



# 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.

<b>At Francis Xavier:</b>	<b>At Busters:</b>	<b>At Francis Xavier:</b>	<b>At Busters:</b>
January 25 <sup>th</sup>	February 22 <sup>nd</sup>	March 22 <sup>nd</sup>	April 26 <sup>th</sup>
<b>May 24<sup>th</sup></b>	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 April 26<sup>th</sup>, 2017 meeting:

The Meeting was called to order by President Scott Gallegos at 12:00 pm.  
Introductions of all **13** in attendance were made. See Attendees listing.

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

Treasurer's Report: M Bank has changed their name to River View Community Bank

	VISA	Payments / Purchases / Income:	River View Comm. Bank
Beginning Balance	<b>\$0.00</b>		<b>\$2,372.64</b>
		Business Registration	(\$50.00)
		Golf Tournament Meeting	(\$81.00)
		Mbank Maintenance Fees	(\$8.00)
		Member Dues Received	\$1,275.00
		OUCC Funds Received	\$2,200.00
Ending Balance	<b>\$0.00</b>		<b>\$5,708.64</b>

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.

Near Misses: ***Metro UCC would like to hear about all "near misses" that occur, to help others know what is happening around our area, and how we can make changes to avoid the near misses.***

Potelco has had 4 near misses of the NW Natural facilities in the Rock Creek area. Those lines are very shallow. NW Natural notifies the locators and contractors in that area of the shallow lines.

Utility owners can tell locators and contractors their facilities are shallow. Potholing for depth is still required

**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. We should make an effort to check with the Permitting sections of the Cities and Counties in the Tri-Met area to see if they have ordered any 811 supplies to display at their service/permit counters. They should all be able to order supplies for the public to take and use as needed.
2. The Seafood/Wine Festival is April 29 & 30 at the coast in Zone 1.
3. April 26<sup>th</sup> is the Emergency Preparedness event in Lake Oswego.
4. There will soon be a shout out for volunteers to help out at the Sherwood Cruiz'n on June 10<sup>th</sup>. As soon as details are set, a sign up listing will be sent around. We are partial sponsors, and our group has one side of the street with multiple vehicle entries!

**SWAG:** Pens, 811 Booklets, Color Code Cards and other items can be ordered from Pacific Marketing through the [OUNC website](#). Several new items have been added. 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:**

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:

Projects: Send your updated project listings to [Dawn Hickson](#)  
West side: Rock Creek area & Oak Hills area

Old Business: Still having issues with fees on the bank account. Trying to get that sorted out.

New Business:

- 1 A motion was made by KC to change our banking account from the MBank to a Credit Union. The motion was seconded, and passed by all.
- 2 A motion (2017-004) was made by KC and Bryan Baxter to spend \$250 to partner with Clark County UCC in a sponsorship for a Portland to Coast 2017 team. The sponsorship must include the 811 logo being used on the team's shirts. The motion was seconded, and passed.
- 3 Tobin Werner from the OUCC is working on the taxes for the MUCC and all the other local smaller UCC's. All the smaller UCC's should be able to file taxes each year under the Parent Company of OUCC, as a DBA.

Good of the Order: Bryan Baxter wants all members to look for a kid's baseball or softball team that we can sponsor this year. Please submit your suggestions to [Bryan Baxter](#).

**VOLUNTEERS NEEDED:** There are a variety of opportunities for all to volunteer – see the P&E Events list above! We hope to have the 811 trailer at more local events each year and we need your help to hand out SWAG and answer general questions. 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:** 1:08 pm *respectfully submitted by Dawn Hickson*

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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

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

## 2017 MUCC PAID MEMBERS – As of 05/16/17

**Advantage Drilling**  
**City of Beaverton**  
**City of Gresham**  
**City of Happy Valley**  
**City of Hillsboro**  
**City of Oregon City**  
**Clackamas County**  
**Clackamas River Water**  
**Ditch Witch Northwest**  
**Emery & Sons**

**Flying H Construction**  
**Frontier**  
**Henkels & McCoy**  
**Lakeside Industries**  
**Locates Down Under**  
**Locating Inc**  
**Loy Clark Pipeline**  
**McKillip Excavating**  
**Multnomah County**

**North Sky Communications**  
**NW Natural**  
**NW Williams Pipeline**  
**ODOT**  
**PGE**  
**Potelco**  
**Robinson Bros. Construction**  
**USIC**  
**Washington County**

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

**O**regon **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> – Communicate, Coordinate, and Cooperate!*