

WASCO COUNTY UTILITIES COORDINATING COUNCIL

MEETING MINUTES

January 20, 2015

8:00 a.m. @ Shari's Restaurant

Attendance:

John Walker	NW Natural
Sheri Clark	NW Natural
Troy Klein	NW Natural
Jim Bailey	Wasco Electric Co-op
Greg Jensen	Crestline Construction
Mike Richardson	The Dalles Irrigation District
Dale McCabe	City of The Dalles Public Works
Brenda Huskey	City of The Dalles Public Works

The meeting was called to order at 8:05 a.m. by President, John Walker.

Minutes:

Minutes of the December 16th, 2014 meeting were approved as submitted.

Treasurer's Report:

Arthur was not present so no report was available.

Damage Report:

Arthur was not present so no damage report was available.

Old Business:

None.

New Business:

Dale mentioned that the City had had a meeting with Charter Communications and they requested to be invited to the Wasco County UCC meetings and site team meetings. The Vancouver office made this request. Brenda said she sends Carey Borchardt a meeting reminder plus the monthly minutes which states the next meeting date. To our council's knowledge, they have never attended a meeting and Troy said they don't attend the Clark County UCC minutes either. John said he will drop in the office on Union Street and personally invite them.

Round Table:

Dale McCabe – City of The Dalles Public Works

- ❖ Monday, January 12th, The Dalles City Council recommended the Scenic Drive Stabilization and Retaining Wall Contract be awarded to Crestline Construction. Project will start in the next month or so after all the paperwork is completed and the weather cooperates.

- ❖ Also on January 12th, The Dalles City Council recommended the W 7th Street LID Project be awarded to Crestline Construction. Paperwork is being processed and the project could start the end of February depending upon the weather.
- ❖ Interviews were conducted for the Waste Water Treatment Plant Design/Build RFP Phase I and one firm was selected that we will negotiate with. This project is close to 5 million dollars and should also start the end of February and be completed by October 2016.

❖

Mike Richardson – The Dalles Irrigation District

- ❖ Getting ready for spring and a not-so-great-water forecast.
- ❖ Doing locates in the next week for a 3-inch delivery line on Lambert Street north of 13th Street to be changed into seven small meters instead of one large meter. They will be taking a concrete valve out on the shoulder of the road. This is part of the Hageman development.

John Walker/Sheri Clark – NW Natural Gas

- ❖ Line was relocated on Scenic and they are making sure the upgrade meets standards. It is now ready to pave. One service was lowered there and another one still needs to be lowered. This particular service may have to be put through a casing in the retaining wall.
- ❖ One piece of bare main in the alley off West 8th, Garrison to Pentland still needs to be removed by October 2015.
- ❖ Working with ODOT on the Highway I-84/197 culvert removal issue. It will be potholed and the main looked at and NW Natural will continue to work with ODOT to see if their line stays or has to be rerouted. This is the only gas line that feeds The Dalles.

Jim Bailey – Wasco Electric Co-op

- ❖ Miscellaneous maintenance and services.

Greg Jensen – Crestline Construction

- ❖ Just about 100% done with State Street in Hood River.
- ❖ Building a public restroom about 100 yards from Horse Feathers on State Street.
- ❖ The tank at Indian Creek is almost finished.
- ❖ The Chenoweth Business Park is almost done except for the paving. Just tore down the old water tank on the bluff.
- ❖ Greg will try and bring Alan Easling, Crestline Project Engineer, with him to our next meeting.

Ed Ortega – Northern Wasco County PUD (via e-mail)

- ❖ Discovery substation work.
- ❖ Maintenance and pole inspections.
- ❖ Customer requests.

With no further business, the meeting adjourned at 8:36 a.m. Thanks to everyone who attended!

Put next month's meeting on your calendar: February 17th.

Respectfully submitted,

Brenda Huskey, Secretary