



WASCO COUNTY UTILITIES COORDINATING COUNCIL

MEETING MINUTES

December 10, 2024

8:31 a.m.

Attendance

Jennifer Lindsey, Wasco Electric Cooperative
Arthur Smith, Wasco County Public Works
Dale McCabe, City of The Dalles

Weslee Cyphers, The Dalles Irrigation District
Jacob Gilbertson, NW Natural Gas

President, Weslee Cyphers called the meeting to order at 8:31 a.m. from the Banquet Room at Cousins Restaurant.

Minutes

After review by the attending council, consensus was reached and the minutes from November 20, 2024, meeting were approved as submitted.

Arthur Smith requested clarification on the mailing of Membership Dues to members. It was previously stated in the November 20, 2024, meeting minutes, Membership Dues are mailed on a calendar year term. After reviewing documents, it was discovered that WCUCC Membership Dues are mailed out on a Fiscal Year. Dues for 2025 will be mailed in August 2025.

Report of Officers

President, Weslee Cyphers

- None reported.

Vice President, Brewster Whitmire - absent

President-Elect, Jesse Adams - absent

Treasurer, Arthur Smith

- Reported an ending balance in the US Bank Checking Account as of December 10, 2024, \$293.38, with no outstanding payables.

Recording Secretary, Jennifer Lindsey

- None reported.

Unfinished business

The following nominations were made for WCUCC officers for 2025:

- President, Jesse Adams, Heath/NW Natural Gas
- President Elect, Jacob Gilbertson, NW Natural Gas
- Vice President, Dale McCabe, City of The Dalles
- Treasurer, Arthur Smith, Wasco County Public Works
- Recording Secretary, Jennifer Lindsey, Wasco Electric Cooperative

After discussion with attending members, a motion was made and seconded to approve the nominations for the 2025 WCUCC officers as stated above. Motion passed.

Unfinished business, continued

- 2025 WCUCC meetings will be held in the Banquet Room at Cousin's Restaurant in The Dalles, which will be on the 3rd Wednesday of each month, beginning at 8:30 a.m. Jennifer Lindsey will email a list of dates to WCUCC council members.

New Business

- None reported.

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Follow-Up

- Dale McCabe with The City of The Dalles reported that the 2025 Celilo Bowman Archery Range payment has been mailed.

Damages

- Dale McCabe with The City of The Dalles reported that there was a near miss at the port lift station by the port offices on Klindt Drive. Locates were called in and completed. Northern Wasco PUD marked a single UG line, during excavation, a second UG line was located (near miss). Lines were coming into the excavation area from two directions. NWPUD was contacted, their mapping indicated there was only one line; NWPUD has updated maps with the correct UG line information.
- Dale McCabe reported that locates were completed on W. 10th Street, over by Hostetler and Wahtonka Campus; work was not in progress at the time of initial locates; second locate was requested; Centurylink did not return for reverification of locate until after work started.

Round Table

Dale McCabe – City of The Dalles Public Works

- Will be working with Crestline Construction on the following projects soon:
 - East 12th St./new storm line – from E. 12th St. & Thompson St., almost to Richmond St. Undetermined start date at this time.
 - W 6th St./road widening from Webber St. to Hostetler St., adding center turn lane, upgrading curbs, sidewalks – set to go to City Council next week for awarding of contract
 - 10th Street project – under construction Summer of 2025
 - General Maintenance

Arthur Smith – Wasco County Public Works Department

- Regular maintenance
- Winter preparations

Weslee Cyphers – The Dalles Irrigation District

- None reported.

Jacob Gilbertson – NW Natural Gas

- None reported.

With no further business, the meeting was adjourned at 9:09 a.m. Thank you to everyone who was in attendance. **The next meeting will be Wednesday, January 15, 2025,** beginning at 8:30 a.m., and will be held at Cousin's Restaurant in The Dalles in the Banquet/Meeting room.

Respectfully submitted,

Jennifer Lindsey

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Recording Secretary