



# Umatilla Morrow Gilliam Counties Utility Coordinating Council

## AGENDA: 11/15/2017

Call to Order: By: Doug Triebelhorn At: Mac's Bar & Grill Banquet Room

-  President  Vice President  \_\_\_\_\_

1. **Introductions: Board and all members present: (8 today)**

Doug Triebelhorn, President Pacific Power & Light  
Ron Coffell, Vice-President Cascade Natural Gas  
Tom Lapp Oregon Dept of Transportation  
Bob Hadlock Andeavor (formerly Tesoro Logistics NW)  
Tim Simons City of Pendleton  
Jeff Brown City of Pendleton  
Josh English Wtechlink  
Jutta Haliewicz, Secretary City of Pendleton

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

- a. By Jeff Brown Seconded by Tim Simons  
b. Discussion -  Y /  N,  motion carried (check one)

3. **Treasurer's Report: Beginning Balance \$401.27 Ending Balance \$ 317.77**

- a. Changes: See report (attached)

4. **Damages / Near Misses: Pacific Power - 2 damages: 1) Royal Ridge Subdivision (NW 23<sup>rd</sup> Street, Pendleton) - ug primary 2) Three Mile Canyon Farm (Boardman) - ug primary**

5. **P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Discussed the Oregon Utility Safety Summit to be held at the Oregon State Fair & Expo Center in Salem on February 21, 2018. Also, the next OUCC/OUNC meeting will be December 12<sup>th</sup> in Salem. The Hermiston Home & Outdoor will be March 23<sup>rd</sup>, 24<sup>th</sup> & 25<sup>th</sup>. The members agreed to attend and reserve a 4' x 10' booth for \$399 with a \$100 deposit due now. Also, due to low funds currently in the account, a request for reimbursement from the State Council will be submitted. Cascade Natural Gas will be having their annual contractors breakfast or lunch sometime soon. Ron will keep the Council posted.**

6. **State Business: None**

7. **Presentation: None**

8. *Projects:* Wtechlink: No new projects

Oregon Dept of Transportation:

Trip-check camera - Hwy 11 near Hwy 204 intersection

I-84 Snow Safety Improvement Project – 2018-19 construction –in design

I-84 paving project (Exit 207 and 209 ramps) – contractor to finish next spring

Salt sheds – by sand shed (Exit 216 Mission); Exit 193 interchange (Echo) south side of freeway; and Irrigon Interchange (Bombing Range Road) – under construction

Emigrant, Court, Dorion, Frazer Avenues (Pendleton) – ADA ramp project at non-signalized intersections from Main to SW 9<sup>th</sup> on Emigrant Avenue – next summer

Birch Creek Road bridge replacement (Milton-Freewater) – Farline Bridge Inc. – construction ongoing

Southshore Drive (Umatilla/Hwy 730) – paving by port of entry – finish paving & signage

Hwy 207 signal project (Hermiston) – Orchard Avenue and north end by hospital and Elm Avenue – rebidding Oct 26<sup>th</sup>

Hwy 320 (Thielsen Street, Echo) – sidewalks, driveway, ADA ramps – rebidding next spring

Hwy 11 paving project (Pendleton to Weston) and 1 mile stretch on Hwy 204 – in design bidding next spring

Hwy 730 (Umatilla) ADA project from Umatilla River Bridge to Yerxa Avenue – redesigning – bidding next spring

*Andeavor (formerly Tesoro):*

No new projects until next spring

Cascade Natural Gas:

Pipe replacement project (next 5 – 7 years) – currently at SE Byers Avenue (Pendleton) from SE 5<sup>th</sup> St to SE 20<sup>th</sup> Street – tapping lines

W Punkin Center (Hermiston) – new residential development

Eucalyptus Drive (Hermiston)

Bridge replacement (Athena)

Pilot Rock – relocating 6” high pressure line

City of Pendleton:

Grecian Heights Park storm water retention pond repairs

New mini-storage warehouses (101 SW 20<sup>th</sup> St, behind Walmart)

Marijuana retail store - 502 SE 16<sup>th</sup> Street (corner of SE Court and SE 16<sup>th</sup> St) – construction started

New fire station – 410 SE 14<sup>th</sup> Street (SE Court Ave and SE 14<sup>th</sup> St (old hospital site) – McCormack Construction selected as CM/GC, bids for construction early spring

600 block SW 1<sup>st</sup> Street and SW Marshall Avenue street reconstruction – Pioneer Construction – TBD weather permitting

Duplexes (SW Hailey Ave and SW 30<sup>th</sup> St) – 13 duplexes, 26 housing units - ongoing

Blagg Rifles (801 SE Nye Avenue) – ongoing

Overlook Subdivision (SW Riverview Dr) – 10 more lots – underground utilities installed

Pace replat of Sunridge Acres from 16 lots into 40+ – will require extension of new services, private roads and alleyways; there will be no public roads – ongoing

2017 Overlay project – postponed to next spring – out to bid this winter

Pendleton Veterinary Clinic – 625 SW Emigrant Avenue – ongoing

NE Ellis Place – new water line as part of SE 8<sup>th</sup> Street Bridge project – on hold – waiting on easements

SE 8<sup>th</sup> St bridge and water line replacement project – construction next spring/summer

Round Up City Plumbing (818 Airport Road) – new retail sales, warehouse and office building – ongoing

NW 12<sup>th</sup> Street (NW Carden to NW Furnish, NW Horn and NW Ingram) – storm sewer line – next spring

BMCC (2411 NW Carden Ave) – new Ag building – Wellens Farwell – almost complete  
SE 3<sup>rd</sup> St, S Main St and SE Goodwin Ave (by railroad tracks) – water line  
repair/replacement from Frazer to Bailey (one block at a time) – awarded to Culbert  
Construction – SE 3<sup>rd</sup> this fall, Main and Goodwin next spring  
Airport Industrial Area – water line and street improvement project – awarded to  
Pioneer Construction – water line 90% complete; paving 15% complete  
Several water valve replacements around town

**Pacific Power & Light:**

Birch Creek Road (Rieth) – new service to three 5 acre parcels – 12 new poles – Dec/Jan  
SW 28<sup>th</sup> Drive (Pendleton) – 13 duplexes – design almost complete  
Sloan Street (Stanfield) – four lot subdivision  
PGE decommissioning (Tower Rd, Boardman) – removing 5 miles of poles/anchors –Dec  
ODOT ADA ramp project (SW Emigrant, Pendleton) – relocating 2 to 3 poles – next year  
SE 8<sup>th</sup> St Bridge (Pendleton) – one light pole needs to be relocated  
Echo High School (Thielsen Road) – new gymnasium addition – almost complete  
Sunridge Acres – Pace Replat (Pendleton) – 10 more lots – new service – no news  
ODOT variable speed limit signs up and down Cabbage Hill on I-84 – overhead and  
underground – 6 locations  
ODOT sand shed – cable replacement  
Stanfield – 3 lot subdivision  
Umatilla – 200' cable replacement  
Arlington Church of the Nazarene – new service  
Hwy 207 (Hermiston) – underground primary  
Wildhorse RV Park (Pendleton) – consolidating three services into one  
Hwy 74 (past Boardman) – repair  
Pendleton KOA RV Park (by Red Lion) – more underground  
Solar farm (Pendleton) – new service  
End of SW 20<sup>th</sup> St (behind WalMart, Pendleton) – new mini-storage units  
CTUIR Well #6 (S Market Rd, Pendleton) – new service  
TCNB Trucking (near Hinkle, Hermiston) – ug primary – early next year  
Pole replacement (Hermiston) – 100' of road excavation  
Lieuallen House (Crawford Hollow Road, 2 miles south of Adams) – new service

9. *Old Business:* \_\_\_\_\_ The discussion continued regarding possibly raising the dues next year. The \_\_\_\_\_ members present voted to raise it to \$60 per organization. The vote was approved unanimously. Invoices will be mailed out sometime in January.

\_\_\_\_\_ Regarding holding a golf tournament next year, it was suggested partnering with another organization that holds an annual tournament and sponsoring a hole, such as the Round-Up \_\_\_\_\_ Foundation Memorial Golf tournament held during Round-Up week or any another local \_\_\_\_\_ tournament where we could hand out 811 merchandise such as 811 golf towels, tees, etc. \_\_\_\_\_ Another event suggested for public awareness is the annual Turkey Shoot held at the Pilot Rock Gun Club in October.

\_\_\_\_\_ Josh is willing to attend the quarterly meetings next year. It was suggested Tim Smith \_\_\_\_\_ also represent our Council since he recently was appointed to the OUNC Board representing \_\_\_\_\_ cities with populations under 25,000 and will most likely be attending those meeting anyways. \_\_\_\_\_

10. *New Business:* \_\_\_\_\_ Officer nominations and elections will be held at next month's meeting on \_\_\_\_\_ December 20<sup>th</sup>.

*11. Good of the Order:* President Triebelhorn mentioned the next meeting will be Wednesday, December 20<sup>th</sup> at noon at the same location and motioned to close the meeting

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*Meeting adjourned at:* 1:00 p.m.

*Additional Notes:*

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