

**WASCO COUNTY UTILITIES
COORDINATING COUNCIL**

MEETING MINUTES

October 18, 2016

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

Attendance:

Sheri Clark	NW Natural
Troy Klein	NW Natural
Brewster Whitmire	Wasco Electric
Danny Saldivar	The Dalles Irrigation District
Ed Ortega	Northern Wasco County PUD
Dale McCabe	City of The Dalles Public Works
Shelly Gray	City of The Dalles Public Works
Nathan Pope	Chenowith Water

The meeting was called to order at 8:06 a.m. by President, Dale McCabe.

Minutes:

Minutes for September 2016 meeting were approved as submitted.

Treasurer's Report:

None

Damage Report:

Ed had one damage last week and will be reporting it to DIRT.

Old Business:

The trailer is reserved for next year's Cherry Festival.

Ed received information on sponsoring a banner at the local high schools; he didn't have the information with him but said there were different tiers and they were fairly pricey. Nathan mentioned sponsoring at little league and Ed added the option of having business card/logo advertisement in sports programs, so both of those will be discussed in a future meeting.

Dale mentioned the city calling in for locates and being told a ticket was closed without completion as there was a dog impeding the locate process. Last meeting Yogi said if it happens with NW Natural to call Stan Tribbey @ (503) 510-8935.

Last month, we'd discussed the fact that OUNC will be more closely tracking council expenditures and Sheri mentioned the methods that Clark County uses. Today she brought an example of what Clark County's treasurer uses.

New Business:

None

Round Table:

Nathan Pope - Chenoweth Water

- ❖ Heading into winter mode a little early. Starting meter program.

Sheri Clark - NW Natural

- ❖ All system reinforcements are done; completed a lot of services.

Brewster Whitmire - Wasco Electric

- ❖ Quite a few pole replacements.
- ❖ Maupin fiber project (pole replacement).

Danny Saldivar - The Dalles Irrigation

- ❖ Irrigation shut down on the 14th and water is draining.
- ❖ Board member election is happening, so that's keeping them busy.
- ❖ Winter maintenance scheduled to begin Nov 1st.

Ed Ortega -Northern Wasco County PUD

- ❖ Fairly busy with customer services.
- ❖ Capital project - transformer at 3 Mile Substation.
- ❖ Helping the City with Lone Pine project.

Dale McCabe - City of The Dalles

- ❖ Crews are slowing down.
- ❖ Street is grading alleys and gravel streets.
- ❖ Water and Wastewater are working on a project (water service and sanitary sewer/storm sewer) off Webber and Bargeway.
- ❖ Water department has to install a fire hydrant.
- ❖ Awarded the contract for the Lone Pine Well Project.
- ❖ Still working on getting easements @ Federal in the alley between 7th and 8th.
- ❖ Catch basin cleaning.
- ❖ Trying to finalize 2nd street easements.
- ❖ Working on design for 6th and Snipes for new motel project. There will be frontage improvements on Snipes at the Astro station and the City will work on the area between KFC to

the shopping center. Dale mentioned the grassy area at the corner of Snipes as it's a Right of Way but there are some utilities in conflict that will need to be addressed.

- ❖ Looking into Jordan/14th storm drain issue.
- ❖ Sorosis and Columbia View Reservoir seismic upgrade and painting project.

Sherry asked about the WCUC elections and Ed said we'd discuss them next meeting.

Adjourned at 8:28 a.m. Thanks to everyone who attended!

Put next month's meeting on your calendar: November 15th.

Respectfully submitted,
Shelly Gray