



MEETING MINUTES: 09/18/2024

Call to Order: By: Jeff Brown At: 12:05 pm Location: Rainbow Cafe
 President Vice President Member

1. **Introductions: Board and all members present:**

Jeff Brown, President	City of Pendleton
Doug Triebelhorn, Vice-President	Pacific Power
Tim Simons	City of Pendleton
Kurtis Hansen	Cascade Natural Gas
Scott Roe	City of Pendleton
Fernando Cervantes	City of Hermiston
Keri Standley, Secretary	City of Pendleton

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

- a. By Tim Simons seconded by Scott Roe
- b. Discussion – Y / N, motion carried (check one)

3. **Treasurer’s Report: Beginning Balance \$ 2,527.04 Ending Balance \$ 2,396.84**

- a. Changes: See Sept/Oct Treasurer’s report (attached)

4. **Damages/Near Misses:** Despain and Weston

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** None

6. **State Business:** None

7. **Presentation:** None

8. **Projects:**

City of Pendleton:

- o East End Booster Station (Goad Road) – Bid awarded - construction to start September 2024
- o BMEC Farm II Project (SW 18th Street) – Should wrap in December
- o Pratt Project (former USFS Bldg behind Burger King) – 33-unit apartment building remodel – ongoing (should be done soon)
- o Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37th St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park— subdivision being revised by owner – Phase 2 in planning
- o NW Despain Project – Done?
- o Despain Storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave – Fall/Winter
- o WWTP Wells 11 & 11B - Ongoing
- o Bus Barn – ongoing
- o SE 15th - Working with AP to extend Franklin Grade Rd – Bid Awarded to Bolen, will start mid-winter
- o Replacing water line 200-300 block of S. Main – Pushed to Spring

City of Pendleton (continued):

- Working on Tutuilla Sewer crossing – Going for bid in some day
- Dudek 3 lot development – Ongoing
- McKinnon Lift Station – Awarded to Bolen
- York Lift Station – Awarded to Underground Tech
- East Secondary Clarifier – Awarded to Becker

Pacific Power

- Windblown Ranch (NE corner Feedville and Edwards Rd, Stanfield) – relocating 1.5 miles transmission line – ongoing, late summer early fall start
- Goad Road Booster Station (Pendleton) – installing ug and transformer December Start
- Well 11B Pump House (Pendleton RRF, Houtama Road) – winter/spring- no update
- Threemile Canyon Farms (Boardman) – 18 new services and ug lines for cattle stock yards – with contractor
- Threemile Canyon Farms Guard Shack – Ongoing
- City of Pendleton Bus Barn- Conduit and Vault install planned
- George Warren- Power for new MFD on SE 15th – no update
- Hill Meat expansion- Ongoing
- SE 15th and Kirk –
- ODOT SE 17th- new signal
- American Rock – Primary meter system- study completed in September
- Birch Creek Golf Course, Ug for new golf cart shed – Start this fall
- EOAF: SW 2nd New Service
- Pilot Travel Center- Started in October
- Albert Almonte - 4 lot development on E Harding Stanfield - Ongoing
- Crafton, Stanfield– 11 lot development
- Piercy Hive Development– 4 lot development
- Jason Wells – Birch creek new house and shop, waiting on contract
- Lower Birch Creek – Rerouting a stream for salmon spawning-600 acres
 - Removing a whole pole line – Jim Whitney
 - Move underground for the Tribe
- CTUIR – New Hotel (10 story tower)/Event Center – Ongoing
- West Birch Creek – Reroute 2.5 Miles, waiting on easement
- Arrowhead – More car charging stations
- Umatilla School District – New CTE Building – Pole move, ongoing
- Umatilla School District – New School on Grant St, on going
- Hermiston Home Works – New 28 lot subdivision
- City of Echo - Echo Commercial Development (near Pilot)
- Powerline Rd – Feeder tye
- Umatilla – Pole Replacement, redoing plans
- 6 ODOT jobs – Signs and Lights, 209-218, 4 complete
- Sheryl’s Place – Umatilla, sent to contractor
- Idaho Power, Birch Creek Rd
- Parker House, Helix
- CTUIR-WWTP Booster Pump Station on Mustanger Ln
- W 5th St, Arlington – New Service
- Umatilla – New Beach Warehouse

Cascade Natural Gas

- Highland Ave from 13th to High School - 1 Mile reinforcement – Out to Bid
- Westgate River Project – 2 crossings under Umatilla River
- South Hill Commons – Extending gas lines
- 215 Grant St – Umatilla - (Bore) Umatilla School District
- 7th St CTE building – Umatilla – Umatilla School Distrit - *Pending*
- 215 Simon Way – Stanfield - (Bore Hwy 395) Spot on Septic- *Pending*
- Creekside Estates – Pendleton – Delayed till 12/1 - *Pending*
- Kent Madison – Echo - *Pending*
- Sheryl's Place – Umatilla – *Pending*
- 10 new Inquiries

City of Hermiston (no rep)

- Water line replacement NE 3rd and Gladys – on going
- Water line replacement NE 5th to NE 9th – on going
- Replacing signal light at SW 1st and Dorion

10. New Business: None

11. Good of the Order: The next meeting will be at noon Wednesday, November 20, 2024, at Mac's Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 12:46 pm