



Umatilla Morrow
Gilliam Counties
Utility Coordinating
Council

AGENDA: 9/15/2020

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 Doug Triebelhorn
 - b. Discussion - Y / N, motion carried (check one)
3. **Treasurer's Report: Beginning Balance \$ 1,278.57 Ending Balance \$ 1,169.07**
 - a. Changes: See July, August reports (attached)
4. **Damages / Near Misses: It was reported that Wtechlink is not calling in locates for the microtrenching work they are doing; Pacific Power had damage to a secondary at ????**
5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings: The members requested Jutta check with Pendleton Parks and Recreation regarding the fall movie series to see if we can use the money towards next year's sponsorship if they have to cancel. Kitty O'Keefe, Administrative & Outreach Coordinator with OUNC contacted Jutta regarding a possible sponsorship opportunity/811 booth at the 2021 Pendleton Round-Up. Kitty was referred to Tiah DeGrofft, Round-Up Sponsors Director.**
6. **State Business: None**
7. **Presentation: None**
8. **Projects:**
 - City of Pendleton:**
 - UAS Flex Hangar 2020 project (5426 NW Doolittle Lane) – awarded to McCormack Const.
 - Water line (A Avenue) - new UAS Flex Hangar at Airport
 - Westgate Place (by Club 24) – three new street lights for security
 - Levee repair work behind Keystone – two small storm projects left to complete
 - Two 18-unit apartment buildings (behind Roosters) – ongoing
 - Airport Overlay Project (taxiway) – awarded to Central Washington Asphalt
 - 2020 Street Overlays – punchlist
 - 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 soon

City of Pendleton (continued):

200-unit apartment complex (Westgate Apartments) – across from EOCI – ug utilities site plan not approved yet – in design phase; building construction plans under review
Pendleton Heights Subdivision (next to cemetery) – Rod Anderson Construction - installing eco-blocks; Chrisman Homes is new owner; State funding is gone, therefore, project has been postponed until next year
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
NW 8th and NW 9th Street – sewer line – October

City of Hermiston:

New Subdivision (W Theater Lane and NW Geer Road) – 54 lots
Wolf Run Subdivision Phase III (Gettman Road and SW Coyote Drive) – 17 lots

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) – 4 lot subdivision
Airport Hangars (Pendleton) – 4 lots
Despain Gulch – 2 transmission poles – next 2-3 weeks
Beef NW (Boardman) – 2,000’ ug, 600’ oh primary extension
Echo Heights Phase II (off Joyce Way) – 14 lots
Tidewater (McNary) – 1,200’ extension
Vandelay Meadows subdivision on Power Line Road (Umatilla) – 26 lots – ongoing
Umatilla County Housing Authority (Patriot Heights, Stanfield) – 40 new houses - on hold
750’ underground cable replacement (Umatilla) – in progress
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 (Pendleton) - Phase IV – new services
City of Pilot Rock – sewer lift station - no update
Wildhorse Resort and Casino expansion project (Pendleton) – new substation – Hwy 395 to Wildhorse – ug in existing easements – Titan Construction – half of project completed
30 pole replacements – mostly in Pendleton, Athena, Weston - ongoing
9 pole replacements – Hermiston - ongoing

9. **Old Business:** None

10. **New Business:** None

11. **Good of the Order:** The next meeting will be noon Wednesday, October 21, 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
July 1, 2020 – July 31, 2020

Beginning Balance:	
July 1, 2020.....	\$ 1,278.57
Revenue:	\$ 0.00
Balance:	\$ 1,278.57
Expenses:	
Mac's Bar and Grill.....	\$ -109.50
July meeting lunches	
Total Expenses:	\$ -109.50
Ending Balance:	
July 31, 2020.....	\$ 1,169.07

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
August 1, 2020 – August 31, 2020

Beginning Balance:	
August 1, 2020	\$ 1,169.07
Revenue:	\$ 0.00
Balance:	\$ 1,169.07
Expenses:	\$ -0.00
Ending Balance:	
August 31, 2020	\$ 1,169.07

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer