

WASCO COUNTY UTILITIES COORDINATING COUNCIL

MEETING MINUTES October 16, 2024 8:35 a.m.

Attendance

Jennifer Lindsey, Wasco Electric Cooperative Daniel Lopez, Oregon Dept. of Transportation, D9 Dale McCabe, City of The Dalles Public Works Greg Jensen, Crestline Construction Weslee Cyphers, The Dalles Irrigation District Alyssa Shoaf, Wasco Electric Cooperative John Buckley, Hood River UCC Jesse Adams – Heath (NWN) Conner Reed, Oregon Dept. of Transportation

President, Weslee Cyphers called the meeting to order at 8:35 a.m. from the Banquet Room at Cousins Restaurant.

Minutes

After review by the attending council, consensus was reached and the minutes from August 21, 2024, meeting were approved.

September 18, 2024, notes were distributed, those present did not recommend any changes.

Report of Officers

President, Weslee Cyphers

None reported.

Vice President, Brewster Whitmire - absent

President-Elect, Jesse Adams

None reported.

Treasurer, Arthur Smith - absent

Recording Secretary, Jennifer Lindsey

- December WCUCC meeting date
- 2025 Officers

Unfinished business

None reported.

New Business

- The December WCUCC meeting date has been changed to December 10, 2024, due to the Banquet Room at Cousins' availability.
- 2025 Officers will be nominated at the November 20, 2024, meeting, with voting to occur in December.

Follow-Up

 John Buckley provided a recap from the Hood River UCC meeting that was held on October 3, 2024, at Ixtapa Restaurant in Hood River. Attendance was minimal with discussion of holding meetings bimonthly. The next meeting will be on December 5, 2024, at Ixtapa Restaurant in Hood River.

Damages

None reported.

Round Table

Dale McCabe - City of The Dalles Public Works

- Project to bid for East 12th storm & sidewalk work with bid closure on November 14, 2024.
- Project to bid for 6th street widening with bid closure on November 14, 2024.
- The 10th Street project for Safe Routes to School will be resuming soon and going out for bid.
- RBC/ZAYO relocation of ZAYO fiber line on 9th & Quinton; city crews beginning installation of sanitary sewer. Temporarily paused due to rock hammering that is affecting the rock house on the corner. Precautionary warning of 9th & Quinton Street closures.

Weslee Cyphers - The Dalles Irrigation District

• Last day of irrigation water October 16, 2024; shutting down for the season

Daniel Lopez - Oregon Dept. of Transportation, District 9

- Working on hazmat cleanups on US 97 @ MP 2.5 & MP 16. The cleanup @ MP 16 is a large recovery of fuel on shoulder, approximately 200 gallons.
- Fiber replacement on Hwy 197 in Maupin, between MP 42 & 58
- Blue Mountain in Biggs was working w/out a permit; they were addressed
- Maupin RV Park UG utility work
- Will be in Rufus installing new approach for vet clinic
 - Crossover traffic beginning in January and will be permanent
- 2 charging units are being installed in Mosier in ROW
- Guardrail repairs
- General maintenance

With no further business, the meeting was adjourned at 8:55 a.m. Thank you to everyone who was in attendance. **The next meeting will be Wednesday, November 20, 2024**, beginning at 8:30 a.m., and will be held at <u>Cousin's Restaurant in The Dalles in the Banquet/Meeting room.</u>

Respectfully submitted,

Jennifer Lindsey
Jennifer Lindsey
Recording Secretary