January 2024 tied to the Consumer Price Index, not to exceed 3%.

7. Presentation: None

8. Projects:

City of Pendleton:

Pratt Project (Former USFS Bldg behind Burger King) – 33 unit apartment building remodel – under construction

Creekside Estates (Jim Whitney) – off SW Kirk Avenue/SW 37th Street – 14 lot subdivision – approved Planning Commission; waiting on engineered plans for review

South Hill Commons Project (Franklin Grade Road) – waiting on engineered plans – must break ground by September 8th

Bane subdivision (SW Tutuilla Road) – is about to apply for another new single-family dwelling permit

Mini-mart/gas station next to Garner's (2316 SE Court Place) – ongoing

Pendleton Estates Phase III-VIII (SW Nye Ave, SW 12th St, SW 14th St extensions) – 144 residential lots and 72 condo units - received final design for review

New subdivision (Barfuss) – 17 acres off Tutuilla Rd (between Bane's property and Sunridge Middle School) – 52 lots – tentative plan to go before Planning Commission June 30th

Tutuilla Creek sewer line crossing for the Barfuss subdivision – in permitting stage with DSL/DEQ/Army Corp of Engineers/U.S Fish and Wildlife Service – hope to get out to bid soon

Community Park parking lot improvement project (SW 41st St by tennis courts) – City has received FEMA funding for these improvements; parking lot and storm drain improvements – this fall

Byers Avenue (SE 6th St to Main) – more water line/storm line replacements week of June 6th; street reconstruction project - Humbert Asphalt low bidder – to go before PDC June 21st for approval

SW 10th Street Reconstruction Project (Emigrant Ave – Dorion Ave) – bidding June 16th

Interpath Lab (2490 SW Perkins Ave) – new building for medical supplies – under construction

NW Despain Avenue reconstruction project (N Main St – NW 7th St) – out to bid next year

Windwave/CTUIR fiber installation project – from Main St (Pendleton) to CTUIR Governance Center – moving forward

2021 Street Overlay Project – Central Washington Asphalt – still need to complete punchlist

2021 URD Street Reconstruction Project – Nelson Construction – still need to complete punchlist

2022 Street Paving/Rebuild/Slurry Seal Projects – Overlay project - American Rock Products – started; Slurry Seal project - Doolittle Construction – to start early July

Westgate Apts/Ivanov – 200 units constructed in three phases – dirt work started – need to relocate power line and easements for power, gas, phone

Wildflower Apts (SW 18th St next to cemetery) – 80 units, 6 bldgs – ongoing

Townhouses (SW 12th Street) – 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 Construction – ongoing – almost completed

Katelyn (formerly Blakely) Addition Phase I (SW 18th St) – 25 lots – new SFD construction ongoing – need to finish road construction punchlist items

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

New storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave – this fall

SW Houtama Road Water Line Project – Silver Creek Contracting – parts back ordered until late fall

Rail Car Bridge Replacement Project – Silver Creek Contracting – construction started

Drying Beds Improvements Project (Waste Water Treatment Plant) – Mike Becker General Contractor – construction started

New water meters – 500 SW 10th Street

Wtechlink:

Overlook Subdivision (Pendleton) – 5,000' new fiber – micro-trenching – only the inside roads left

SW 45th/46th (Pendleton) – 3,000' new fiber in backyards – starting soon

Williams NW Pipeline:

Working in Despain Gulch area

Cascade Natural Gas:

Highland Meadows Phase 2 (Hermiston) – E Highland Ave and SE 8th Street – tie in
Airport Reservoir and Booster Pump Station Project (Pendleton) – will be moving regulator station on
Old Airport Road out of project area and retiring old gas line – grades figured out
2022 Street Projects (Pendleton) – potholing lines to verify locations and depths
SE Byers Avenue Project (Pendleton) – moving/upgrading lines
ODOT (Pendleton) – ADA curbs project – Court Avenue - relocating and abandoning lines
Westgate Apartments (Pendleton) – rerouting line soon
Interpath Lab (Pendleton) – new warehouse for medical supplies – coordinating trench for new service
McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phases – starting construction now
New Subdivision (Willowfork Drive, Boardman) – RBS Construction
Family Dollar (Irrigon) – working on it
O'Reilly's (Milton-Freewater)
New Fire station (Weston)
Sunrise Estates (Umatilla) – need more information
Athena Subdivision – Aspen Construction – towards Helix/Hwy 334
ODOT Maintenance Facility (Hermiston) – new 4" steel service line with 1,000' drill under canal and Hwy

City of Hermiston:

Popeye's Restaurant
Urgent Care
New Apartments on NW 11th Street
Mall addition – Marshall's and Famous Footwear

Pacific Power:

South Hill Commons (SE 10th Street/Franklin Grade Road) – 72 apartments – designing – waiting on
easement and light locations
Drying Beds Improvements Project (City of Pendleton) – relocating one power pole – any day
Barfuss subdivision (Pendleton) – 30+ lots – won't design power until City has approved final plat
Wildhorse Resort and Casino – 10,000 sf office and storage bldg – conduit work complete, no wires yet
Dollar General (NW Birch St, former hardware store, Pilot Rock) – 90% work complete, ug service left
Blue Mtn Electric remodel (515 SW 4th St, former flour mill, Pendleton) – no customer conduits yet
Athena (behind PGG building) – 100' oh to ug conversion – not started yet
Athena Mini-Mart – wants second source of power for car chargers and solar panels; City will allow a
new pole but no overhead lines; waiting for City to clarify ug ordinance to figure out plan
City of Echo – sewer pump station upgrades by City Hall – oh to ug conversion – not started yet
Nobles RV Park (River Road, Umatilla) – 62 spaces – customer recently changed plan to 2 meters
McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phase; 72 are Pacific Power, the
remaining will be UEC – customer started dirt work
Wildflower Apts (SW 18th St, Pendleton) – 80 units, 6 bldgs – 90% of power installed
Nixyaawi Subdivision (CTUIR) – 60 lot subdivision south of new school – contractor about done with
dirt work
New Airport Reservoir and Booster Pump Station (Old Airport Road, Pendleton) – no work yet
Katelyn Addition (Pendleton) – 25 lots – no 4" conduit installed yet
Bumble B Estates (Stanfield) – 64 lots – 38 are Pacific Power; remaining are UEC – dirt work 75% done
City of Umatilla (behind City Hall) – oh to ug conversion in alley – one to two blocks – plan complete,
no dirt work yet
Westgate Apartments (Pendleton) – oh line reroute is almost done; small redesign of permanent
power to bldgs
Timine Way North apartments (30 units) – dirt work has started
OSU experiment station office/lab building – no dirt work yet
V & B Holdings medical storage warehouse (Southgate, Pendleton) – no conduit work yet
Maney house (Helix) – 800' ug extension – foundation poured, no conduit work yet
Kumar mini-mart/gas station (SE Court, Pendleton) – conduit is in, no new pole yet

Insitu Bldg (Pendleton Airport) – 300' ug extension – no conduit work yet
ATKORE Rocky Mtn Colby (Pendleton) – 3000A ug service – conduit/vault work done
Shaver house (Theater Lane, Hermiston) – 200'+ ug extension – no conduit work yet
Steeple's house (Birch Creek Rd, Pendleton) – 700' ug extension – no conduit work yet
Windwave Communications bldg. (Airport Road, Pendleton) – 250' ug extension – no conduit work yet
City of Pendleton – 3 LED street lights – job written, no light bases or conduits yet
Oregon Trail Honey Farms (Echo) – long oh rebuild – job hasn't been built yet
Griggs house (Umatilla) – 1,200' ug extension – conduits being installed this week
Dollar General (Stanfield) – ODOT may ask to have pole/service moved due to curbs/ADA project

9. Old Business: None

10. New Business: None

11. Good of the Order: The next meeting will be noon Wednesday, August 17, 2022, at Mac's Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 1:15 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
June 1, 2022 – June 30, 2022

Beginning Balance:
June 1, 2022\$ 1,104.51

Revenue:\$ 0.00

Total Revenue:\$ 0.00

Balance:\$ 1,104.51

Expenses:
Mac's Bar and Grill\$ 83.00
Members lunches – June meeting

Total Expenses:.....\$ -83.00

Ending Balance:
June 30, 2022\$ 1,021.51

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer