

WASCO COUNTY UTILITIES COORDINATING COUNCIL

MEETING MINUTES

December 19, 2017

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

Attendance:

Jennifer Lindsey	Wasco Electric Cooperative
Brewster Whitmire	Wasco Electric Cooperative
Danny Saldivar	The Dalles Irrigation
Ed Ortega	NWPUD
Jerimiah McCafferty	ODOT
Arthur Smith	Wasco County Road Department
Dale McCabe	City of The Dalles Public Works

Minutes:

Minutes from the November meeting were approved as distributed.

Treasurer's Report:

Arthur Smith gave the treasurer's report. Balance of \$2,193.68, slightly less than last reported balance due to service fee being assessed. Arthur is going to look into other financial institutions that offer no monthly charges and report back.

Damage Report:

Arthur reported damage to culverts along Chenowith Creek.

New Business:

Dale McCabe inquired about how other utilities address and process locate tickets, due to some locates not be properly identified.

Jerimiah McCafferty mentioned an online portal through the State for locate tickets.

Ed Ortega reported on his attendance to the OUCC meeting. He briefly discussed the new app for locate tickets. Also discussed ordering new promotional items such as hydro flasks, Leatherman's, etc., can order smaller quantity through Dormers. Website can be accessed through the OUCC website at www.oucc.net, follow the link to "Promotional Material".

Board Elections:

Motion was made and seconded to elect the following officers for 2018:

Danny Saldivar	President
Brewster Whitmire	Vice President
Arthur Smith	Treasurer
Jennifer Lindsey	Secretary

Old Business:

Ed will follow up with Danny Saldivar regarding the sponsorship for the sign as well as a banner for the community clean up. Future planning for the 2018 Cherry Festival, Ed will see if we can reserve the 811 trailer; Brewster suggested involving the trailer at the 2018 Beer Festival at the Lewis & Clark Park with a suggested option of offering a taxi ticket for those in need for a ride home.

Arthur reported that we are out of sweatshirts.

Round Table:

Dale McCabe – City of The Dalles Public Works

- Starting 2nd Street utility project at West 2nd Street/Webber/Hostetler, beginning Jan. 2018, estimated end date of June 2018
- Utility relocation in alley behind old Tony's building off of 2nd Street
- Service lines – water/sewer
- Winter maintenance

Ed Ortega – NWPUD

- New services
- Pole replacements
- Preparing for Tygh Valley Sub upgrade
- Winter maintenance

Brewster Whitmire: Wasco Electric

- Continuing with new services
- Winter maintenance

Danny Saldivar - The Dalles Irrigation

- Winter maintenance

Arthur Smith – Wasco County Road Department

- Winter maintenance

Jerimiah McCafferty – ODOT

- Winter maintenance

With no further business, the meeting was adjourned at 8:56 a.m. Thanks to everyone who attended.

The next meeting will be Tuesday, January 16, 2018.

Respectfully Submitted,
Jennifer Lindsey
Secretary