



# 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 Elmer's:</u>	<u>At Busters:</u>	<u>At Elmers:</u>	<u>At Busters:</u>
January 25 <sup>th</sup>	February 22 <sup>nd</sup>	March 22 <sup>nd</sup>	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:    Odd Months    [Elmer's, 1933 NE 181st St, Gresham](#)  
                   Even Months    [Busters Barbecue 11419 SW Pacific Hwy, Tigard](#)

**Meeting Minutes**                      From the June 28<sup>th</sup>, 2017 meeting:

The Meeting was called to order by President Scott Gallegos at 12:00 pm.

1. **Introductions** of all **15** in attendance were made.    See Attendees listing.
2. **Meeting Minutes:**    Motion to accept the minutes made by Jarrod Morrison.  
   The motion was seconded and carried with none opposed.
3. **Treasurer's Report:** M Bank has changed their name to River View Community Bank

	Visa	Payments / Purchases / Income:	River View Comm. Bank
Beginning Balance	\$0.00		\$3,264.15
		Golf Tournament Registrations	\$3,821.05
		Lodging and Travel	(\$410.53)
	\$0.00		\$6,674.67

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.

4. **Damage Report:**
  - a. 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).
  - b. The OUCC is working on coordinating the reports from DIRT to share with all UCC's.

- c. **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.*
  - i. Washington Co. – Fisher Rd – 99E – PGE secondary not located; mislocate on primary; Frontier not located; Cable TV not located (service drop)
  - ii. Washington Co. – Pre-Survey Requests – a lot of Communications are not responding within 10 days – no notifications when they are aerial

5. **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.

- a. **P&E New:**
  - i. The Golf Tournament is coming up on July 14<sup>th</sup>.
  - ii. A motion was made to sponsor a contractor co-ed team of softball players from Hillsboro for \$300.00. The motion was seconded, and passed. (Motion 2017-005)
- b. **811 Campaign:**
  - i. 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.
  - ii. **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, others are in limited supply. Hover over Resources, click on Promotional Materials, then on Public Items to see all that is available.

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

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

a. **Locator Training in 2017:**

October 10&11 Eastern Oregon Trade & Event Center, Hermiston

b. **OUC / OUNC Board Meetings in 2017:**

OUC Tues.	OUNC Wed.	Location:
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>

**7. State Business:**

- a. OUCC is working on getting the DIRT (Damage) Reports out to the councils.
- b. OAR Committee – changes to Dig Laws:
  - i. Change “48 hour” to full “2 business days” – This was voted in.
  - ii. “mutually agreed upon” start time added to rules if it is within 10 days, to allow more than 2 days for locates if the work is actually starting after the 2 day window
  - iii. 45 day ticket life
  - iv. Positive Response: voluntary at first. The brochure has been put together, and is going through approvals. Upon approval, the start date will be stated.
  - v. Vertical tolerance of 2’ under discussion
  - vi. FMSA code – operators to call 911 when there is a release of gas
  - vii. Through RAA
    1. Late response to tickets - \$1000 on first day
    2. \$5000 on second day, and each day after
  - viii. Manual revision date will be on the inside of the cover
  - ix. Mandatory reporting is under discussion
  - x. Positively identify utilities crossed by excavating to the utilities or to 2 feet below your pipe zone

**8. Presentation:** None this month.

**9. Projects:**

- Send your updated project listings to [Dawn Hickson](#)
- a. CRW – 152<sup>nd</sup> Ave / Hwy 212; Backbone – Hwy 224 through Carver Bridge; Hattan to Redland Reservoir
  - b. Washington Co. – 124<sup>th</sup>; David Hill; 10<sup>th</sup> St; Fisher Rd; 158<sup>th</sup>/Walker; Bull Mtn; 73<sup>rd</sup>/Farmington; 175<sup>th</sup>/Kemmer; Roy Rogers

**10. Old Business:**

- a. 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. The Board Officers will meet after the Golf Tournament to make the transition easier.

**11. New Business:**

- a. Troy Klein motioned to request \$2000 from the OUCC to help out with the Golf Tournament expenses. The motion was seconded and approved.

**12. Good of the Order:**

- a. 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:** 1:00 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

<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!*