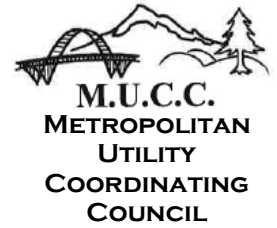




Meeting Minutes Metropolitan Utility Coordinating Council



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

January 28th, 2015

The next meeting is on Wednesday, **February 25th, 2015**

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

October meeting called to order by President Adam Franco at 11:35 am

ATTENDEES: See attached listing.

REPORTS FOR: November 19th, 2014 MEETING

President's report:

Adam reviewed the September locate statistics. Volume was down 3.82% in October for the first time this year, and the Year to date volume is up 6.51%. Over 50% is by electronic entry.

ITIC is officially LIVE! The Mobile App is available. Presentations by Kevin Bissell are available to teach you how to use this app. Contact Kevin at One Call Concepts.

The OUCC/OUNC is moving forward with the Damage Information Reporting Tool (DIRT) provided by CGA. Soon we will no longer be using the State tool. We hope to have a presentation on how to use DIRT early next year.

Treasurer's Report:

	<u>Visa</u>	<u>M Bank</u>	<u>Payments / Purchases / Income:</u>
Beginning Balance		\$ 4428.23	No transactions this month
Ending Balance		\$ 4428.23	

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 in the OUNC website. We need at least five (5) entities reporting monthly to receive funding from OUNC each year. We will have a guest speaker early next year to teach us about reporting on DIRT:

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 each month!!

P&E Report (Publicity and Education):

P&E General: Send your ideas to [Maryse McKenzie \(click here\)](#) and [Ted Voelker \(click here\)](#)

P&E New:

Troy received info on the equestrian team sponsorship. Ad sizes/prices are: Business Card/\$50; Half page ad/\$75; or Full page ad/\$150. This booklet is given out to about 1000 athletes and coaches. A motion was made to authorize \$150 for a full page ad in the Equestrian booklet. The motion was seconded and approved.

Need to have a good plan of what we want for next year so we can ask OUCC for funding. **Need to request in November.**

P&E Old:

OUNC merchandise website should go live in Nov.

811 signs are now in production. The signs are on backorder at this time (November meeting).

OUNC working on Timbers partnership & Civil War on 29th.

OCC has a design team that can help out with a lot of graphics, ideas, etc.

Don Patterson will no longer be able to hold position as P&E Chair. There are some people that may work as good replacements.

Bryan mentioned a place where we can get shirts for \$5.25 each

Need to get funding request in to OUCC before end of year. Need to work on ideas!!!

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>

The OUCC Board will host their Quarterly meetings at the following locations:

March 2015	McMenamins Grand Lodge	Forest Grove
June 2015	Eagle Crest Resort	Redmond
September 2015	Best Western	Seaside
December 2015	Spirit Mountain Casino	Grand Ronde

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:

2014 OUNC at Civil War : November 29th, 2014

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 2015.)

OLD BUSINESS:

Nominations in--- Secretary Ted Voelker. VP/Treasurer--- Troy Klein. Pres--- Adam Franco.

Damage--- Dawn Hickson. P&E--- **open.**

NEW BUSINESS:

There was a motion to donate \$200 to Dan Dooley who is a longtime member of East Linn and Lincoln County UCC's. Dan is battling Stage IV Cancer and wants to take a vacation with his family before he is too ill. The motion was seconded, and approved.

The OUCC December Meeting will feature four presentations – This is a very informative meeting!

Kristal Hiatt – presentation w/Q&A about the OUCC tax exempt status and what that means for the UCC's.

Luc Fortier – presentation on changes made to the OUNC Online General Store; new merchandise

Jarrod Morrison – Intro to the Damage Information Reporting Tool (DIRT)

Kevin Bissell – Intro to the ITIC Mobile App

Nominations and voting were done for the 2015 MUCC Board Members. Congratulations to our new Board:

President: Scott Gallegos – NW Natural

Vice President/Treasurer: Troy Klein – NW Natural

Secretary: Ted Voelker – Washington County

P&E: Marlyse McKenzie – NW Natural

Damage Chair: Dawn Hickson – Clackamas County

REMINDER...

Send your current and/or upcoming projects to [Ted Voelker \(click here\)](#) 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 – Communicate, Coordinate, And Cooperate!

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 Utility Notification Center

www.digsafelyoregon.com

Oregon Utility Coordinating Council

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:** [January 28th, 2015, at 11:30am](#)
Location: [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)

The **2015** schedule is the 4th Wednesday of each month.

November is the week before Thanksgiving and there is no meeting in December.

January 28th

February 25th

March 25th

April 29th

May 27th

June 24th

July 22nd

August 26th

September 23rd

October 28th

November 18th

Dec - No meeting

2014 MUCC PAID MEMBERS

As of 6-16-14

Advantage Drilling
Bones Construction
City of Beaverton
City of Gresham
City of Happy Valley
City of Hillsboro
City of Lake Oswego
City of Milwaukie
City of Oregon City
City of Sandy
City of Tigard
City of Troutdale
City of West Linn

Clackamas County
Clackamas River Water District
Comcast
Dirt & Aggregate
Ditch Witch Northwest
Frontier
Gonzalez Boring & Tunneling
Henkels & McCoy
James W Fowler Co.
Locating Inc.
McKillip Excavation Inc.
Multnomah County
North Sky Communications

NW Earthmovers Inc
NW Natural
ODOT
Old Castle Precast
Olympic Pipeline Co.
Pacifcorp
Port of Portland
Portland General Electric
Robinson Brothers Const.
Tualatin valley Water District
Washington County
Williams Pipeline

2015 MUCC Executive Board

MUCC, C/O Troy Klein, 220 NW 2nd Ave, 3rd Floor, Portland, OR 97209

PRESIDENT: Scott Gallegos, smg@nwnatural.com

NW Natural, 220 NW 2nd Ave, 2nd Floor, Portland OR 97209
Office - (503) 226-4211 ext. 4320, Cell – (503) 803-9032

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

NW Natural, 220 NW 2nd Ave, 3rd Floor, Portland OR 97209
Office - (503) 226-4211 ext. 2442, Cell – (503) 341-7862

SECRETARY: Ted Voelker, ted_voelker@co.washington.or.us

Washington County, 1400 SW Walnut St MS 18, Hillsboro OR 97123-5625
Office – (503) 846-7647, Cell – (503) 969-2784, Fax – (503) 846-7810

PUBLICITY & EDUCATION: Marlyse McKenzie, m7m@nwnatural.com

NW Natural, 220 NW 2nd Ave, 3rd Floor, Portland OR 97209
Office - (503) 721-2443, Cell – (360) 921-7564

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: 12:00 pm *Respectfully submitted by Dawn Hickson for Trevor Voris*