



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 10/16/2019

Call to Order: By: Ron Coffell At: Mac's Bar & Grill Banquet Room
 President Vice President Member

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

Ron Coffell, Vice President	Cascade Natural Gas
Austin Klassen	Cascade Natural Gas
Ben Rodriguez	Williams NW Pipeline
Tim Simons	City of Pendleton
Jeff Brown	City of Pendleton
Fernando Cervantes	City of Hermiston
Doug Triebelhorn	Pacific Power
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

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

a. By Tim Simons seconded by Jeff Brown

b. Discussion – Y / N, motion carried (check one)

3. **Treasurer's Report: Beginning Balance \$ 644.17 Ending Balance \$ 546.23**

a. Changes: See September report (attached)

4. **Damages / Near Misses:** Ron/Ben reported a near miss in Milton-Freewater due to surveyor hired by CNG not performing due diligence and calling in locates when surveying for an easement for a new gas line CNG is extending. Excavator did call in locates, however, it was located incorrectly due to easement not being marked correctly. Therefore, 500' into the project the excavator got hung up on a black cable who then discovered he was only a few inches away from Williams NW Pipeline's gas line. Fortunately, no one was injured. CNG is pursuing the matter.

Doug reported a primary wire dig-in on the north side of the Pendleton Airport runway a couple weeks ago. Locates, Inc. indicated there were no lines; later it was discovered they were unable to access the area to do the locate. Tim mentioned in the future they need to contact Airport personnel to obtain access.

5. *P & E Report (Publicity & Education) / Upcoming Events / Meetings:* Ron mentioned he recently received an email about the Hermiston Home & Outdoor Show being held at the EOTEC next spring to see if we want to have a booth again. CNG will have a booth. Also mentioned was the Hermiston Farm & Fair Trade Show scheduled for this December at the same location. In the past our Council has participated at both. The members discussed having a booth at both shows depending on the dates and prices. Jutta will check into that and email the members for their decision. Ron stated he may set up a short CNG presentation for the Farm and Fair Trade Show as well.

There was no new information to report regarding the 811 logo on the Hermiston water tower.

6. *State Business:* The next OUNC meeting will be November 13th at OPUC – Main Hearing Room in Salem.

7. *Presentation:* None

8. *Projects:*

Pacific Power:

Korvola Road (Pendleton) – 3 lots – new services

SW 18th Street (Pendleton) – new services for Armstrong

Helix Hwy – Tesoro ug service

Midway Road (Pendleton) – new service for Corey

Mustanger Lane (Mission) – new service for Webster

City of Stanfield – 4 street lights on Chelsea

Cancer Treatment Center (1713 SW 24th Street Pendleton) - ongoing

UAS Industrial Park (Pendleton) - Phase IV – new services – starting next week

ODOT service to reader board signs – settled on primary meter east of I-84 Exit 216 (Casino Exit) to Thompson Road – 400'-500' underground – next two years - ongoing

Threemile Canyon Farms (Boardman)–gas monitoring station – 3,200' new line – in progress

City of Pilot Rock – sewer lift station - winter project

Sunridge Acres – Pace Replat (Pendleton) – 44 lots – 1 new service left

Wildhorse Resort and Casino expansion project – new substation – from Hwy 395 to

Wildhorse – 4 miles poles; 2 -3 miles pole replacements - spring/summer

Hayden River Estates (Power Line Road, Umatilla) – 26 lot subdivision – installing conduit

Riverwoods Estates (McNary) – 20 lots

New subdivision (west side of Powerline Road , Umatilla) – Bo Smith - 26 lots

Pendleton Affordable Housing (by cemetery, Pendleton) – on hold; need clarifications

Wildhorse Family Entertainment Center by movie theaters – new service - ongoing

City of Umatilla – 800' overhead to underground conversion east of Powerline Road

ODOT (Cabbage Hill) – 7 services

Several new cell towers:

Horizon in Adams; Verizon at Wildhorse; Verizon at Mission water tanks; Eastern OR

Telecom in Weston; Zayo Group in Umatilla; Fidelity Towers on Quick Road, Hermiston

City of Pendleton:

McKay Creek Flood repairs – fall /winter – working on permit from State for in water work

SE 4th Street Gravity Sewer Replacement (between Goodwin and Emigrant Avenues) – will be boring under UPRR tracks in three locations – awarded to DW Excavating, Inc. from Davenport, WA – fall/winter

2020 Street Overlays – working on list

City of Pendleton (continued):

New airport hangar – site plan received – waiting on design
Round-Up Retail Building (former Albertson's parking lot) – McCormack Construction –
breaking ground today
Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington
Asphalt – construction started – split into 2 projects – second phase in the spring
Phase IV UAS (Airport Industrial Park) – South Improvements – Pioneer Construction
(now Interstate Concrete and Asphalt) - construction started
Phase IV UAS (Airport Industrial Park) – North Improvements – bidding October
200 unit apartment complex (Westgate Apartments) – across from EOCI – developer to
break ground this year – to receive revised civil plans soon
Pendleton Heights Subdivision (next to cemetery) – 100 apts, to construct 30 units over 3
phases and new road; received inadequate information
Cancer center – 1713 SW 24th Street by St. Anthony Hospital – construction ongoing –
hoping to open in December
Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley
Several townhouses (SW 12th Street) – construction ongoing
Sunridge Acres (by Middle School) – several single-family dwellings under construction
SE 8th Street Bridge/water line replacement project – Legacy Contracting – open to traffic –
paving river walkway today
SE Byers Avenue (SE 8th Street to SE 12th Street) – water main replacement – completed –
testing water today, pressure test tomorrow; predesign surveying for road widening -
paving next year
NE 35th Street (Marshall) – small subdivision – 5 – 6 lots
Several water valve and fire hydrant replacements around town
Pothole/street excavation repairs - ongoing
Several stormwater projects – SW 24th Street by Cancer clinic; SE Goodwin Ave and 3rd Street

Cascade Natural Gas:

Riverview Estates (Umatilla) - 20 lots by golf course
Vista Ridge (Milton-Freewater) near Sykes – 50 lots
Powerline Road (Umatilla) – extending gas line to the south

City of Hermiston:

Panda Express – old Golden Corral by WalMart that was demolished - ongoing
Sherwin Williams – old Payless Shoe Source by WalMart
New apartments – SE 5th and 6th Street by Newport and Highland Avenues

Williams NW Pipeline:

Two anomaly digs (Deadman Pass, Cabbage Hill) – to start Monday

9. *Old Business:* None
10. *New Business:* The council will hold 2020 officer elections at the meeting in November.
11. *Good of the Order:* The next meeting will be noon Wednesday, November 20, 2019, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 1:10 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITY COORDINATING COUNCIL

TREASURER'S REPORT
September 1, 2019 – September 30, 2019

Beginning Balance:		
September 1, 2019.....	\$	644.17
Revenue:	\$	+0.00
Balance:	\$	644.17
Expenses:		
Mac's Bar and Grill	\$	- 97.94
September meeting lunches		
Total Expenses:	\$	-97.94
Ending Balance:		
September 30, 2019.....	\$	546.23

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer