

**WASCO COUNTY UTILITIES
COORDINATING COUNCIL**

MEETING MINUTES

June 21, 2016

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

Attendance:

Ed Ortega	Northern Wasco County PUD
Arthur Smith	Wasco County Public Works
Danny Saldivar	The Dalles Irrigation District
Sheri Clark	NW Natural
Brewster Whitmire	Wasco Electric
Dale McCabe	City of The Dalles Public Works
Shelly Gray	City of The Dalles Public Works
Don Patterson	NW Natural

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

Minutes:

Minutes of the May 2016 meeting were approved as submitted.

Treasurer's Report:

Balance is \$4817.60.

Damage Report:

There weren't any damages listed on Substructure Damage Summary, but Arthur did not receive monthly reports from all reporting organizations.

Old Business:

Discussed DIRT registry; Art will find out if there is a state damage chair and if every utility is required to be signed up with DIRT.

The OUCC Board Meeting discussed the amount of funding that goes to councils that aren't doing much outreach and have a high balance in their account. There is the possibility that the OUCC will require year end account balances to be reported.

New Business:

Danny gave examples of how other counties use their funds: booths at Beer/Wine Fests, car shows or as sponsors for events. This opened up the discussion about the new 811 trailer and if it will work for smaller events or if it's best used for large events. Future outreach was discussed: Hot August Nights, next year's Cherry Festival, farmer's market (plant giveaway and promotion of safe digging), sponsorship at fair and/or bidding on livestock (to be donated if winning bid), or sponsorship at the Tygh Valley rodeo.

Brewster will get information on the cost for sponsoring the 4th of July fireworks/concerts and the council approved the motion to spend up to \$500 for this sponsorship.

We'd like to continue to expand the 811 message to reach smaller contractors and the general public.

Round Table:

Arthur Smith- Wasco County Public Works

- ❖ Oiling/chip sealing schedule to start after the beginning of the fiscal year, starting on the south side of the county moving to 3 Mile after harvest and then on to the county roads within the city's Urban Growth Boundary (UGB). Currently they're patching and doing shoulder work in preparation.

Ed Ortega- Northern Wasco County PUD

- ❖ Business as usual.

Danny Saldivar – The Dalles Irrigation

- ❖ Replacing meters and maintaining services.

Brewster Whitmire – Wasco Electric

- ❖ New services and upgrades.

Dale McCabe – City of The Dalles

- ❖ Thompson Street has been paved and now they're completing the shoulders and raising manhole lids and valves.
- ❖ Federal Street project is complete.
- ❖ Coming up: crack seal Cherry Heights from 6th to 2nd and 10th St from W. Walnut to Snipes, then chip sealing.
- ❖ Designing 2nd Street Sanitary, Storm, Water Project.
- ❖

Sheri Clark -- NW Natural

- ❖ Working on 2nd Street in The Dalles and all other work is in Hood River.

Adjourned at 8:47 a.m. Thanks to everyone who attended!

Put next month's meeting on your calendar: July 19th.

Respectfully submitted,
Shelly Gray

WASCO COUNTY ROAD DEPT

OILING SCHEDULE - SUMMER 2016

<u>Road Name</u>	<u>Section</u>	<u>Mileage</u>
Bakeoven Rd	Hwy 197 to MP 5.0	5.00
Kelly Springs	Hwy 216 to Walters	0.64
Smock Rd	Cody Road to Rock Creek	2.90
Walters Road	Hwy 216 to Back Walters	0.99
Ted Endersby	Hwy 216 to end of pavement	2.34
Threemile Road	Dry Hollow to Steele Rd	0.84
Threemile Road	Pleasant Ridge to end of pavement	5.22
Snipes Street	West 6th to West 9th	0.39
Walnut Street	West 10th to West 7th	0.18
West 2nd Street	Snipes to Hostetler	0.34
West 7th Street	Hostetler to Snipes	0.42
West 13th Street	Cherry Hts to Verdant	1.11
River Road	Bargeway to ODOT ROW	1.65

WASCO COUNTY UNDERGROUND COORDINATING COUNCIL

SUBSTRUCTURE DAMAGE SUMMARY

Month / Year: May-16

REPORTING ORGANIZATION	Wasco County PW	Wasco Electric Coop	City of The Dalles PW	Northern Wasco County PUD	Charter Comm	Northwest Natural Gas	Chenoweth Water PUD	Sprint United	ODOT	The Dalles Irrigation	North State Tel	Faster Corn	TOTAL
Terminal Code(s)	WCPW01	WEC01	DALLES01	NWGP01	FALCON04	NNG07	CIC01	UNITED02	ODOTD09	DID01	NSTC	SPLLC	
Number of damages to your underground facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of damages caused by commercial excavator	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of damages caused by homeowner	0	0	0	0	0	0	0	0	0	0	0	0	0

REASON WHY DAMAGE OCCURRED

Failed to request locate	0	0	0	0	0	0	0	0	0	0	0	0	0
Failed to hand expose where located & marked	0	0	0	0	0	0	0	0	0	0	0	0	0
Facilities inaccurately marked	0	0	0	0	0	0	0	0	0	0	0	0	0
Failed to protect facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
Failed to wait two business days	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of requests received by you for locating service	14	67		114			30		0	7			232