



**Umatilla Morrow  
Gilliam Counties  
Utility Coordinating  
Council**

**AGENDA: 9/18/2019**

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

**1. Introductions: Board and all members present: (6 today)**

Josh English, President	Wtechlink
Austin Klassen	Cascade Natural Gas
Kyle McCauley	Cascade Natural Gas/Baker County UCC
Doug Triebelhorn	Pacific Power
Tim Simons	City of Pendleton
Jeff Brown	City of Pendleton

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

- a. By Jeff Brown seconded by Doug Triebelhorn  
b. Discussion –  Y /  N,  motion carried (check one)

**3. Treasurer's Report: Beginning Balance \$ 759.22 Ending Balance \$ 644.17**

- a. Changes: See August report (attached)

**4. Damages / Near Misses: None reported. Dusty Pace has not been calling 811 for locates.**

**5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Kyle and Josh  
mentioned they had discussions regarding other Utility Coordinating Councils (Ontario). OUCC  
is not providing assistance needed to keep them operating. OUCC wants every Council to have  
their own Employer Identification Number (EIN). The UMGCUCC has had their own for years.**

Need to confirm with Pendleton Parks and Recreation that next year they will advertise our  
name on the flyers and posters for Movies in the Park before agreeing to sponsor another movie  
and that they will run our 811 advertisement dvd prior to the playing the movie.

Kyle mentioned Ontario buys a big sign for advertisement on the High School baseball field  
fence, and they also have a booth at the County Fair.

**6. State Business: The September meeting was canceled due to no rsvps. The next meeting  
OUCC meeting will be December 10<sup>th</sup> at Clackamas Community College, Wilsonville Training  
Center. Kitty was going to provide some training but no word so this may be canceled.**

**7. Presentation: None**

## 8. Projects:

### Pacific Power:

Underground primary wire replacements (McNary) – in progress  
Cancer Treatment Center (1713 SW 24<sup>th</sup> Street Pendleton)  
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  
Threemile Canyon Farms (Boardman) – potato processing plant – ug extension – in progress  
City of Pilot Rock – sewer lift station - August/September – no updates  
Sunridge Acres – Pace Replat (Pendleton) – 40+ more lots – 3 new services left  
Wildhorse Resort and Casino expansion project – new substation – in preliminary planning stages – construction 2019-20 – two options proposed – using south route – waiting on engineer regarding easements  
Hayden River Estates (Power Line Road, Umatilla) – 26 lot subdivision – installing conduit  
Pendleton Affordable Housing (by cemetery, Pendleton) – nothing new  
Wildhorse Family Entertainment Center by movie theaters – new service  
New subdivision (Powerline Road, Umatilla) – 20 lots  
City of Umatilla – overhead to underground on Powerline Road

### City of Pendleton:

Flood repairs – repairs this fall /winter – working on permits from State for in water work  
New airport hangar – site plan received – waiting on design  
Round-Up Retail Building (former Albertson's parking lot) – McCormack Construction - working on design – to start construction 2<sup>nd</sup> week of October  
Airport Runway 7-25 Rehabilitation and Associated Improvements – Central Washington Asphalt – construction to start this fall – split into 2 projects  
Phase IV UAS (Airport Industrial Park) – South Improvements – Pioneer Construction (now Interstate Concrete and Asphalt) - to start next week  
Phase IV UAS (Airport Industrial Park) – North Improvements – bidding October  
200 unit apartment complex (Westgate Apartments) – across from EOCL – developer to break ground this summer – to receive civil plans soon; housing plans in a couple weeks  
Pendleton Heights Subdivision (next to cemetery) – 100 apts, to construct 30 units over 3 phases and new road; site plan has changed again – meeting with developer next week  
Cancer center – 1713 SW 24<sup>th</sup> Street by St. Anthony Hospital – construction started – rough grading and sewer line completed – Suttle Care wants to extend the public sewer line to their property to hook on to as well  
Terrace Place (Overlook Subdivision) – road construction still not completed by Hatley  
Several townhouses (SW 12<sup>th</sup> Street) – construction ongoing  
Sunridge Acres (by Middle School) – several single-family dwellings under construction  
SE 8<sup>th</sup> Street Bridge/water line replacement project – Legacy Contracting – hoping to open bridge to traffic soon – paving this week  
SE Byers Avenue (SE 8<sup>th</sup> Street to SE 12<sup>th</sup> Street) – water main replacement – ½ completed; predesign surveying for road widening - paving next year  
NE 35<sup>th</sup> Street (Marshall) – small subdivision – 5 – 6 lots  
Several water valve and fire hydrant replacements around town  
Manhole repairs  
Pothole/street excavation repairs - ongoing  
Several stormwater projects

**Cascade Natural Gas:**

Central Washington Asphalt Plant (Milton-Freewater) – 4” HP steel gas line – this year  
Cleaver Farms, LLC (Patterson Ferry Road, Irrigon) – hemp dryer – 4” HP steel gas line –  
completed in 2 weeks  
Retiring HP vault on W Elm (Hermiston) – completed in 4 weeks  
Riverview Estates (Umatilla) - pending  
Vista Ridge (Milton-Freewater) near Sykes – 50 lots  
Boardman Apartments – new main to 4 units  
Mission odorizer station rebuild/upgrade  
No pipe replacements scheduled this year  
Leak on Lamb Street (Milton-Freewater) – to be fixed in a couple days

**Wtechlink:**

Elder Street (Pilot Rock) - 2,000’ underground  
NW 21<sup>st</sup> Drive/Street (Pendleton) - microtrenching

9. *Old Business:* None

10. *New Business:* Kyle led discussion regarding OUCC’s around the State. They would like more presence from the local communities and jurisdictions (ODOT, CTUIR, cities and counties, etc). His Council needs help from the State regarding filing their taxes and non-profit status.

11. *Good of the Order:* The next meeting will be noon Wednesday, October 16, 2019, at Mac’s Bar and Grill Banquet Room.

*Meeting adjourned at:* 1:00 pm

UMATILLA, MORROW, GILLIAM COUNTY  
UTILITY COORDINATING COUNCIL

**TREASURER'S REPORT**  
**August 1, 2019 – August 31, 2019**

<b>Beginning Balance:</b>		
<b>August 1, 2019</b> .....	\$	<b>759.22</b>
<b>Revenue:</b> .....	\$	<b>+0.00</b>
<b>Balance:</b> .....	\$	<b>759.22</b>
<b>Expenses:</b>		
Mac's Bar and Grill.....	\$	-115.05
July meeting lunches		
<b>Total Expenses:</b> .....	\$	<b>-115.05</b>
<b>Ending Balance:</b>		
<b>August 31, 2019</b> .....	\$	<b>644.17</b>

Respectfully submitted,

/s/ Jutta Haliewicz  
Secretary/Treasurer