



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 6/19/2019

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

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

Ron Coffell, Vice-President	Cascade Natural Gas
Doug Triebelhorn	Pacific Power
Tom Lapp	Oregon Dept. of Transportation
Jeff Brown	City of Pendleton
Tim Simons	City of Pendleton
Hector Ortiz	Williams NW Pipeline
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 Tim Simons seconded by Jeff Brown

b. Discussion – Y / N, motion carried (check one)

3. Treasurer's Report: Beginning Balance \$ 1,847.60 Ending Balance \$ 1,388.01

a. Changes: See May report (attached)

4. Damages / Near Misses: Doug reported no damages in our area; however, there were two in Walla Walla and one in Enterprise. Jeff reported irrigation lines being damaged in the landscape areas at the I-84 interchange exits; Ron reported a 1/2" service line and a 2" main was dug into on NW 23rd Street, Pendleton; also he found someone pounding rods in the parking lot by Grocery Outlet, Pendleton, for the 4th of July firework sales tent without calling for locates.

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Ron met with Peter of Corvallis Productions, LLC regarding hammering the tent pegs in the parking lot and provided the Dig Law handbook, explained the 811 rules and gave out SWAG as reminders.

Ron also mentioned it's the 20th Anniversary of the Olympic Pipeline explosion that occurred in Bellingham, Washington, at Whatcom Falls Park on June 10, 1999 and killed three children. This explosion was as a result of a series of failures, not just a single error, due to

improperly trained employees, a faulty computer SCADA system and a pressure relief valve. Also, in 1994, five years prior to the accident, a construction crew working on behalf of the City of Bellingham damaged the pipeline while constructing the City's water treatment plant and Olympic Pipeline had failed to find or report the damage. This incident and its aftermath are being talked about nationwide to promote public awareness and education. As a result, CNG has to inspect every line and be present during construction and report it to the Federal government.

Jutta received a letter from City of Pendleton Parks and Recreation Department regarding sponsoring another Movie in the Park this year for \$400. Tim made a motion to approve; Jeff seconded the motion and it was approved unanimously.

Hector mentioned he is still working on finding out more information from the City of Pasco regarding who painted the 811 logo on their water tower. The City of Hermiston is currently constructing a new tower at E Punkin Center Road and NE 10th Street and the City of Pendleton is planning on a new water tower at their airport as well. Ron mentioned the State Council would probably contribute to this as well if we request additional funds for publicity.

6. *State Business:* The next OUNC meeting will be July 10th at 9:00 a.m. at Clackamas Community College in Wilsonville with Locator Training July 9th and 10th at 8:00 am.

7. *Presentation:* None

8. *Projects:*

Oregon Dept. of Transportation:

I-84 Median Barrier Safety Improvement Project – select locations between MP 100 and Idaho border at MP 378

I-84 Westbound Nolan Road Overpass Repair – near MP 195 at Nolan Road overpass

I-84 Snow Zone Safety Improvements – between Pendleton and La Grande

I-84 WB Poverty Flat Snow Fences – from MP 222.60 to 224.24; approximately 13 miles east of Pendleton (Cabbage Hill and Poverty Flats area)

I-84: Poverty Flats-Meacham – eastbound and westbound slow lanes between Poverty Flats and Meacham, MP 225.85 to 237.99

I-84 Ladd Canyon Freight and Culvert Improvement Project – between La Grande and Ladd Canyon, MP 260-273

OR 37 over UPRR (Cold Springs) Bridge – one mile east of US 730

ADA Pilot Project (Pendleton) - US 30 to SE 10th Street – to bid this fall

Interchange 209 design – working with the City of Pendleton (IAMP Project)

Columbia River Bridge – opened today

Umatilla River Bridge (I-82 to I-84) – repairs

Pacific Power:

Cancer Treatment Center (Pendleton) – temporary service requested – need design and load information

Orchard Terrace subdivision (Powerline Road, Umatilla) – 54 lots

Silver Ridge Homes (Stanfield) – 15 lots

UAS Industrial Park (Pendleton) - Phase IV – new services – working on lease agreement

ODOT service to reader board signs – settled on primary meter east of I-84 Exit 216 (Casino Exit) to Thompson Road – 400'-500' underground – next two years

Threemile Canyon Farms (Boardman) – corn dryer – new ug primary, service

Threemile Canyon Farms (Boardman) – gas monitoring station – 3,200' new line

Pacific Power (continued):

City of Pilot Rock – sewer lift station - on hold
Sunridge Acres – Pace Replat (Pendleton) – 40+ more lots – 2 to 3 new services at a time
CTUIR new school – 500'-600' new ug service – primary in – still waiting
Wildhorse Resort and Casino expansion project – new substation – in preliminary planning stages – construction 2019-20 – two options proposed – using south route
SW 12th Street (Pendleton) – elevating pedestals

City of Pendleton:

Flood repairs – more repairs this fall /winter – meeting next week with agencies
New Airport hangar – waiting on design
Round-Up Retail Building (former Albertson's parking lot) – McCormack Construction - working on design – to start construction week after Round-Up – test pits last week
Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington Asphalt – construction this summer
200 unit apartment complex (Westgate) – across from EOCI old Cottages site – developer hoping to break ground this summer – City installing new utility lines
Pendleton Heights Subdivision (next to cemetery) – 100 apartments, to construct 30 units over 3 phases – contractor has mobilized – storm sewer main line completed; Pacific Power still waiting on plans for redesign
2019 Overlay Project – awarded to Pioneer Construction (purchased by Interstate Concrete and Asphalt - 5.31.19) – for the following streets:
2700 block SW Goodwin Avenue; SW Kirk Avenue; SW 31st Street; SW 18th Street; SW 24th Street; NW King Avenue; NW Despain Place; NW 12th Street; NW 10th Street; NW 6th Street; SE 5th Street; SE 18th Street – started 5/13/19
Cancer center – SW 24th Street by St. Anthony Hospital – construction started – rough grading and sewer line completed
Phase IV UAS (Airport Industrial Park) – South Improvements – Pioneer Construction (Interstate Concrete and Asphalt) - low bidder – to start next month
Phase IV UAS (Airport Industrial Park) – North Improvements – bidding later
Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley
Several townhouses (SW 12th Street) – construction ongoing
New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14th St - old hospital site) – McCormack Construction – new street construction/site work (SE 15th) – last of paving today
Sunridge Acres - 40+ lots – several single-family dwellings under construction
SE 8th Street Bridge/water line replacement project – Legacy Contracting – hoping to open bridge to traffic next week
SE Byers Avenue (SE 8th Street to SE 12th Street) – water main replacement – summer
Several water valve and fire hydrant replacements around town
Manhole repairs
Pothole/street excavation repairs - ongoing

Williams NW Pipeline:

Six anomaly digs through the mountains from Pendleton to La Grande (Deadman Pass) – to inspect and repair if needed.

Cascade Natural Gas:

Central Washington Asphalt Plant (Milton-Freewater) – 4" HP steel gas line
Cleaver Farms, LLC – hemp dryer – Irrigon – 4" HP steel
SW 37th Street Mobile Home Park replacement project (Pendleton) – mains and meters under homes - should be completed this week

Cascade Natural Gas (continued):

Replacing ERT's (electronic meter transmitters) – started with 10,000 meters, approximately 641 left

Riverwood Estates (McNary)

Vista Ridge (Milton-Freewater) near Sykes – 50 lots

Aspen Subdivision – 8 additional lots

Mission odorizer station rebuild

6. **Old Business:** Ron mentioned attendance at the Home Show in Hermiston was good this year.

7. **New Business:** None

8. **Good of the Order:** The next meeting will be noon Wednesday, July 17, 2019, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 1:09 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
May 1, 2019 – May 31, 2019

Beginning Balance:	
May 1, 2019	\$ 1,847.60
Revenue:	\$ +0.00
Balance:	\$ 1,847.60
Expenses:	
AIA Corporation	\$ -374.75
T-Shirts	
Mac's Bar and Grill	\$ -84.84
May meeting lunches	
Total Expenses:	\$ -459.59
Ending Balance:	
May 31, 2019	\$ 1,388.01

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer