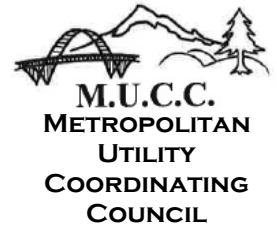




Meeting Minutes Metropolitan Utility Coordinating Council



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

May 28th, 2014

The next meeting is on Wednesday, **June 25th, 2014**

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

April meeting called to order by Vice Pres. Troy Klein at 11:45 am

ATTENDEES: See attached listing.

REPORTS FOR: April 23rd, 2014 MEETING

Treasurer's Report:

	<u>Visa</u>	<u>M Bank</u>	<u>Payments / Purchases / Income:</u>
Beginning Balance	\$ -	\$ 6,891.25	
		\$	
		\$	
		\$ 2,000.00	OUCC funds
	\$+	\$ <u>422.22</u>	Dues received
Ending Balance		\$ 9,313.47	

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! We need five (5) entities reporting monthly.

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 still like to see Frontier, NW Natural & PGE submit reports. It only takes minutes!!

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:

Discussion about looking into items with MUCC/811 on school supplies for back to school after this summer.
Other ideas to discuss were---MUCC banner, inserts for homebuilder assoc. Little league and/or softball sponsorship.

Motion to approve \$500 for Pink Phoenix sponsor was approved.

Contractors lunch or MUCC pay for meeting lunch. To discuss....

OUNC had an event at Ducks baseball game. Very successful....

P&E Old:

Approved idea for car show sponsorship in June. Approx. \$300 approved. Check to Bryan Baxter.

811 signs are approved, OUNC will pay for 5ea. final counts for next meeting. Trevor to send out options.

Finally, please send ideas to Don. The only bad idea is the one never discussed.

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

New Standard manuals will be out in June.

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:

SHERWOOD CAR SHOW: Sat. June 14th, 2014, Board approved \$300 sponsor.

2014 FISHING DERBY: June 21st, 2014 Hagg Lake (Brian Baxter will get the Flyer out to the website soon) 50250 SW Scoggins Valley Rd, Gaston, OR (503) 846-8715

MUCC'S 10th ANNUAL GOLF TOURNAMENT: Friday, July 18th, 2014 7:30 Shotgun start, Stone Creek Golf Course, Oregon City (Flyer will be available around April 2014.)

Need to also fill this spot...

OLD BUSINESS:

RAA – To learn more about the RAA process, [click here](#) . No hearings are currently scheduled. Hearings are at the PUC Building 3930 Fairview Industrial Rd SE Salem, OR 97302. Everyone is invited to attend, but you can only watch & not participate.

OUNC in the process of creating a handout to educate people on the process. Board approval is needed before they publish any new handout.

We all have to do our part to make sure everyone is safe. Additional talk about specific projects will be taking place outside of the meetings. If the parties are unable to resolve the marking/damage issues, then the next step would be the RAA process. Remember, the Council can help to mediate some of these issues, and are happy to help whenever we can. If you don't want to file an RAA but want to have some help, contact [Adam Franco](#) or [Troy Klein](#).

NEW BUSINESS:

ITIC Mapping is now available.....

REMINDER...

Send your current and/or upcoming projects to [Trevor Voris \(click here\)](#) or [Dawn Hickson \(click here\)](#) 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 **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:** June 25th, 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

2014 MUCC PAID MEMBERS

As of 4-22-14

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 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

Old Castle Precast
Pacifcorp
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.

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

NW Natural, 220 NW 2nd Ave, 3rd Floor, Portland OR 97209
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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: 1:00pm *Respectfully submitted by Trevor Voris*