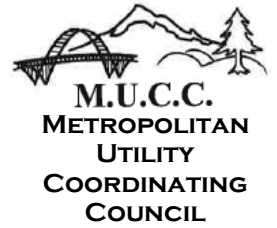




# Meeting Minutes Metropolitan Utility Coordinating Council



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

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## July 27th, 2016

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

The next meeting is on Wednesday, **August 24th 2016**

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

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

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**ATTENDEES:** See attached listing.

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

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### **REPORTS FOR: June 22nd, 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 |             | \$            |                                       |
| Ending Balance    |             | \$            |                                       |

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.

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**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.

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](http://www.cga-dirt.com). There is a link to (DIRT) on the OUCC website. Please sign up and start reporting.

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!!**

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#### **P&E Report (Publicity and Education):**

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

The trailer is ready for the graphics to be applied.

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There have been some troubles with the store not having items. There was discussion about the budget. There was discussion about setting up a "T" shirt program.

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**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.  
There was a motion that passed to sponsor a soccer team.

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**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.

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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: 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 15<sup>th</sup>, 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 \(click here\)](#) .

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**OLD BUSINESS:**

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

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**NEW BUSINESS:**

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



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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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**Oregon Utility Notification Center**  
[www.digsafelyoregon.com](http://www.digsafelyoregon.com)

**Oregon Utility Coordinating Council**  
[www.oucc.net](http://www.oucc.net)

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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:** August 24, 2016, at 11:30am  
**Location:** Francis Xavier's Restaurant, 1933 NE 181<sup>st</sup> ST, Gresham

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

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

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## 2016 MUCC PAID MEMBERS

As of 6/20/2016

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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

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## 2016 MUCC Executive Board

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

**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:** Konstantin Chumachenko,  
<mailto:Konstantin.Chumachen@utiliguest.com>

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

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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:** Bryan Baxter, [btb@nwnatural.com](mailto:btb@nwnatural.com)

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

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

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**Meeting Adjourned at:** 12:40 pm *Respectfully submitted by Ted Voelker*