

# WASCO COUNTY UTILITIES COORDINATING COUNCIL

## MEETING MINUTES

July 21st, 2015

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

### Attendance:

Sheri Clark	NW Natural
Troy Klein	NW Natural
Yogi Rattay	NW Natural
Tobin Werner	NW Natural
Danny Saldivar	The Dalles Irrigation District
Brewster Whitmire	Wasco Electric Cooperative
Ed Ortega	Northern Wasco County PUD
Nathan Pope	Chenoweth Water
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 Vice President, Ed Ortega.

### Minutes:

Minutes of the June 16, 2015 meeting were approved as submitted.

### Treasurer's Report:

Arthur was not present so no treasurer's report this month.

### Damage Report:

Arthur was not present so no damage report was available.

### Old Business:

Shari brought up contractor's night and asked where we were with the plans. We have all been so busy with projects that we haven't had time to devote to the event. Dale will talk with Todd at Coastal to see if we can have a barbecue and give a gift certificate for a hunting rifle (\$500 range) the first part of September. We should advertise the event to draw the public, not just contractors. Dale will ask Todd to come to our next meeting. Hopefully by the first part of September we will have an event in coordination with Coastal Farm and Ranch.

Dale said he attended the Fort Dalles Rodeo all three nights and Saturday night had the biggest turnout. Our 811 chute was advertised many times so we really got our money's worth.

### New Business:

Ed brought T-shirts that advertise the country music festivals. Take one if you want.

Locator training is August 11<sup>th</sup> and 12<sup>th</sup> in Sherwood at the NW Natural Gas training center.

Are we taking our booth to the Wasco County Fair this year? Arthur, please let us know if we are and if you need any help setting it up.

Dale said the end of July or the first of August was the time frame for more transformer moves.

The next quarterly meeting is in Seaside on September 10, 2015. There is another event that coincides with our meeting so book your room early if you are planning on attending.

## **Round Table:**

### **Dale McCabe – City of The Dalles Public Works**

- ❖ The Scenic job is done and so is West 7<sup>th</sup>.
- ❖ Chip seal on these City streets the last 2 weeks of August: West 13<sup>th</sup> Union to Mt. Hood; Old Dufur Road from Fremont to East 10<sup>th</sup>; Columbia View Drive from East Knoll to Summit; Cherry Heights from West 10<sup>th</sup> to the City Limits; Washington Street from 4<sup>th</sup> to 7<sup>th</sup> streets; Scenic Drive from Garrison to CGCC; Brentwood from Columbia View to end at Royal Crest. The City is working with the County on chip sealing projects. If you have a project on one of these streets, please get to it before it is chip sealed.
- ❖ The County is chip sealing these streets and then transferring them to the City the last two weeks of August: Pomona Street from 7<sup>th</sup> to 10<sup>th</sup>; West 14<sup>th</sup> from Kingsley to Elberta; River Road from Bargeway to River Trail Way; Snipes from West 6<sup>th</sup> to 9<sup>th</sup>; West 7<sup>th</sup> from Hostetler to Snipes; Verdant from West 10<sup>th</sup> to West 14<sup>th</sup>; Skyline from Mt. Hood to City limits; Walnut from West 7<sup>th</sup> the West 13<sup>th</sup>; Bret Clodfelter Way from Hwy 197 to the Gate; Lambert from Old Dufur Road to the City limits; View Point from lower 8-mile Road to the City limits; Morton Street from East 15<sup>th</sup> to East 18<sup>th</sup>; Emerson from West 10<sup>th</sup> to the City limits; West 13<sup>th</sup> from Cherry Heights to Verdant; Sandy Street from West 10<sup>th</sup> to West 13<sup>th</sup>; West 2<sup>nd</sup> from Snipes to Hostetler; Snipes from West 2<sup>nd</sup> to the end and Fremont from Highway 197 to East Knoll.
- ❖ These three streets will be profiled and paved and are ones you want to complete your underground projects on now: Court Street from 3<sup>rd</sup> to 4<sup>th</sup> and 5<sup>th</sup> to 10<sup>th</sup>; 4<sup>th</sup> Street from 3<sup>rd</sup> Place to Jefferson and West 15<sup>th</sup> from Garrison to Trevitt. Hopefully these will be profiled and paved also but could possibly be rollovers to another fiscal year: West 10<sup>th</sup> from Mt. Hood to Mill Creek Bridge (before school starts); East 10<sup>th</sup> from Union to Kelly (before school starts); East 10<sup>th</sup> from Lewis to Dry Hollow; Monroe alley between 2<sup>nd</sup> and 3<sup>rd</sup> to 3<sup>rd</sup> Street and Trevitt from 6<sup>th</sup> (3<sup>rd</sup> Place) to 10<sup>th</sup> street.
- ❖ Thompson Street project is an agenda discussion item at the July 27<sup>th</sup> City Council Meeting. Whether they postpone it or move forward, it will be decided at that meeting. Shari is to call Dale on July 28<sup>th</sup> for the council's decision.

### **Nathan Pope – Chenoweth Water PUD**

- ❖ Wrapping up five services and a hydrant install on Snipes and 2<sup>nd</sup> Street.
- ❖ No big projects in the near future.
- ❖ Chenoweth PUD hired new a crew member, Brenton Adams.

### **Sheri Clark – NW Natural Gas**

- ❖ John Walker will be off until January and so locates might be a little slow, please let Shari know if they are. They are trying to get Travis Davis trained as soon as possible. Mike Smith is here to work with Travis on the Thompson Street design.
- ❖ NW Natural is getting 4<sup>th</sup> Street depth vacced to see how deep.
- ❖ Checking the depth of the line of West 15<sup>th</sup> since the grind and repave could be taking it down 8 inches.
- ❖ Potholed Thompson Street from 10<sup>th</sup> to 19<sup>th</sup>. Shot depths 18 to 20 inches. The service on 19<sup>th</sup> at the end will be relocated.
- ❖ The service to 700 Court Street needs to be lowered. Shari will change the date on the work order to get it done by August 31<sup>st</sup>.
- ❖ NW Natural is back to redesigning the high pressure line on 197.

### **Brewster Whitmire – Wasco Electric Co-op**

- ❖ Miscellaneous new services and pole replacements.

### **Danny Salvidar – The Dalles Irrigation**

- ❖ Pumping water and trying to get by without Mike. Pumping is going good....at 75% capacity.

### **Ed Ortega – Northern Wasco County PUD**

- ❖ Finishing up the design of 15-Mile from Petersburg School to the cell site (about 5 miles). Waiting for customer feedback. Project should be done before Thanksgiving.
- ❖ Putting everything underground on Pomona between 7<sup>th</sup> and 9<sup>th</sup>.
- ❖ Had an outage at American Village yesterday. The direct bury needs to be replaced and will be in the next couple of weeks.
- ❖ Customer service and maintenance.

With no further business, the meeting adjourned at 8:35 a.m. Thanks to everyone who attended!

Put next month's meeting on your calendar: August 18<sup>th</sup>.

Respectfully submitted,  
Brenda Huskey, Secretary