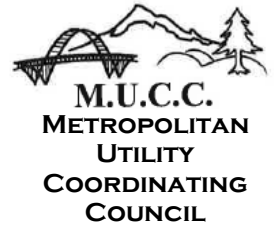




Meeting Minutes Metropolitan Utility Coordinating Council



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

February 24th, 2016

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

The next meeting is on Wednesday, **March 23th 2016**

Proposed to be at [Busters barbecue 11419 SW Pacific Hwy.](#)
(Ctrl +Click mouse on link for Map Directions & Menu)

September meeting called to order by President Scott Gallegos at 11:43 am

ATTENDEES: See attached listing.

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

REPORTS FOR: January 27th, 2016 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.

Treasurer's Report:

| | <u>Visa</u> | <u>M Bank</u> | <u>Payments / Purchases / Income:</u> |
|-------------------|-------------|---------------|--|
| Beginning Balance | | \$ 2,321.51 | Envelopes & stamps -\$62.39 Paid Member Deposits \$1,141.66 |
| Ending Balance | | \$ 3,400.78 | |

As a non-profit organization, all monies collected go for supplies/events to educate the public about 811! There was discussion regarding what money from the OUCC can be used for. And it comes down to being up to the individual council. There will be new forms available to request money from the OUCC.

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.

All damage reports need to be made using the Damage Information Reporting Tool (DIRT) from the Common Ground Alliance (CGA). You can check this out at www.cga-dirt.com.

Damage chairs need to be granted access to set up.

There are still a lot of questions about the process.

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 [Jereme Jeffries \(click here\)](#) and [Ted Voelker \(click here\)](#)

P&E New:

Looking at the possibility of Billboard space. Also looking at more ideas for sponsoring events. OR 811 will sponsor Country Music Fest again. Possible opportunity to sponsor a Hood to Coast team, concerts at Edgefield. OUCC will continue to sponsor rodeo. Bring your ideas for teams and events to sponsor.

Scott Gallegos brought some hats with the new Oregon 811 logo and some stickers.
Bryan Baxter is coaching the Newberg wrestling team and they will be traveling all over the state. Bryan was looking for a \$500.00 sponsor. A motion was made and passed and MUCC will sponsor the wrestling team. We will be looking into advertising at Delta Park and the OUCC is looking into Tri Met.
There is a possibility of sponsoring a car show in Seaside.

P&E Old:

Contact Trevor if anyone wants some 811 signs.
OUNC merchandise website is live.
There are great deals on "T" shirts.
OCC has a design team that can help out with a lot of graphics, ideas, etc.
The OUCC is putting together a trailer that can be used for events.

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: These meetings have not yet been posted. See the website for updated information. I will post the dates and loations once they are available.

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** or possibly **Busters barbecue 11419 SW Pacific Hwy**

Upcoming Events for 2016:

Hagg Lake fishing derby: June 25th, 2016

We are always looking for sponsorship opportunities. Send your ideas to [Jereme Jeffries \(click here\)](#) . Bryan Baxter is getting things going for the 2016 Sherwood car show.

Golf tournament meetings will get under way July 15th.

OLD BUSINESS:

The council decided to make the November meeting the annual meeting for a guest speaker.

NEW BUSINESS:

The elections were held for the MUCC 2016 board:
President - Scott Gallegos
Vice president/Treasurer - Konstantin Chumachenko
Secretary – Ted Voelker
Publicity and Education – Jeremy Jeffries
Damage – Dawn Hickson

Adam Franko and Troy Klein need to be removed from the bank account and Scott Gallegos and Konstantin Chumanchenko added.

There was discussion about moving meetings to another location. Bring ideas.

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** – **C**ommunicate, **C**oordinate, **A**nd **C**ooperate!

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:** February 24, 2016, at 11:30am
Location: Francis Xavier's Restaurant, 1933 NE 181st St, Gresham

The 2016 schedule is the 4th Wednesday of each month.
November is the week before Thanksgiving and there is no meeting in December.

January 27th
May 25th
September 28th

February 24th
June 22th
October 26th

March 23rd
July 27th
November 16th

April 27th
August 24th
Dec - No meeting

2016 MUCC PAID MEMBERS

As of 2/22/2016

Advantage Drilling
City of Gresham
City of Troutdale
City of Tualatin
Clackamas River Water
Comcast
Dirt and Aggregate Interchange Inc
Locates Down Under
Northsky
NW Natural
Port of Portland
Portland General Electric
Sunrise Water Authority

Tualatin Valley Water

2016 MUCC Executive Board

MUCC, C/O Konstantin Chumachenko, 6601 NE 78th Ct. STE A8, Portland Or 97218

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: Konstantin Chumachenko,

Konstantin.Chumachen@utiliquest.com

Locating Inc. 6601 NE 78th Ct. STE A8, Portland Or 97218
Cell - (360) 635-7869, Emergency - (360)980-7888

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: Jereme Jeffries, jereme.jeffries@locatinginc.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 , muccdamagechair@gmail.com

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: 12:30 pm *Respectfully submitted by Ted Voelker*