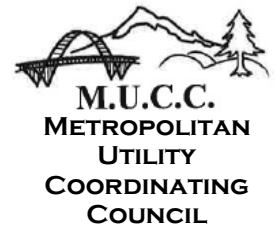




Meeting Minutes Metropolitan Utility Coordinating Council



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

February 25th, 2015

The next meeting is on Wednesday, **March 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 Scott Gallegos at 11:35 am

ATTENDEES: See attached listing.

REPORTS FOR: January 28th, 2015 MEETING

President's report:

Scott welcomed the new officers. Stay tuned for more.

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	Dans Fund -\$200.00 OHSET Sponsorship -\$150.00
Ending Balance		\$ 4078.23	

As a non-profit organization, all monies collected go for supplies/events to educate the public about 811! The bills for dues should have gone out. 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 for this year in the OUNC website. We need at least five (5) entities reporting monthly to receive funding from the OUNC each year. We will have a guest speaker early this 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. Oregon is planning to go to this system this year. It is already required in Washington.

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 [Marlyse McKenzie \(click here\)](#) and [Ted Voelker \(click here\)](#)

P&E New:

811 signs will be ready on February 11th. Trevor will pick them up and bring them to the next meeting.

OUNC is going to sponsor the Bi Mart country music festival. Not sure of the date. Sign up sheets will be going around and spots will fill fast.

P&E Old:

OUNC merchandise website should go live in Nov.
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.
Bryan mentioned a place where we can get shirts for \$5.25 each

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:

2015 OUNC at Civil War : November 27th, 2015

2015 SHERWOOD CAR SHOW: Around May/June 2015 Volunteers needed.

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:

New Board members--- Secretary Ted Voelker. VP/Treasurer--- Troy Klein. Pres--- Scott Gallegos.
Damage--- Dawn Hickson. P&E--- Marlyse McKenzie.

NEW BUSINESS:

We are looking for speakers to give presentations at the meetings.

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!

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:** February 25th, 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 28 th	February 25 th	March 25 th	April 22 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

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 Ted Voelker*