

WASCO COUNTY UTILITIES COORDINATING COUNCIL

MEETING MINUTES

January 19, 2016

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

Attendance:

Troy Klein	NW Natural
Scott Peters	ODOT
Ed Ortega	Northern Wasco County PUD
Arthur Smith	Wasco County Public Works
Danny Saldivar	The Dalles Irrigation District
Nathan Pope	Chenowith Water
Shelly Gray	City of The Dalles Public Works
Dale McCabe	City of The Dalles Public Works

The meeting was called to order at 8:02 a.m. by President, Dale McCabe

Minutes:

Minutes of the December 15, 2015 meeting were approved as submitted.

Treasurer's Report:

Arthur reported our current balance to be \$4,172.64 as of 12/31/16. Arthur made a motion to keep the WCUCC dues at \$40/year for 2016. Ed seconded the motion. There are no other outstanding accounts receivable/ accounts payable due.

Damage Report:

No damages reported for January.

Old Business:

No old business to discuss.

New Business:

Ed would like to start discussing the "Contractor's Night" event, as it is usually held in March/April. The group discussed Cousin's or the Discover Center for breakfast, Casa for lunch and Dale said he could talk with Coastal about collaborating with them during one of their events. Arthur said he would look into possible locations/dates. Ed and Arthur will review inventory (t-shirts, manuals, pens, etc.) to see what needs to be ordered. Troy suggested having a calendar with our regular meeting dates and invite contractor's to come to our meetings.

Round Table:

Troy Klein- NW Natural

- ❖ No new roundtable topics.

Scott Peters -- ODOT

- ❖ Working on S. of Maupin job.
- ❖ Moving lane configurations on I-84
- ❖ Ready for paving exits 85 & 87.
- ❖ Transformer is set to move either Friday or Saturday, weather dependent. May consider a day move to get it across the freeway safely.

Ed Ortega – Northern Wasco County PUD

- ❖ 15 mile line relocation. They are currently checking distance of poles to ditch as some may need to be relocated.
- ❖ Covenant Christian is doing an expansion on their main building, which sits over a primary power line. PUD is working with them to relocate that line.
- ❖ 2nd Street substations will be back in service after an outage last week.

Arthur Smith – Wasco County Public Works

- ❖ Continuing general winter maintenance.

Danny Saldivar – The Dalles Irrigation

- ❖ Met with International Line Builders regarding 10th and Cherry Heights. It's a double structure and they will work with Public Works for traffic safety, etc.
- ❖ 9th/Walnut replacement project
- ❖ Continuing general winter maintenance.

Nathan Pope -- Chenowith Water

- ❖ Currently in winter mode.
- ❖ No broken valves.
- ❖ Projects will likely begin in March

Dale McCabe – City of The Dalles Public Works

- ❖ Awarded Thompson Street Storm project to Crestline Construction. Anticipated start date is 2-3 weeks out and estimated completion date is 4/29/16. Public Works crews have started working on their portion of the project. Plan to grind and repave Thompson St. in May-June.
- ❖ Still working on 2nd St. Storm.
- ❖ Trying to get easements for 18" looped water line around the port.
- ❖ Working on a 6" water line at Federal and 10th.
- ❖ MCMC's expansion will be discussed at this coming Thursday's Planning Commission Meeting.
- ❖ February 10, 2016 there will be a Transportation System Plan (TSP) open to the public. Please get the word out!

With no further business, the meeting adjourned at 8:40 a.m. Thanks to everyone who attended!

Put next month's meeting on your calendar: February 16th.

Respectfully submitted,
Shelly Gray Secretary