



# Umatilla Morrow Gilliam County Utilities Coordinating Council

## MEETING MINUTES: 07/17/2024

**Call to Order:** *By: Jeff Brown At: 12:10 pm Location: Mac's Bar & Grill Banquet Room*  
 **President**       **Vice President**       **Member**

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

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Casey Currin	City of Pendleton
Scott Roe	City of Pendleton
Tim Simons	City of Pendleton
Roger Johnson	Cascade Natural Gas
Heaven Doherty, Secretary	City of Pendleton
Keri Standley, Secretary	City of Pendleton

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

a. *By Doug Triebelhorn      seconded by Tim Simons*  
b. *Discussion -  Y /  N,  motion carried (check one)*

**3. Treasurer's Report: Beginning Balance \$ 2,844.40 Ending Balance \$ 3,244.40**

a. **Changes: See May's & June's Treasurer's report (attached)**

**4. Damages/Near Misses:** Doug – On Despain, Public Water Service hit

**5. P & E Report (Publicity & Education) / Upcoming Events / Meetings:** Sponsorship for Movies in the Park paid for. Will report on movie title.

**6. State Business:** None

**7. Presentation:** None

**8. Projects:**

**City of Pendleton:**

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- Slurry Seal Project – Bid awarded to Doolittle Construction – Done
- East End Booster Station (Goad Road) – Bid awarded - construction to start September 2024
- BMEC Farm II Project (SW 18<sup>th</sup> Street) – On Going
- 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—subdivision being revised by owner – Possible end-of-summer start
- NW Despain Project-being redesigned this winter – Under construction
- Despain 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 – Winter/Spring

## **City of Pendleton (continued):**

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- Sage Hill Subdivision – 17 acres off Tutuilla Rd – 52 lots – Phase I (8 lots) civil engineered plans approved - construction of a single-family and duplex dwellings underway- Phase II of development sold to another developer
- RRF pump station- Well house 11B is out to bid - Breaking ground, start work end of July
- Bus Barn - on going
- SW Tutuilla Rd water and sewer line extension South of Athens – Sewer done, water ongoing
- SE 1<sup>st</sup> - Working with AP to extend Franklin Grade Rd – Design complete by the end of July. Going out to bid in August, start work in October
- Replacing water line 200-300 block of S. Main – Work to start in October
- Working on Tutuilla Sewer crossing – Going for bid in August
- Dudek 3 lot development – Ongoing
- McKinnon Lift Station – Bid opening July 24

## **Pacific Power:**

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- Arlington School District – 3 new houses and reroute ug cable 700'-800', 1 house in summer of 2024 – Ongoing
- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line – ongoing, late summer early fall start
- Goad Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from City of Pendleton-breaking ground
- Well 11B Pump House (Pendleton RRF, Houtama Road) – winter/spring- no update
- Threemile Canyon Farms (Boardman) – 18 new services and ug lines for cattle stock yards – Doing system study
- Threemile Canyon Farms Guard Shack – Ongoing
- City of Pendleton Bus Barn- Temp Service installed
- City of Pilot Rock – 400hp water pump-revising plan
- George Warren- Power for new MFD on SE 15<sup>th</sup> – ongoing
- City of Echo, Drilling Well South of the freeway 2,200'– multi-phase project
- Health Clinic in Umatilla- 3ph ug power – on going
- Hill Meat expansion- Ongoing
- SE 15<sup>th</sup> and Kirk – Plans for intersection needed from CoP
- BMEC Farm II project- set pole
- ODOT SE 17<sup>th</sup>- new signal
- American Rock – Primary meter system- in study
- Birch Creek Golf Course, Ug for new golf cart shed – Start this fall
- Montee Ludwig, New UG service – No update
- EOAF: SW 2<sup>nd</sup> New Service
- Pilot Travel Center- Electric car charging stations
- Albert Almonte - 4 lot development on E Harding Stanfield - Ongoing
- Crafton – 11 lot development
- Piercy Hive Development– 4 lot development
- Jason Wells – Birch creek new house and shop
- Lower Birch Creek – Rerouting a stream for salmon spawning-600 acres-
  - Removing a whole pole line – Jim Whitney
  - Move underground for the Tribe
- CTUIR – New Hotel (10 story tower)/Event Center – Planning Stage
- Powerline Rd – Additional Service
- Al Plute/Odd Fellows
- West Birch Creek – Reroute 2.5 Miles
- Steel Masters (former Power Vision bldg.) – Upgrade

## **Pacific Power (continued):**

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- Arrowhead – More car charging stations
- Umatilla School District – New CTE Building
- Umatilla School District – New School on Grant St
- Hermiston Home Works – New 28 lot subdivision
- Kent Madison Stanfield Commercial Development (near Pilot)
- Powerline Rd – Feeder Service
- Umatilla – Pole Replacement
- 6 ODOT jobs – Signs and Lights

## **Cascade Natural Gas**

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- Highland Ave from 13<sup>th</sup> to High School - 1 Mile reinforcement – Out to Bid
- Westgate River Project – 2 crossings under Umatilla River
- South Hill Commons – Extending gas lines

## **City of Hermiston (no rep)**

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- Water line replacement NE 3<sup>rd</sup> and Gladys – on going
- Water line replacement Gladys & 7<sup>th</sup> to Main – on going
- Water line replacement NE 5<sup>th</sup> to NE 9<sup>th</sup> – on going
- Water Line replacement Hurlburt to 6<sup>th</sup> to 7<sup>th</sup> out to bid for summer start
- Replacing signal light at SW 1st and Dorion

**10. New Business:** None

**11. Good of the Order:** The next meeting will be at noon Wednesday, August 21, 2024, at Mac's Bar and Grill Banquet Room, Pendleton.

**Meeting adjourned at:** 12:51 pm