



# Umatilla Morrow Gilliam County Utilities Coordinating Council

## MEETING MINUTES: 03/20/2024

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: (5 today)**

Jeff Brown, President City of Pendleton  
Doug Triebelhorn, Vice-President Pacific Power  
Fernando Cervantes City of Hermiston  
Tim Simons City of Pendleton  
Heaven Doherty, Secretary City of Pendleton

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

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

3. **Treasurer's Report: Beginning Balance \$1,433.53 Ending Balance \$1,260.73**

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

4. **Damages/Near Misses:** Pacific Power-near miss-incorrectly marked in the Pendleton McKay area for a pool

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** None

6. **State Business:** None

7. **Presentation:** None

8. **Projects:**

**City of Pendleton:**

- Slurry Seal Project – Bid awarded to Doolittle Construction
- East End Booster Station (Goad Road) – Bid awarded -construction to start April 2024
- BMEC Farm II Project (SW 18<sup>th</sup> Street) -Under Construction
- 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
- South Hill Commons Affordable Housing Project (Franklin Grade Road) – 4 buildings, 70 units plus community room building – relocating 75' of water line that's too shallow for new road-relocating and designing storm sewer to other side of roadway- Sewer and water done- Punchlist items sent to contractor
- NW Despain Project-being redesigned this winter - still in design
- 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
- 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 –Fall
- RRF pump station- going to bid this summer

### **City of Pendleton:**

---

- East End Connector Road with water line – bid awarded to Rotchey- work to start in March
- Bus Barn is breaking ground- breaking ground 4/4/24
- SW Tutuilla Rd water and sewer line extension

### **Pacific Power:**

---

- Pine Tree Avenue (Umatilla) – ug cable replacement-in process
- Spot On Septic building behind Dollar General (Stanfield)
- Arlington School District – 3 new houses and reroute ug cable – no update
- Bosen (Purchase Lane, Pendleton) – 200’ ug cable for shop- no update-Contract Expired
- ODOT ADA Ramps Project (Pendleton) –Southgate – relocating a pole - 2024
- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line –in design
- Goad Road Booster Station (Pendleton) – installing ug and transformer – waiting on final design from City of Pendleton-contract sent- Winter
- Well 11B Pump House (Pendleton RRF, Houtama Road) – winter/spring-contract sent
- Threemile Canyon Farms (Boardman) – 6 new services and ug lines for cattle stock yards
- South Hill Commons (Franklin Grade Road) – 70 apts, 4 bldgs – 3 new street lights and poles; 1 existing pole needs relocated – waiting on conduit installation –power in- waiting on street lights
- City of Pendleton Bus Barn- Waiting on plans for the portion of building out to bid-Sent contract and Easement- winter/spring-Temp Service installed
- City of Pilot Rock – 400hp water pump-revising plan
- Warren- Power for new MFD on SE 15<sup>th</sup> – ongoing – Contract sent
- City of Echo-Drilling Well South of the freeway – multi-phase project
- Health Clinic in Umatilla- 3ph ug power – on going
- Hermiston Cemetery- 3ph power for irrigation pump – no update
- 2712 NE Riverside-Replacing bad wire
- Powerline Rd- 70 lot subdivision going to bid next week
- Lower Birch Creek – Rerouting a stream for salmon spawning-600 acres

### **City of Hermiston**

---

- Water line replacement NE 3<sup>rd</sup> and Gladys
- Water line replacement Gladys & 7<sup>th</sup> to Main
- Water line replacement NE 5<sup>th</sup> to NE 9<sup>th</sup>
- Water Line replacement Hurlburt to 6<sup>th</sup> to 7<sup>th</sup> out to bid for summer start

**10. New Business:** None

**11. Good of the Order:** The next meeting will be at noon Wednesday, April 17, 2024, at Mac’s Bar and Grill Banquet Room, Pendleton.

**Meeting adjourned at:** 12:44 pm