

Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 3/20/2019 Call to Order: By: Josh English At: Mac's Bar & Grill Banquet Room ☐Vice President \Box Member 1. Introductions: Board and all members present: (8 today) Josh English, President Wtechlink, Inc. Ron Coffell, Vice-President Cascade Natural Gas **Hector Ortiz** Williams NW Pipeline Jeff Brown City of Pendleton Tim Simons City of Pendleton **Brian Stone** City of Hermiston Doug Triebelhorn Pacific Power Ryan Pauly Pacific Power 2. Review minutes: Motion to approve Ø "as submitted" or □ "as revised" (check one) Ron Coffell seconded by Doug Triebelhorn b. Discussion – □Y / ⊠N, ⊠motion carried (check one) 3. Treasurer's Report: Beginning Balance \$ 80.78 Ending Balance \$ 309.63 See February report (attached) a. Changes: 4. Damages / Near Misses: None 5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: 2019 Hermiston Home and Outdoor Show - Hermiston Conference Center - next weekend - March 22nd - 24th - Friday noon - 7:00 pm; Saturday 9:00 am - 6:00 pm; Sunday 10:00 am - 2:00 pm - Cascade Natural Gas has reserved a booth - the Council can join their booth too if the members would like - volunteers are needed. Blue Mountain OSHA training - website is not working. A letter was received from Pendleton Babe Ruth regarding renewing the 811 sign sponsorship for \$150.00. A motion was made by Ron to renew the sponsorship; seconded by Doug. The motion passed unanimously. 6. State Business: The next OUNC meeting will be April 10, 2019, at Clarion Inn in Ontario from 9:00 am to 3:00 pm; Locator Training will be April 9th and 10th at the Clarion Inn in Ontario starting at 8:00 am.

2019	9. There are some exceptions (see notice attached).
Pres	sentation: None
Proj	iects:
	Cascade Natural Gas:
	New steel line (Milton-Freewater) – 2,500'
	Pipe replacement on S 1 st and Maxwell canal (Hermiston) – finishing today
-	Maxwell Canal – finishing today
-	Tuscanny Phase II subdivision (Boardman) – next week
	Panoramic Ridge Phase IV subdivision (Stanfield) - ongoing
	SW 37 th Street Mobile Home Park replacement project (Pendleton) - soon
	Replacing ERT's (electronic meter transmitters) – 10,000 meters – started
	Riverwood Estates (McNary) – no new information
	Miscellaneous maintenance in district for leak surveys
	New hook-ups (increase in customer requests in the County)
Pac	cific Power & Light:
	Riverwood Estates subdivision (McNary) - 20 lots – May
	Orchard Terrace subdivision (Powerline Road, Umatilla) – 54 lots –
	Silver Ridge Homes (Stanfield) – 15 lots – April
	City of Pendleton UAV Industrial Park - Phase IV - new services - met with City last week
	ODOT service to reader board signs – settled on primary meter east of I-84 Exit 216 (Casir
	Exit) to Thompson Road – 400'-500' underground – next two years – no updates
	Threemile Canyon Farms (Boardman) – corn dryer – new ug primary, service – no const.
	Threemile Canyon Farms (Boardman) – gas monitoring station – 3,200' new line
	City of Pilot Rock – sewer lift station - on hold until spring
	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
	TCNB Trucking (Hwy 207 near Hinkle, Hermiston) – 450' ug primary – no updates
_	Wildhorse Resort and Casino expansion project - new substation - in preliminary planning
	stages – construction 2019-20 – two options proposed – using south route
	Wildhorse Golf Course – new club house – new service – waiting on news
_	Cancer Center (Pendleton) – need design layout
	Williams NW Pipeline:
_	Six anomaly digs through the mountains from Pendleton to La Grande – to inspect and
	repair if needed
	Wtechlink:
	3 ½ miles new underground line – Mission Market to USDA Ag Research Station (Kirkpatri
	Road to Hwy 11, Umatilla Indian Reservation) – on hold due to government shutdown
	City of Pendleton:
	200 unit apartment complex (Westgate) – across from EOCI old Cottages site – to move
	sewer and water lines, water vault, meter – developer hoping to break ground this
	summer- waiting on plans – May/June
	Pendleton Heights Subdivision (next to cemetery) – 100 apartments, to construct 30 units
	over 3 phases – hoping to start up again this spring

	City of Pendleton (continued):
	2019 Overlay Project list (bidding April 4th):
	2700 block SW Goodwin Avenue; SW Kirk Avenue; SW 31 st Street; SW 18 th Street;
	SW 24 th Street; NW King Avenue; NW Despain Place; NW 12 th Street; NW 10 th Street;
	NW 6 th Street; SE 5 th Street; SE 18 th Street
	Cancer center – SW 24 th Street by St. Anthony Hospital – sewer line completed – plans in
	Phase IV UAS (Airport Industrial Park) – South Improvements – to bid spring/summer
	Phase IV UAS (Airport Industrial Park) – North Improvements
	OSP Crime Lab (612 Airport Road) – almost completed
	Terrace Place (Overlook Subdivision) – road construction – waiting on asphalt
	Overlook Subdivision (SW Riverview Drive) – new manufactured home placements
	Several townhouses (SW 12 th Street) – construction ongoing
	Duplexes (SW 28 th Drive) – 13 duplexes, 26 housing units – 4 not completed yet
	New fire station – 1455 SE Court Avenue (SE Court Ave and SE 14 th St - old hospital site) –
	McCormack Construction – new street (SE 15 th) – this spring
	600 block SW 1 st Street – Pioneer Const. – punch list
	Sunridge Acres - 40+ lots – several single-family dwellings under construction
	2018 Overlay project – awarded to Pioneer Construction – areas left to be paved:
	NW 6 th Street; NW 9 th Street
	SE 8 th Street Bridge/water line replacement project – Legacy Contracting – ongoing
	NW 12 th St (NW Carden to NW Furnish, NW Horn and NW Ingram) – need to finish patching
	SE Byers Avenue (SE 8 th Street to SE 12 th Street) – water main replacement – spring/summer
	Sewer main extension for big hangar at Airport – construction started
	NW Despain Place/NW 12 th Street – stormwater catch basin
	Airport underground tank removal – completed
	Several water valve and fire hydrant replacements around town
	Manhole repairs
	City of Hermiston:
	New million gallon water tank - NE 10th Street and E Punkin Center and 2.25 miles of water
	mains
6.	Old Business: Jutta submitted the necessary information to the OUCC for the assistance
	money. The check was received and has been deposited into the account; current balance is
	\$2,176.00
7.	New Business: None
<i>8</i> .	Good of the Order: The next meeting will be noon Wednesday, April 17, 2019, at Mac's
	Bar and Grill Banquet Room.
	Meeting adjourned at: 1:00 pm



Oregon Utility Notification Center

305 NE 102nd Avenue, Suite 300 Portland, Oregon 97220-4170 503-232-1987 https://digsafelyoregon.com/

OREGON UTILITY NOTIFICATION CENTER

SCHEDULE 1 SERVICE TARIFF

APPLICABLE:

All subscribers of the Oregon Utility Notification Center.

PURPOSE:

The purpose of this schedule is to establish a charge per ticket (i.e., notification). The charges are designed to compensate the Oregon Utility Notification Center for the expenses it incurs in notifying subscribers of requests for the location of underground facilities at specified sites and promoting damage prevention in Oregon.

RATES EFFECTIVE AS OF JULY 1, 2019:

Subscribers will be invoiced, on a monthly basis, at the rate of \$1.20 per ticket transmitted, with the following exceptions:

- 1. Any subscriber receiving fewer than fifty (50) locate requests in the calendar year shall pay no fees;
- 2. Locate requests transmitted to subscribers by Voice will be billed at the rate of \$6.50 per ticket;
- 3. The following subscribers shall not pay more than \$500 in annual payments for locate requests:
 - a. Cities with a population of less than 15,000;
 - Telecommunications utilities serving fewer than 15,000 access lines and regulated by the Public Utility Commission under ORS Chapter 759;
 - c. Cable system operators serving fewer than 15,000 customers;
 - d. Utilities, special districts, people's utility districts or authorities providing electricity, water or sanitary sewer services to fewer than 15,000 residential customers; and
 - e. Telecommunications cooperatives.

Issued March 18, 2019 Scott Gallegos, Chair

UMATILLA, MORROW, GILLIAM COUNTY UTILITY COORDINATING COUNCIL

TREASURER'S REPORT February 1, 2019 – February 28, 2019

Beginning Balance: February 1, 2019\$	80.78
Revenue:\$	+360.00
Balance: \$	440.78
Expenses: Mac's Bar and Grill\$ February meeting lunch	-131.15
Total Expenses:\$	-131.15
Ending Balance: February 28, 2019\$	309.63

Respectfully submitted,

/s/ Jutta Haliewicz Secretary/Treasurer