



# Meeting Minutes Metropolitan Utility Coordinating Council



METROPOLITAN UTILITY  
COORDINATING COUNCIL

MUCC, C/O Dawn Hickson, Clackamas County, 150 Beaver Creek Rd, STE 325, Oregon City OR 97045

The **2017** Meeting Schedule is the 4<sup>th</sup> Wednesday of each month.  
November is the week before Thanksgiving and there is no meeting in December.

<u>At Francis Xavier:</u>	<u>At Busters:</u>	<u>At Francis Xavier:</u>	<u>At Busters:</u>
January 25 <sup>th</sup>	February 22 <sup>nd</sup>	<b>March 22<sup>nd</sup></b>	April 26 <sup>th</sup>
May 24 <sup>th</sup>	June 28 <sup>th</sup>	July 26 <sup>th</sup>	August 23 <sup>rd</sup>
September 27 <sup>th</sup>	October 25 <sup>th</sup>	November 15 <sup>th</sup>	Dec - No meeting

Locations: [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)  
[Busters Barbecue 11419 SW Pacific Hwy, Tigard](#)

**Meeting Minutes** From the February 22, 2017 meeting:

The Meeting was called to order by President Scott Gallegos at 12:00 pm.  
Introductions of all **17** in attendance were made. See Attendees listing.

Meeting Minutes: Motion to accept the minutes made by Dawn Hickson.  
The motion was seconded and carried with none opposed.

Treasurer's Report:

	Visa	M Bank	Payments / Purchases / Income:
Beginning Balance		\$ 432.72	
			Dormers Embroidery (\$78.00)
			MBank Maintenance Fees (\$8.00)
			Deposit – OUCC Assistance \$1,350.00
Ending Balance		\$ 1,696.72	

The Dues Invoices were sent out.

Note: As a non-profit organization, all monies collected go for supplies and events to educate the public about 811. Any monies requested from the OUCC are to be used for this purpose.

Damage Report: Facility owners should use DIRT at [www.cga-dirt.com](http://www.cga-dirt.com) to report your damages. There is also a link to DIRT and sign up instructions on the OUCC website at [www.oucc.net](http://www.oucc.net). The OUCC is working on coordinating the reports from DIRT to share with all UCC's.

P&E Report (Publicity and Education): Send your ideas to [Bryan Baxter](#) and/or [Dawn Hickson](#). We are looking for new events to participate in, and teams to sponsor. We need volunteers to help man the booths at events...please consider volunteering for a couple of hours at one of them.

P&E New:

1. There were no new P&E items discussed.

**SWAG:** Pens, 811 Booklets, Color Code Cards and other items can be ordered from Pacific Marketing through the [OUNC website](#). Hover over Resources, click on Promotional Materials, then on Public Items to see all that is available.

**811 Campaign:** Promote using 811 before using the 800 number. (The 800 number is still available for areas that cannot use 811.) Visit [www.call811.com](http://www.call811.com) for more information.

**P&E Events coming up in 2017:**

March 6-9	GOSH Conference – Expo Center
March 14-16	Common Ground Alliance Conference in Orlando, Florida
May 20	Hagg Lake Fishing Derby
June 8	Newberg Public Works Day
June 10	Sherwood Cruiz'n – the 811 Bike and Car will be there on display!
July 6-10	Hells Canyon Rally – Baker City
July 19-23	Pendleton Bike Week
July 14	MUCC Golf Tournament – Stone Creek Golf Course
July 29	Old Fashion Festival
August 19	Drag the Gut Festival – McMinnville

**Locator Training in 2017:**

May 9&10	Inn at the Commons, Medford
October 10&11	Eastern Oregon Trade & Event Center, Hermiston

**OUCC / OUNC Meetings in 2017:**

Board Meetings	OUCC Tues.	OUNC Wed.	Location:
	May 9	May 10	Inn at the Commons 200 N Riverside Ave, Medford 97501
	Aug 8	Aug 9	Clackamas Community College Wilsonville Training Center 29353 SW Town Center Loop E Wilsonville
	Oct 10	Oct 11	Eastern Oregon Trade & Event Center 1705 East Airport Rd, Hermiston 97838

See more info on the OUNC website at <http://www.digsafelyoregon.com/meetings.asp>

**Presentation:** There was a presentation on EPR – Enhanced Position Response by Locating Inc. This is a new process to improve locate responses and is currently only used with NW Natural tickets.

**Projects:** Clackamas River Water sent in their project list and it was attached to the meeting reminder for February.

**Old Business:**

**New Business:**

*Challenge issued! Bring in a new Contractor to the meeting and their first lunch is on us!*  
Francis Xavier will become Elmer's sometime this year. It was agreed to continue our meetings at this location through the year and see if we want to change to another venue for next year if we are not happy here.

**VOLUNTEERS NEEDED:** There are a variety of opportunities for all to volunteer and help spread the word of our Call before You Dig message. We hope to have the booth at more local events each year and we need your help to staff the booth. These are great opportunities to network and get to know each other better and make new friends. If you are able, join a committee or volunteer on any of the upcoming events. 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!

**Meeting Adjourned at:** 1:05 pm *respectfully submitted by Dawn Hickson*

Send your current and/or upcoming projects to [Dawn Hickson](#) and they will be attached to the Minutes e-mail so everyone will know where projects are currently in progress or starting soon so your company can schedule accordingly.

## 2017 MUCC Executive Board

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

<b>PRESIDENT:</b> <b>Scott Gallegos</b> NW Natural, 220 NW 2nd Ave, 2 <sup>nd</sup> Floor Portland OR 97209	<a href="mailto:smg@nwnatural.com">smg@nwnatural.com</a> Office - (503) 226-4211 ext. 4320 Cell – (503) 803-9032
<b>VICE PRES./ TREASURER:</b> <b>Konstantin Chumachenko</b> Locating Inc. 6601 NE 78th Ct. STE A8 Portland OR 97218	<a href="mailto:Konstantin.Chumachen@utiliquest.com">Konstantin.Chumachen@utiliquest.com</a> Cell - (360) 635-7869 Emergency - (360) 980-7888
<b>SECRETARY &amp; DAMAGE CHAIR:</b> <b>Dawn Hickson</b> Clackamas County, Eng, 150 Beaver creek Rd. Oregon City, OR 97045	<a href="mailto:dhickson@clackamas.us">dhickson@clackamas.us</a> <a href="mailto:muccdamagechair@gmail.com">muccdamagechair@gmail.com</a> Office – (503) 742-4682 Cell – (503) 789-5728
<b>PUBLICITY &amp; EDUCATION:</b> <b>Bryan Baxter</b> NW Natural, 220 NW 2nd Ave Portland, OR 97207	<a href="mailto:btb@nwnatural.com">btb@nwnatural.com</a> Office – 503-226-4211 Cell – (503) 593-3587

## 2017 MUCC PAID MEMBERS – As of 03/16/17

City of Gresham  
 City of Hillsboro  
 City of Oregon City  
 Clackamas River Water

Ditch Witch Northwest  
 Emery & Sons  
 Flying H Construction  
 Locates Down Under

Loy Clark Pipeline  
 NW Natural  
 ODOT  
 Washington County

Oregon **U**tility **N**otification **C**enter  
[www.digsafelyoregon.com](http://www.digsafelyoregon.com)

Oregon **U**tility **C**oordinating **C**ouncil  
[www.oucc.net](http://www.oucc.net)

These websites have info on the Oregon Dig Law, upcoming events and on your local Council(s).  
 Check out the changes to the website and find information on *Best Practices* at  
[www.commongroundalliance.com](http://www.commongroundalliance.com)

Remember – **C**<sup>3</sup> – **C**ommunicate, **C**oordinate, and **C**ooperate!