



Umatilla Morrow Gilliam Counties Utility Coordinating Council

MEETING MINUTES: 5/18/2022

Call to Order: By: Jeff Brown At: Mac's Bar & Grill Banquet Room

☒ **President**

☐ **Vice President**

☐ **Member**

1. Introductions: Board and all members present: (7 today)

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Tim Simons	City of Pendleton
Kurtis Hansen	Cascade Natural Gas
Roger Johnson	Cascade Natural Gas
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)

Correction: Correction to Treasurer's Report; March ending balance should be \$1,334.73

a. By Doug Triebelhorn seconded by Tim Simons

b. Discussion - ☒ Y / ☐ N, ☒ motion carried (check one)

3. Treasurer's Report: Beginning Balance \$ 1,334.73 Ending Balance \$ 1,241.51

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

4. Damages/Near Misses: Roger reported USIC (Charter) is not performing locates in Hermiston.

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: The Movie in the Park poster was provided by Jutta. Our Council is sponsoring Star Trek which will be shown on August 12th at Community Park.

Jutta hasn't had time to order t-shirts yet but hopes to this week. Hopefully we will have those for the Movie in the Park.

6. State Business: Jeff attended the OUNC Board meeting on May 11th at Wildhorse Resort & Casino in Pendleton. He reported that the ITIC locate request rules are about to change, effective July 1st. After July 1st they will no longer accept faxes. Doug mentioned Pacific Power was having trouble with the ITIC program. Jeff stated the new program is much easier to use and takes half the time to submit a locate request.

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 – to go before Planning Commission May 26th

South Hill Commons Project (Franklin Grade Road) – in design stage

Bane subdivision (SW Tutuilla Road) – has applied for another new single-family dwelling permit

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

City of Pendleton (continued):

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

New subdivision (Barfuss) – 17 acres off Tutuilla Rd (between Bane's property and Sunridge Middle School) – 30+ lots – application submitted – to go before Planning Commission May 26th

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

Astro gas station (1302 Southgate) – demolition and rebuild new station, mini-mart and sub shop – possibly this year; up to 1 year delay in ug storage tanks – no new information

Community Park parking lot improvement project (SW 41st St by tennis courts) – City has received FEMA funding for these improvements; storm drain improvements to be completed first – late summer 2022

Byers Avenue (SE 6th St to Main) – more water line/storm line replacements week of June 6th; street reconstruction project bids due June 9th

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 awarded to American Rock Products – construction to start May 23rd; Slurry Seal project awarded to Doolittle Construction – construction to start June 25th

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) – construction 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

Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – mobilizing; moving dirt

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 – awarded to Silver Creek Contracting

Rail Car Bridge Replacement Project – awarded to Silver Creek Contracting – work to start soon

Drying Beds Improvements Project (Waste Water Treatment Plant) – awarded to Mike Becker General Contractor – work to start soon

Pacific Power:

South Hill Commons (SE 10th Street/Franklin Grade Road) – 72 apartments plus a group home

Drying Beds Improvements Project (City of Pendleton) – relocating one power pole

Sunrise Estates Phase III (Umatilla) – 40 lots – received plans

Barfuss subdivision (Pendleton) – 17 acres north of Sunridge Middle School – 30+ lots – Barfuss is revising plans

Ghosttown Organix (2515 NE Riverside Pl, Pendleton) – service upgrade – no update – on pause

Wildhorse Resort and Casino – reroute ug in back of casino for new 10,000 sf office and storage bldg – no update – waiting on service line agreement

Dollar General (181 NW Birch St, former hardware store, Pilot Rock) – in process

Blue Mtn Electric remodel (515 SW 4th St, former flour mill, Pendleton) – oh to ug conversion

Athena (behind PGG building) – 100' oh to ug conversion – City is requiring this conversion per ordinance which requires all new utilities to be installed ug

Athena Mini-Mart – wants second source of power for car chargers and solar panels; City will allow a new pole but no overhead lines

City of Echo – sewer pump station upgrades by City Hall – oh to ug conversion

Nobles RV Park (Umatilla) – River Road by Wastewater Treatment Plant – 62 lots – no update

Pacific Power (continued):

McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phase; 72 are Pacific Power, the remaining will be UEC – working on PUC contract

Wildflower Apts (SW 18th St, Pendleton) – 80 units, 6 bldgs – new services; 3 street lights – installing vaults and conduits

Interstate Concrete & Asphalt (Pendleton) – 1,500' oh to ug conversion – no updates

Radisson Hotel (by Airport, Pendleton) – new service – no updates

Nixyaawi Subdivision (CTUIR) – 60 lot subdivision south of new school – ongoing

New Airport Reservoir and Booster Pump Station (City of Pendleton on old Airport Road) - mobilizing

Katelyn Addition (Pendleton) – 25 lots – still missing a portion of conduit

Bumble B Estates (Stanfield) – 64 lots – 38 are Pacific Power; remaining are UEC – construction started

City of Umatilla (behind City Hall) – oh to ug conversion in alley – one to two blocks

Westgate Apartments (Pendleton) – new service - redesigning

New housing project (Mission Road, CTUIR) – 12 – 14 unit apartment buildings

Cascade Natural Gas:

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

2022 Street Projects (Pendleton) – to pothole lines early 2022 to verify locations and depths

ODOT (Pendleton) – ADA curbs project – Court Avenue - relocating and abandoning lines

Bore across Umatilla River/Westgate Drive Pedestrian Bridge to NW Carden Avenue (Pendleton) – no update

Westgate Apartments (Pendleton) – rerouting line soon

Interpath Lab (Pendleton) – new warehouse for medical supplies

Eastgate Mini-mart (Pendleton) – new service

McClanahan Heights (Umatilla) – 326 lots – to be built in multiple phase;

Tidewater (Boardman) – new condo's – moving gas line

New Subdivision (Willowfork Drive, Boardman) – RBS Construction

Dollar General (Stanfield)

Family Dollar (Irrigon)

O'Reilly's (Milton-Freewater)

New Fire station (Weston)

Williams NW Pipeline:

No new projects

9. *Old Business:* None

10. *New Business:* None

11. *Good of the Order:* The next meeting will be noon Wednesday, June 15, 2022, at Mac's Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 1:06 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

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

Beginning Balance:
April 1, 2022\$ 1,334.73

Revenue:\$ 0.00

Total Revenue:\$ 0.00

Balance:\$ 1,334.73

Expenses:
Mac's Bar and Grill\$ 93.22
Members lunches – April meeting

Total Expenses:.....\$ -93.22

Ending Balance:
April 30, 2022\$ 1,241.51

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer