



Umatilla Morrow Gilliam Counties Utility Coordinating Council

AGENDA: 10/21/2020

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

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

Doug Triebelhorn, Vice-President	Pacific Power
Fernando Cervantes	City of Hermiston
Jeff Brown	City of Pendleton
Tim Simons	City of Pendleton
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 \$ 1,169.07 Ending Balance \$ 1,082.07**

a. Changes: See September report (attached)

4. **Damages / Near Misses: Pacific Power - damaged primary conduit at Bagley Apartments site (3230 SW Perkins Ave, Pendleton)**

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: Jutta reported our Council is sponsoring the City of Pendleton Parks and Recreation Halloween drive-in movie to be held at the Pendleton Convention Center parking lot on October 31st. She ordered and received several 811 items for the kids from the OUNC store. City staff will be assembling goody bags to hand out as people enter the parking lot. City staff will also hang our banner underneath the movie screen and run the 811 Call Before you Dig advertisement prior to the start of the movie**

Kitty O'Keefe, Administrative & Outreach Coordinator with OUNC reported to Jutta that they have been given permission to set up the 811 trailer at Roy Raley Park during the 2021 Pendleton Round-Up. She will be asking our Council members to volunteer and support their efforts. The package includes tickets that she would be offering to the volunteers. She also will be ordering some "fun 811 swag" to hand out, possibly including: hats, bandanas, key rings, stress squeeze barrels, shot glasses, fans, etc.

6. **State Business: None**

7. **Presentation: None**

8. **Projects:**

City of Hermiston:

New 200 lot manufactured home subdivision - Diagonal Road and NE 9th Street

New subdivision (W Theater Lane and NW Geer Road) - 54 lots

Wolf Run Subdivision Phase III (Gettman Road and SW Coyote Drive) - 17 lots

City of Pendleton:

Downtown steel light pole inventory for future replacement with aluminum poles – from Court Ave to Frazer Ave and SE 2nd St to SW 2nd St

New 5 lot subdivision (off Tutuilla Road) – Danny Bane

Four new hangars (NW A Avenue) – under construction by South County Construction

UAS Flex Hangar 2020 project (5426 NW Doolittle Lane) – NTP issued to McCormack Const.

Water line (A Avenue) - new UAS Flex Hangar at Airport – City PW staff

Westgate Place (by Club 24) – three new street lights for security

Levee repair work behind Keystone – waiting on check valves

Two 18-unit apartment buildings (3230 SW Perkins Ave) – bldg permit for 2nd bldg issued

Airport Overlay Project (taxiway) – awarded to Central Washington Asphalt – paving soon

2020 Street Overlays – punchlist items (landscaping, driveways)

SE Byers Ave (SE 6th to SE 12th St) – KSH Construction; two more blocks added (SE 6th and 7th) and SE 8th from Byers to Court and SE 12th from Byers to Court – ongoing

Phase IV UAS (Airport Industrial Park) – North Improvements - Tapani, Inc. – paving – pump station is on backorder; project should be finalized in the next couple of weeks

200-unit apartment complex (Westgate Apts) – across from EOCI – ug utilities site plans

reviewed/returned to developer with corrections; bldg construction plans under review

Pendleton Heights Subdivision (next to cemetery) – Chrisman Homes is new owner; hope to break ground by June 2021

Townhouses (SW 12th Street) – construction ongoing

Sunridge Acres (by Middle School) – several single-family dwellings under construction

NE 35th Street (Gale Marshall) – small subdivision – 5 – 6 lots - almost ready to accept sewer/water line installation

Tutuilla Heights Subdivision Phase 1 – SW 17th Pl off SW Perkins Ave – punchlist

NW 12th Street from Furnish to Horn – stormwater project – postponed until spring

NW 8th and NW 9th Street – sewer line – half completed

Pacific Power:

Sunrise Estates (Umatilla) – Dean Ave off Powerline Rd - 26 lots

Sunridge Acres (Pendleton) – 3 more lots on north side – no new info

Tutuilla Road (Pendleton/Bane) – 5 lot subdivision

Airport Hangars (Pendleton) – 4 lots

Beef NW (Boardman) – 2,000' ug, 600' oh primary extension - starting soon

Echo Heights Phase II (off Joyce Way) – 14 lots – no new information

Tidewater (McNary) – 1,200' oh and ug extension – no new information

Umatilla County Housing Authority (Patriot Heights, Stanfield) – 40 new houses - started

CTUIR well (Pendleton) – S Market Rd by Tutuilla Church Rd - 1,200' ug extension - winter

NE 35th Street (Pendleton/Marshall) – 5 lot subdivision – waiting on easement info

UAS Industrial Park – Phase IV (Pendleton) – new services soon – conduits are installed

UAS Industrial Park – Phase IV North (Pendleton) – new service for sewer lift station

Wildhorse Resort and Casino expansion project (Pendleton) – new substation – Hwy 395 to Wildhorse – ug in existing easements – Titan Construction – two-thirds completed

New subdivision (Stanfield) – 62 lots

NW 12th St and Carden Ave (Pendleton) – replacing bad cable with new conduit

Threemile Canyon Farms (Boardman) – 1,200' old cable replacement with new conduit

Coyote Business Park South (CTUIR, Pendleton) – new FEMA rapid response bldg

Lloyd Rd and Goad Road – 2,000' ug cable for two new houses

9. **Old Business:** None

10. **New Business:** None

11. **Good of the Order:** The next meeting will be noon Wednesday, November 18, 2020, at Mac's Bar and Grill Banquet Room.

Meeting adjourned at: 12:45 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
September 1, 2020 – September 30, 2020

Beginning Balance:	
September 1, 2020	\$ 1,169.07
Revenue:	\$ 0.00
Balance:	\$ 1,169.07
Expenses:	
Mac's Bar and Grill	\$ -87.00
August meeting lunches	
Total Expenses:	\$ -87.00
Ending Balance:	
September 30, 2020	\$ 1,082.07

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer