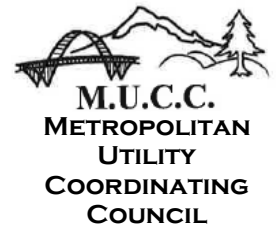




Meeting Minutes Metropolitan Utility Coordinating Council



MUCC, C/O Trevor Voris, Washington County, 1400 SW Walnut St., MS18 Hillsboro, OR 97123

October 22, 2014

The next meeting is on Wednesday, **November 19th, 2014**

At [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)
(Ctrl +Click mouse on link for Map Directions & Menu)

September meeting called to order by President Adam Franco at 11:40 am

ATTENDEES: See attached listing.

REPORTS FOR: September 24th, 2014 MEETING

President's report:

Ticket volume for the state is up 7.28% yr to date. OUNC membership state wide is up, Oregon is at 1013 members. 54.67% of all locate tickets were entered electronically in August. New standards manuals are available. OUNC maintains ticket records for 5years Joint states was a big hit. Attendees from all states except for Alaska. Great meeting, well organized & great networking opportunities. Always looking for new ideas for meeting locations.....

Treasurer's Report:

	<u>Visa</u>	<u>M Bank</u>	<u>Payments / Purchases / Income:</u>
Beginning Balance		\$ 11,836.53	
		-4025.00	Stone Crk
		-\$300.00	NW College of Constr
		-\$896.41	Dawn Hickson
		-\$677.10	Traeger
		-\$656.01	Pacific Marketing
Ending Balance		\$ 100.00	One Call Sponsorship
		\$ 5382.01	

As a non-profit organization, all monies collected go for supplies/events to educate the public about 811! Our ending balance (all accounts) must be under \$5,000 at the end of the year or we will have to pay taxes.

Damage Report: See attached. **Don't forget to submit your reports if you are behind!**

Be sure to report your damages by the 20th of each month! You can still go back and report for past months this year. We need at least five (5) entities reporting monthly to receive funding from the OUNC each year.

The Common Ground Alliance (CGA) encourages the use of their Damage Information Reporting Tool (DIRT). You can check this out at www.cga-dirt.com

NOTE: We would like to see all who call for locates and do construction within the Tri-County area submit reports. It only takes minutes!!

The OUNC Board is putting together a new committee for Damage Reporting. They will meet either July 25th or August 1st from 10 a.m. to 12 p.m. at Century Link at 1762 W 2nd Ave, Eugene OR. They are going to use a virtual DIRT reporting system. Currently, reporting damages is voluntary. At this first meeting, they will identify who will be the head administrator (who will grant permissions for use) and which fields are needed in reporting.

P&E Report (Publicity and Education):

P&E General: Send your ideas to [Don Patterson \(click here\)](#) and [Trevor Voris \(click here\)](#)

P&E New:

P&E is still looking for smaller events. Suggestions include: County Fairs; Car Shows; Company Events; Oktoberfest; Street Fairs; Seasonal Ball Teams...please send any ideas to [Don Patterson \(click here\)](#).

Other ideas to discuss were---MUCC banner, inserts for Home Builders Assoc., Little league and/or softball sponsorship.

Equestrian team sponsorship idea. 811 signs have been ordered.

Shirt vendor out of Yamhill idea.

P&E Old:

In September, we will be having a guest speaker at our monthly meeting. We will be requiring as RSVP to that meeting to make sure we have enough seating for everyone. MUCC will be purchasing the lunches of everyone. James Newell of Penhall has volunteered to give us a presentation on GPR – Ground Penetrating Radar and X-ray locating. This will be a good presentation and we hope many will come to learn and ask questions.

News from Bryan Baxter: we can order a banner for the MUCC through Pacific Marketing for \$120. He also said that the OUCC Board has approved the purchase of Table clothes for each of the UCC's. They will place the order and each UCC may get a chance to submit their own artwork/logo to be added to the covers. The Board will place this order, and it will be stored at Per Bryan Baxter, there was an "Old Fashioned Festival" in Newburg. It is being sponsored by Mid-Willamette UCC and Yamhill UCC. They are creating a float of a house with an Astroturf yard, and utility locates painted on the "grass", to help demonstrate Call Before You Dig. Bryan will need to update us on the event.

Troy Klein will see if we are still able to sponsor the NW Builders College golf tournament. There was a motion to sponsor up to \$300 for either a hole sponsor or another sponsorship.

MUCC will go in and sponsor the HOPS with Mid-Willamette UCC and Yamhill UCC for the remainder of this season and next year.

Don Patterson is looking to get a list of ball teams from each of the Tri-Counties so we can sponsor a team from each County.

CRW is had a function on Aug 16th. They had the 811 booth & giveaways at their event.

There is still discussion about looking into items with MUCC/811 on school supplies for back to school after this summer. Jarrod mentioned that there is an 811 video that is geared for 3rd to 5th graders that could be viewed at the schools by staff and students. We could have Pee Chee folders with our logo and/or other info printed on them and add some filler items geared to the appropriate ages of the students.

Per Adam Franco's report – the monthly and yearly tickets are up from last year at this time.

The Council approved various sponsorships this year:

\$200 for the Mens softball team, Flying Platypi, with our Logo on the jerseys & a banner at games.

\$350 for the YUCC Hagg Lake Fishing Derby

\$500 for the Pink Phoenix Dragon Boat [Pink Phoenix Link](#) (we are a Silver Patron)

\$500 for the Sherwood Cruisin'

811 signs in holding pattern until the busy season subsides...

811 CAMPAIGN:

Promote using "811" before using the 800 number. The 800 number is still in use as 811 is not available in some areas or the calls are routed to other states.

For details on the 811 Damage Prevention Bike go to: http://designbyjoyce.com/pauljr/811_bike.html

Local Home Depot's are promoting 811. If you do not see the 811 info, ask at the Contractors desk. In Oregon, the stores will carry Key Chains for all equipment and color code cards. The "Associates" who will be trained to answer questions will have patches on their aprons.

You may go to www.call811.com website for more information.

Upcoming Events / Meetings:

Meetings:

OUNC/OUCC BOARD MEETINGS: The second Wednesday of every month. See their website for more information on upcoming meetings. <http://www.digsafelyoregon.com/meetings.asp>

MUCC MEETINGS: The fourth Wednesday of every month (except November and December). See the schedule near the end of the minutes for each monthly meeting date. The location is [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham.](#)

Upcoming Events for 2014/2015:

2015 STARLIGHT PARADE: May/June 2015

2015 SHERWOOD CAR SHOW: Around May/June 2015

2015 FISHING DERBY: June 27th, 2015, the Saturday after Fathers Day, to be held at Hagg Lake, at 50250 SW Scoggins Valley Rd, Gaston, OR (503) 846-8715

2015 - MUCC'S 11th ANNUAL GOLF TOURNAMENT: Friday, July 17th, 2015 7:30 Shotgun start, Stone Creek Golf Course, Oregon City (Flyer will be available around April 2014.)

OLD BUSINESS:

Four of the UCC's will come together to put together a Contractors Training session to take place at NW Natural in Sherwood in September. The date is not set as yet.

NEW BUSINESS:

REMINDER...

Send your current and/or upcoming projects to [Trevor Voris \(click here\)](#) and they will be attached to the Minutes e-mail so everyone will know where projects are currently in progress or will soon be starting and your company can schedule accordingly. Clackamas River Water has a big project coming that will last for a number of months. It will be added to the e-mails when it is received.

*Remember – **CCC** – **C**ommunicate, **C**oordinate, And **C**ooperate!*

VOLUNTEERS NEEDED: As you have read, there are a variety of opportunities for all to volunteer and help spread the word of our Call before You Dig message. We are hoping to have our booth at more local events this coming year and we need your help to staff the booth for a couple of hours. These are great opportunities to network and get to know each other better. Take advantage of these opportunities and make new friends. If you are able, make yourself available to be on a committee or to volunteer on any of the upcoming projects and events these next couple of years. This is what this Council is all about and how we strive to be excellent! Thank you for your time and for helping to spread the word and educate the public to Dig Safely!

Oregon **U**tility **N**otification **C**enter
www.digsafelyoregon.com

Oregon **U**tility **C**oordinating **C**ouncil
www.oucc.net

Check out the websites for info on the Oregon Dig Law, upcoming events and on your local Council(s).
Check out the new changes to the website!

Also available: see information on **Best Practices** at www.commongroundalliance.com

The next meeting: **Date:** November 19th, 2014, at 11:30am
Location: [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)

The 2014 schedule is the 4th Wednesday of each month.
November is the week before Thanksgiving and there is no meeting in December.

January 22 nd	February 26 th	March 26 th	April 23 rd
May 28 th	June 25 th	July 23 rd	August 27 th
September 24 th	October 22 nd	November 19 th	Dec - No meeting

The **2015** schedule is the 4th Wednesday of each month.
November is the week before Thanksgiving and there is no meeting in December.

January 28 th	February 25 th	March 25 th	April 29 th
May 27 th	June 24 th	July 22 nd	August 26 th
September 23 rd	October 28 th	November 18 th	Dec - No meeting

2014 MUCC PAID MEMBERS

As of 6-16-14

Bones Construction
City of Beaverton
City of Gresham
City of Hillsboro
City of Lake Oswego
City of Happy Valley
Clackamas County
Comcast
Dirt & Aggregate
City of West Linn
Advantage Drilling
City of Oregon City
Clackamas River Water District

City of Sandy
Gonzalez Boring & Tunneling
City of Tigard
Locating Inc.
McKillip Excavation Inc.
Multnomah County
North Sky Communications
NW Earthmovers Inc
ODOT
Henkels & McCoy
City of Milwaukie
NW Natural
Frontier

Old Castle Precast
Pacificorp
Port of Portland
Portland General Electric
Robinson Brothers Const.
City of Troutdale
Washington County
Ditch Witch Northwest
Olympic Pipeline Co.
Tualatin valley Water District
James W Fowler Co.
Williams Pipeline

2014 MUCC Executive Board

MUCC, C/O Troy Klein, 220 NW 2nd Ave, 11th Floor, Portland, OR 97209

PRESIDENT: Adam Franco, AdamF@occinc.com

One Call Concepts, 305 NE 102nd Av, Suite 300, Portland OR 97220
Office - (503) 232-0327

VICE PRESIDENT / TREASURER: Troy Klein, tak@nwnatural.com

NW Natural, 220 NW 2nd Ave, 11th Floor, Portland OR 97209
Office - (503) 226-4211 ext. 2442, Cell – (503) 341-7862

2014 SECRETARY: Trevor Voris, trevor_voris@co.washington.or.us

Washington County, 1400 SW Walnut St MS 18, Hillsboro OR 97123-5625
Office – (503) 846-7828, Cell – (503) 969-7982, Fax – (503) 846-7810

PUBLICITY & EDUCATION: Don Patterson, dwp@nwnatural.com

NW Natural, 220 NW 2nd Ave, 3rd Floor, Portland OR 97209
Office - (503) 226-4211 ext 4387, Cell – (503) 806-0845, Fax – (503) 273-4822

DAMAGE CHAIR: Dawn Hickson, dhickson@clackamas.us

Clackamas County DTD Eng, 150 Beaver creek Rd., Oregon City, OR 97045
Office – (503) 742-4682, Cell – (503) 789-5728, Fax – (503) 742-4659

Meeting Adjourned at: 12:30 pm *Respectfully submitted by Trevor Voris*