



Meeting Minutes Metropolitan Utility Coordinating Council



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

August 26th, 2015

The next meeting is on Wednesday, **September 23rd, 2015**

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

July meeting called to order by President Scott Gallegos at 11:49 am

ATTENDEES: See attached listing.

Review of Minutes: Motion to accept July minutes, seconded. All in favor. Motion: Carried.

REPORTS FOR: July 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 soon this year. Scott suggested we have Brian do the presentation for training from OUCC. To be presented as training not as train the trainer.

Scott said there was a good turnout for the golf tournament.

Treasurer's Report:

	<u>Visa</u>	<u>M Bank</u>	<u>Payments / Purchases / Income:</u>
Beginning Balance		\$ 1879.10	\$1320.00
Ending Balance		\$ 3199.10	

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 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 every month to receive funding from the OUNC each year.

We will be moving to the Damage Information Reporting Tool (DIRT) from the Common Ground Alliance (CGA). We will have guest speaker Jarrod Morrison later this year to teach us about reporting on DIRT:

You can check this out at www.cga-dirt.com. There should be more from the OUCC in June or July regarding the launch of (DIRT).

Damage chairs need to be granted access to set up.

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!! We are not getting reports. Please make sure damages get reported.

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:

We are determining if we should have a booth at the 2015 Fall Home & Garden Show. The dates are October 1-4 (Thursday through Saturday from 11 am to 8 pm, and Sunday from 11 am to 6 pm). The booth fee is \$925. A sign up sheet will be sent out to fill in shifts at the show. If there is not enough people interested to man the booth, we will not be able to set it up. (All volunteers will get a free shirt with the MUCC logo on it.) Christine Jeibmann sent an Email asking if there is interest in sharing a booth with CUCC. We will look into this. Also may look into the spring show instead of the fall show.

P&E Old:

Contact Trevor if anyone wants some 811 signs.

OUNC merchandise website is live.

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

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:

September 2015	Best Western	Seaside
December 2015	Spirit Mountain Casino	Grand Ronde

MUCC MEETINGS: The fourth Wednesday of every month (exceptions in 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:

BI-MART WILLAMETTE COUNTRY MUSIC FESTIVAL: August 14-16, 2015, In Brownsville Oregon. See attached flyer for details.

2015 OUNC at Civil War : November 27th, 2015

We are always looking for sponsorship opportunities. Send your ideas to [Marlyse McKenzie \(click here\)](#) .

OLD 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.

NEW BUSINESS:

Scott Gallegos mentioned how some of the Oregon Counties are changing the name of their UCC to reflect the OUNC change to Oregon 811. There was discussion on the MUCC changing our name to "Metro 811" with Utility Coordinating Council below it, similar to Oregon 811. This larger topic for all Counties will be discussed more at the OUNC/OUCC meeting next month. If you have comments, you can send them to [Scott Gallegos \(click here\)](#).

**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 **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:** [September 23rd, 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

The **2016** 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 24 th	April 28 th
May 26 th	June 23 rd	July 28 th	August 25 th
September 22 nd	October 27 th	November 17 th	Dec - No meeting

2015 MUCC PAID MEMBERS

As of 8-25-15

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

Multnomah County
Northwest Earthmovers Inc
NW Natural
Oregon Department of Transportation
Oldcastle Precast
Olympic Pipeline Company
Pacificorp
Port of Portland
Portland General Electric
Robinson Brothers Construction
Tualatin Valley Water
Washington County
Williams

2015 MUCC Executive Board

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

PRESIDENT: Scott Gallegos, smg@nwnatural.com

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

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

Washington County, 1400 SW Walnut St MS 18, Hillsboro OR 97123-5625
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PUBLICITY & EDUCATION: Marlyse McKenzie, m7m@nwnatural.com

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DAMAGE CHAIR: Dawn Hickson, muccdamagechair@gmail.com

Clackamas County DTD Eng, 150 Beavercreek Rd., Oregon City, OR 97045
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Meeting Adjourned at: 12:30 pm *Respectfully submitted by Ted Voelker*