



Umatilla Morrow Gilliam County Utilities Coordinating Council

MEETING MINUTES: 05/15/2024

Call to Order: By: Doug Triebelhorn At: Mac's Bar and Grill Banquet Room
 President Vice President Member

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

Doug Triebelhorn, Vice-President	Pacific Power
Luke Danielson	Williams NW Pipeline
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 \$ 1,010.43 Ending Balance \$ 2,943.52**

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

4. **Damages/Near Misses:** None

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** Heaven to check with City of Pendleton about movies in the park sponsorship. There was discussion on have an 811 booth at local home and garden shows, the local safety convention and farm expos. There was further discussion on what happened to the Call 811 sign that was given to Eastern Oregon Rentals when they moved to their new store front.

6. **State Business:** None

7. **Presentation:** None

8. **Projects:**

City of Pendleton:

- Slurry Seal Project – Bid awarded to Doolittle Construction- No schedule to start yet
- East End Booster Station (Goad Road) – Bid awarded -construction to start April 2024
- BMEC Farm II Project (SW 18th 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 37th St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park—subdivision being revised by owner
- NW Despain Project-being redesigned this winter – Bid awarded to Bolen Construction
- Despain Storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave –Fall
- 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- Bid opening is April 18th
- Bus Barn is breaking ground- on going

City of Pendleton:

- SW Tutuilla Rd water and sewer line extension South of Athens – Work to start in May 2024
- Working with AP to extend Franklin Grade Rd – Work to start this summer
- Replacing water line 200-300 block of S. Main – Work to start this summer
- Working on Tutuilla Sewer crossing
- Dudek – 3 lot development

Pacific Power:

- Pine Tree Avenue (Umatilla) – 600-700’ of ug cable replacement-no update
- Spot On Septic building behind Dollar General (Stanfield) - update
- Arlington School District – 3 new houses and reroute ug cable – 1 house in summer of 2024
- Bosen (Purchase Lane, Pendleton) – 200’ ug cable for shop- no update-Contract Expired
- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line – on going – 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) – 6 new services and ug lines for cattle stock yards- on pause
- Threemile Canyon Farms – Guard Shack
- South Hill Commons (Franklin Grade Road) –Retaining wall-Wtech Link is mounting wires to other side of retain wall for safety
- 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 15th – ongoing – sent new contract
- 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
- Hill Meat expansion- sent study
- SE 15th and Kirk
- BMEC Farm II project- set pole
- ODOT SE 17th- new signal
- American Rock – Primary meter system- in study
- Dudek- 3 lot development
- Birch Creek Golf Course – Ug for new golf cart shed
- Montee Ludwig- New UG service
- Mountain Top Farms in Pilot Rock – New ug
- Nick Trong – SE 7th new service
- EOAF- SW 2nd New Service
- Weston Fire Department – Meter base and pole
- Pilot Travel Center- Electric car charging stations
- Albert -4 lot development on E Harding Stanfield
- Kraft – 11 lot development
- Piercy – 4 lot development
- Noble- Phase III of RV Park in Umatilla
- Amazon- Off of Feedville
- 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

City of Hermiston

- Water line replacement NE 3rd and Gladys – on going
- Water line replacement Gladys & 7th to Main – on going
- Water line replacement NE 5th to NE 9th – on going
- Water Line replacement Hurlburt to 6th to 7th 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, June 19, 2024, at Mac's Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 12:45 pm