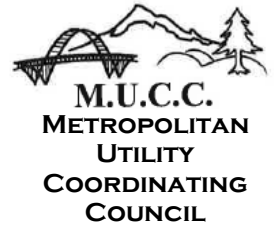




Meeting Minutes Metropolitan Utility Coordinating Council



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

June 22nd, 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, **July 27th 2016**

At [Busters barbecue 11419 SW Pacific Hwy.](#)

(Ctrl +Click mouse on link for Map Directions & Menu)

April meeting called to order by **President Scott Gallegos** at 12:00 pm

ATTENDEES: See attached listing.

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

REPORTS FOR: May 25th, 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		\$ 5,075.78	Lodging and Meals \$-215.25
			YUCC Fishing Derby \$-350.00
Ending Balance		\$ 6,267.93	Golf Tournament Fees \$1,757.40

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.

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.

Dawn said she will give a demonstration on how to sign up for DIRT

P&E Report (Publicity and Education):

P&E General: Send your ideas to [Bryan Baxter \(click here\)](#) and [Ted Voelker \(click here\)](#)

811 had a very popular booth at the seafood and wine festival.

Bryan is looking for purple or pink cars for the Sherwood car show. He will have cars for all the colors for marking utilities. He will have people guess which car represents which type of utility.

P&E New:

Looking at more ideas for sponsoring events. Bring your ideas for teams and events to sponsor.

Looking into the spring or fall Home and Garden show.

The OUCC trailer is being built. It will be a good tool for events.

Donated a golf 4 to Clackamas Football

P&E Old:

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

Golf tournament : July 15th, 2016

The cost for the tournament has been raise from \$65.00 to \$75.00 due to cost increases at the course. We are always looking for sponsorship opportunities. Send your ideas to [Bryan Baxter \(click here\)](#) .

OLD BUSINESS:

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

NEW BUSINESS:

There is an idea of changing the rules for marking from 48 hours to 2 days.



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:** July 27, 2016, at 11:30am
Location: Busters Barbecue Restaurant in Tigard

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

January 27 th	February 24 th	March 23 rd	April 27 th
May 25 th	June 22 th	July 27 th	August 24 th
September 28 th	October 26 th	November 16 th	Dec - No meeting

2016 MUCC PAID MEMBERS

As of 6/20/2016

Advantage Drilling
City of Beaverton
City of Gresham
City of Happy Valley
City of Lake Oswego
City of Milwaukie
City of Troutdale
City of Tualatin
City of West Linn
Clackamas County
Clackamas River Water
Comcast

Ditch Witch Northwest
Dirt and Aggregate Interchange Inc
Frontier Communications
Henkels & McCoy
Lakeside Industries
Locates Down Under
Locating Inc.
Loy Clark Pipeline
Mckillip Excavation Inc.
Northsky
NW Natural

ODOT
Northwest Earthmovers Inc.
Oldcastle Precast
Olympic Pipeline Company
Port of Portland
Portland General Electric
Sunrise Water Authority
Tualatin Valley Water
Washington County

2016 MUCC Executive Board

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

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Office - (503) 226-4211 ext. 4320, Cell – (503) 803-9032

VICE PRESIDENT / TREASURER: Konstantin Chumanchenko,
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Cell - (360) 635-7869, Emergency - (360)980-7888

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PUBLICITY & EDUCATION: Bryan Baxter, btb@nwnatural.com

220 NW 2nd St., Portland, Or 97207
Phone- (503) 593-3587

DAMAGE CHAIR: Dawn Hickson, dhickson@clackamas.us , muccdamagechair@gmail.com

Clackamas County DTD Eng, 150 Beaver creek Rd., Oregon City, OR 97045
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Meeting Adjourned at: 12:40 pm *Respectfully submitted by Ted Voelker*