

**WASCO COUNTY UTILITIES
COORDINATING COUNCIL**

MEETING MINUTES

January 17, 2017

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

Attendance:

Ed Ortega	Northern Wasco County PUD
Danny Saldivar	The Dalles Irrigation District
Shelly Gray	City of The Dalles Public Works
Dale McCabe	City of The Dalles Public Works
Yogi Rattay	NW Natural
Aaron Westfall	NW Natural
Greg Jensen	Crestline Construction

The meeting was called to order at 8:00 a.m. by President, Ed Ortega.

Minutes:

Minutes of the December 20, 2016 meeting were approved as submitted.

Treasurer's Report:

Arthur absent; no Treasurer's Report.

Damage Report:

Dale reported that a homeowner hit a water service while excavating on their property. They had not called in a locate request. It was discussed that before spring when dig projects get underway that we contact the local equipment rental businesses and request that they remind customers to contact 811.

Old Business:

Ed gave Arthur the contact information regarding sponsorship for The Dalles Booster Club.

New Business:

Dale brought a flyer he received for a new CORE program for Coordinated Response Exercise, in case anyone is interested in attending the training next month.

The OUCC quarterly meeting is on Feb 7th in Sherwood at 9 am, at the NW Natural training site. Ed and Yogi will be in attendance. The group briefly discussed nominations for OUCC; Dale said he received an email with the results and it will be distributed.

Round Table:

Danny Saldivar – The Dalles Irrigation

- ❖ Shop work
- ❖ Did a couple air release valves

Ed Ortega – Northern Wasco County PUD

- ❖ Responding to emergencies and smaller projects

Greg Jensen – Crestline Construction

- ❖ Working on a project at the port; about 90% of workforce is on that job
- ❖ Will be starting pipe replacement at Wicks

Aaron Westfall -- NW Natural

- ❖ ½ mile pipe coming in, hoping for River Rd to open
- ❖ On emergency standby status
- ❖ Crew preparing for work on 197, bringing in equipment

Yogi Rattay -- NW Natural

- ❖ Mitigated leak on Dry Hollow & 18th. Pipe was almost severed in half. Now in the cleanup stage and will repave when weather permits

Dale McCabe – City of The Dalles Public Works

- ❖ Lone Pine Well contract out
- ❖ WWTP expansion slated to begin in February and is expected to be completed in December
- ❖ Sunset Peak LLC to run fiber line through town from existing Google site to a new site in the port. It's a big 24 conduit project. The gas company is installing a new line in a joint trench with fiber project.
- ❖ 2nd St utility project—still waiting for easements
- ❖ 6th & Snipes to Astro station is expected to begin in spring

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: February 21st.

Respectfully submitted,
Shelly Gray Secretary