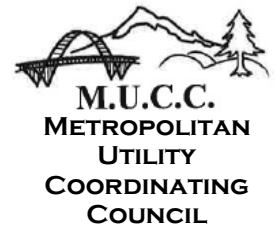




# Meeting Minutes Metropolitan Utility Coordinating Council



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

**May 27, 2015**

The next meeting is on Wednesday, **June 24th, 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 Vice President Troy Klein at 11:42 am

**ATTENDEES:** See attached listing.

## REPORTS FOR: April 22nd, 2015 MEETING

### President's report:

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		\$ 4078.23	Dues	\$625.00
			Safety Fair	-\$450.00
Ending Balance		\$ 5828.80	MUCC checks	-\$27.00

As a non-profit organization, all monies collected go for supplies/events to educate the public about 811!

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

**Be sure to report your damages by the 20<sup>th</sup> 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](http://www.cga-dirt.com). We had very poor participation for reporting this month. There should be more from the OUCC in June regarding the launch of (DIRT).

**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:**

Trevor handed out more 811 signs. Contact Trevor if anyone wants some.

OUNC is going to sponsor the Bi Mart country music festival. An email went out looking for volunteers.

A motion was made by Tracey Oberacker to order 100 shirts and the motion was seconded by Rick Scalf. A vote was taken and the motion passed.

#### **P&E Old:**

OUNC merchandise website should go live in Nov.

OUNC working on Timbers partnership & Civil War on 29<sup>th</sup>.

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

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### **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](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](http://www.call811.com) website for more information.

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### **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 2015:**

**ST. JOHNS BIZZARRE:** Saturday May 9, 2015 Hours are 10am – 7pm and its outdoors.

**NORTHWEST SAFETY & HEALTH SUMMIT:** Wednesday May 13 and Thursday May 14th, 2015 Hours are Wednesday May 13, 7:00am – 3:30pm & Thursday May 14, 7:00am – 12:30pm at the Red Lion Jantzen Beach.

**2015 SHERWOOD CAR SHOW:** Saturday June 13<sup>th</sup>, 2015 Volunteers needed. Hours are 9:00am – 4:00pm.

**2015 FISHING DERBY:** June 20<sup>th</sup>, 2015, the Saturday after Father's Day, to be held at Hagg Lake, at 50250 SW Scoggins Valley Rd, Gaston, OR (503) 846-8715

**2015 - MUCC'S 11<sup>th</sup> ANNUAL GOLF TOURNAMENT:** Friday, July 17<sup>th</sup>, 2015, 7:30 Shotgun start, Stone Creek Golf Course, Oregon City (Flyer will be available around April 2015.) Troy is hoping to get 80 teams this year.

**2015 OUNC at Civil War :** November 27<sup>th</sup>, 2015

We are always looking for sponsorship opportunities.

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### **OLD BUSINESS:**

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

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### **NEW BUSINESS:**

The council decided to make the November meeting the annual meeting for a guest speaker. That means nominations for the board will need to be in October.

A motion was made by Troy Klein to pay up to \$200.00 per OUCC Board meeting for expenses so that Dawn Hickson can attend the meetings. Andrew Young 2<sup>nd</sup> the motion. A vote was taken and the motion passed.

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### **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.

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*Remember – CCC – Communicate, Coordinate, And Cooperate!*

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**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!

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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](http://www.commongroundalliance.com)

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The next meeting: Date: June 24th, 2015, at 11:30am  
Location: [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)

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

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

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## 2015 MUCC PAID MEMBERS

As of 4-20-15

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Advantage Drilling  
CenturyLink  
City of Gresham  
City of Happy Valley  
City of Hillsboro  
City of Lake Oswego  
City of Oregon City  
City of Portland  
City of Sandy  
City of Troutdale  
City of Tualatin  
City of Milwaukie  
City of Tigard  
Clackamas County

Clackamas River Water  
Comcast  
Dirt & Aggregate Interchange  
Ditch Witch Northwest  
Frontier Communications  
Gonzales Boring and Tunneling  
Henkels & McCoy  
James W. Fowler Co.  
Lakeside Industries  
Locating Inc  
Loy Clark Pipeline  
McKillip Excavation Inc  
MEI Group  
NorthSky

Northwest Earthmovers Inc  
NW Natural  
Oregon Department of  
Transportation  
Oldcastle Precast  
Olympic Pipeline Company  
Pacifcorp  
Port of Portland  
Portland General Electric  
Robinson rothers Contruction  
Tualatin Valley Water  
Washington County  
Williams

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## 2015 MUCC Executive Board

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

**PRESIDENT:** Scott Gallegos, [smg@nwnatural.com](mailto:smg@nwnatural.com)

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

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**VICE PRESIDENT / TREASURER:** Troy Klein, [tak@nwnatural.com](mailto:tak@nwnatural.com)

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

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**SECRETARY:** Ted Voelker, [ted\\_voelker@co.washington.or.us](mailto: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

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**PUBLICITY & EDUCATION:** Marlyse McKenzie, [m7m@nwnatural.com](mailto:m7m@nwnatural.com)

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

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**DAMAGE CHAIR:** Dawn Hickson, [dhickson@clackamas.us](mailto: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

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**Meeting Adjourned at:** 12:15 pm *Respectfully submitted by Ted Voelker*