



## Umatilla Morrow Gilliam Counties Utility Coordinating Council

### AGENDA: 11/17/2021

**Call to Order:** By: Josh English At: Mac's Bar & Grill Banquet Room  
☒ **President** ☐ **Vice President** ☐ **Member**

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

Josh English, President	Wtechlink
Jeff Brown	City of Pendleton
Tim Simons	City of Pendleton
Kurtis Hansen	Cascade Natural Gas
Jutta Haliewicz, Secretary/Treasurer	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 \$ 1,706.63 Ending Balance \$ 1,695.13**

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

**4. Damages/Near Misses:** Retired Cascade Natural Gas service line stub was hit today by Nelson Construction at 200 block SE 6<sup>th</sup> Street and Emigrant Avenue.

Josh mentioned he is having an issue with Charter/USIC locating their line in Adams due to the locate wire being damaged making it difficult to locate their line. This is causing delays in Wtechlink's project. He has called in multiple locates and has spoken to Charter staff who is now telling him it will be another 14 days to get it located. He has been told by 811 Call Center staff that it is okay to proceed with work since the 48 hrs notification period has passed, however, he is concerned with liability if the ug fiber is damaged. He plans on a resubmitting another locate ticket.

**5. P & E Report (Publicity & Education) / Upcoming Events / Meetings:** The members present discussed having a contractors breakfast or dinner in December, as we've done in the past; however, due to short notice it was decided to postpone this until sometime next spring to provide extra time to plan a presentation.

**6. State Business:** The next OUCC quarterly meeting will be 12/7/21 in Salem in person or virtually. Kitty O'Keefe, OUNC Outreach Coordinator will provide Google Invite with specific meeting details soon. Jutta forwarded Kitty's email to the members last week.

**7. Presentation:** None

**8. Projects:**

**City of Pendleton:**

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

Byers Avenue (SE 6<sup>th</sup> St to Main) – infrastructure upgrades ahead of paving project next year - ongoing  
Windwave/CTUIR fiber installation project – from Main St (Pendleton) to CTUIR Governance Center – no new information

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**City of Pendleton (continued):**

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5 lot subdivision (off Tutuilla Road/Danny Bane) – 1<sup>st</sup> house completed – Bane has moved and is selling two houses currently at site and the 3 empty lots

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2021 Street Overlay Project – Central Washington Asphalt – punchlist

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2021 URD Street Reconstruction Project – Nelson Construction – ongoing (2<sup>nd</sup> lift soon):

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SE 7<sup>th</sup> St(SE Emigrant to SE Dorion); SE 6<sup>th</sup> St(SE Dorion to SE Court); SE 6<sup>th</sup> St(SE Emigrant to SE Dorion); SW 7<sup>th</sup> St(SW Dorion to SW Court); SW 8<sup>th</sup> St(SW Frazer to SW Emigrant); SW 7<sup>th</sup> St(SW

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Frazer to SW Emigrant); SW 4<sup>th</sup> St(SW Emigrant to SW Dorion); SW 4<sup>th</sup> St(SW Dorion to SW Court)

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200-unit apartment complex (Westgate Apts/Ivanhoff) – across from EOCl – will be constructed in three phases - hope to start in January

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Pendleton Heights subdivision (Wildflower Apts/next to cemetery) – Chrisman Homes – will include three new street lights – ongoing

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Townhouses (SW 12<sup>th</sup> Street) – construction ongoing

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Tutuilla Heights subdivision Phase 1 – SW 17<sup>th</sup> Pl off SW Perkins Ave – several SFD under construction

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Radisson Hotel (4343 NW A Ave, Airport) – McCormack Const. – construction ongoing

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Blakely subdivision–Phase I (Pace) – extension of SW 18<sup>th</sup> St. – 25 lots – ug completed; paving soon

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Tum A Lum – 2470 SE Court Ave – remodel/addition – ongoing

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Airport reservoir/pump station project (Old Airport Road) – bidding December 9, 2021

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New storm water trunk line (NW 7<sup>th</sup> and 8<sup>th</sup> St) – from Aldrich Park to Pioneer Park – next year

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2022 Street Paving and Rebuild list – list available soon – some of the streets included are as follows:

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SE 3<sup>rd</sup> Street from SE Emigrant Avenue to the River (water line replacement first); NW Despain

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Avenue from Main Street to NW 7<sup>th</sup> Street; SE Byers Avenue from SE 6<sup>th</sup> Street to Main Street; Main

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Street north to Furnish Avenue

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**Wtechlink:**

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2,000' ug (Adams) – from Pierson to Main to old Hwy up to Post Office – waiting on Charter locate

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SE 2<sup>nd</sup> Street (Pendleton) – by John Murray Building – finishing soon

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**Cascade Natural Gas:**

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Airport Reservoir and Booster Pump Station Project (Pendleton) – will be moving regulator station up Old Airport Road out of project area and retiring old gas line

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

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ODOT (Pendleton) – ADA curbs project – Emigrant and Frazer Avenues – next summer

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Bore across Umatilla River/Westgate Drive Pedestrian Bridge to NW Carden Avenue (Pendleton)

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9. **Old Business:** Jutta has not heard back from Kitty O'Keefe regarding Wicks Emmett taking over filing the yearly forms for our Council. An email was sent to Kitty in early November. Kitty is trying to schedule a meeting with the OUCC State Council and Wicks Emmett and will get back to us.
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10. **New Business:** None
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11. **Good of the Order:** The December meeting was cancelled; therefore the next meeting will be noon Wednesday, January 19, 2022, at Mac's Bar and Grill Banquet Room.
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**Meeting adjourned at:** 12:53 pm

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**UMATILLA, MORROW, GILLIAM COUNTY**  
**UTILITIES COORDINATING COUNCIL**

**TREASURER'S REPORT**  
**October 1, 2021 - October 31, 2021**

**Beginning Balance:**  
October 1, 2021.....\$ 1,706.63

**Revenue:**  
10.20.21 Dues .....\$ 60.00

**Total Revenue:** .....\$ +60.00

**Balance:** .....\$ 1,766.63

**Expenses:**  
Mac's Bar and Grill .....\$ 71.50  
Members lunches - October meeting

**Total Expenses:**.....\$ -71.50

**Ending Balance:**  
October 31, 2021.....\$ 1,695.13

Respectfully submitted,

/s/ Jutta Haliewicz  
Secretary/Treasurer