



Metropolitan Utility Coordinating Council

Location:

<u>Stark St. Pizza</u>	<u>Buster's</u>	<u>Stark St. Pizza</u>	<u>Buster's</u>
<input checked="" type="checkbox"/> Jan 23	<input type="checkbox"/> Feb 27	<input type="checkbox"/> Mar 27	<input type="checkbox"/> Apr 24
<input type="checkbox"/> May 22	<input type="checkbox"/> Jun 26	<input type="checkbox"/> Jul 24	<input type="checkbox"/> Aug 28
<input type="checkbox"/> Sep 25	<input type="checkbox"/> Oct 23	<input type="checkbox"/> Nov 20	No Meeting Dec.

Call to Order by:

<input checked="" type="checkbox"/> Scott Gallegos President	<input type="checkbox"/> KC Chumachenko V.P./Treasurer	<input type="checkbox"/> Melanie Lewis Secretary	At: <u>12:02</u>
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o **Introductions:** Board and all members present – see Attendees list (#16 today)

o **Review minutes:** Motion to approve as submitted or as revised
 Motion by Dawn Hickson, Seconded by Paul Schmidt
 Discussion – Y / N, motion carried

o **Treasurer's Report:** Beginning Balance \$5,595.54 Ending Balance \$1,364.30

<i>Changes 1.15.19:</i>	Riverview Interest Credit	\$+0.29
	November Contractors lunch	\$-631.53
	Ronald McDonald House donation	\$-3,600.00

o **Damages / Near Misses:** DIRT

- o Report not submitted
- o Canby Excavating – old school mentality, justifying safety with money
- o Tobin with NW Natural Gas expressed the need for good communication between utilities and contractors in order to reduce damages/near misses
- o Near miss – Lynn with the City of Portland stated she has come across many excavators digging without a ticket downtown
- o Near miss - HP line in Sherwood – Excavator scrapped the top of the line
- o Near miss - HP gas line was almost hit even though there was a permanent gas marker, no locate marks were on site

o **P&E Report (Publicity & Education)**

- o Report not submitted
- o \$500 Sponsorship to Newburg Middle School Wrestling - Motion approved by Tobin Werner, Seconded by Dawn Hickson



- Added event – One Call Center (OCC) Users Group Meeting – September 24-26, Portland OR
 - 3 day conference for Board Members, member utilities and others from the various stakeholder groups in the 16 states that OCC serves. There are guest speakers, presentations, and networking opportunities. It is held in a different city each year with this year being in Portland.

○ **P&E Events 2019 (Zone1); MUCC supported**

April 26-28	Astoria-Warrenton Crab Seafood and Wine Festival
June	Cruisin' Sherwood
June	Newberg Public Works Day
June	Salem Public Works
July	Old Fashioned Festival, Newberg
July 19	MUCC Golf Tournament at Stone Creek Golf Course, Oregon City
July 28	NWUCA Rodeo: Clackamas County Fairgrounds, Canby
Sept 24-26	OCC Users Group Meeting, Portland OR

○ **State Business – OUCC**

- Taxes – Info from the local UCC’s will be requested as needed by the tax firm to bring all UCC’s under the OUCC umbrella for exempt status which will occur 2020. A \$5k charge will be administered starting 2019 with a three year payback period estimating about \$1,670 per year.

OUCC / OUNC [Board Meetings](#) in 2019:

OUCC	OUNC	Location:
	<i>Jan 9</i>	<i>Albany – 7150 Supra Dr. S.W.</i>
	<i>Feb 13</i>	<i>Wilsonville – CCC – 29353 SW Town Center Loop</i>
Mar 12	Mar 13	Astoria – Holiday Inn – 204 West Marine Dr
	Apr 10	Ontario – Clarion Inn – 1249 Tapadera Ave
	May 8	Wilsonville – CCC – 29353 SW Town Center Loop
Jun 11	Jun 12	Redmond – Eagle Crest Resort – 1522 Cline Falls Hwy
	Jul 10	Wilsonville – CCC – 29353 SW Town Center Loop
	Aug 14	Salem – OPUC – 201 High St SE
Sep 10	Sep 11	Medford OR – Hilton Garden Inn – 1000 Welcome Way
	Oct 9	Salem – NW Natural – 3087 Broadway St NE
	Nov 13	Salem – OPUC – 201 High St SE
Dec 10	Dec 11	Wilsonville – CCC – 29353 SW Town Center Loop
September 2020 – Joint States Meeting, Oregon		

Locator Training in 2019:

February 12-13 in Wilsonville OR – Cancelled due to weather

April 9-10 in Ontario OR

July 9-10 in Wilsonville OR



- **Presentation** – N/A
- **Projects**
 - Verizon - Henkel's Project
 - 122 & North Sunnyside – paving the next couple of weeks
 - Roy Rogers to 150 – Sewer project, road closed starting February 4, could possibly take up to a month
- **Old Business**
 - Bryan Baxter – Volunteer contact...he is needing volunteers for several events
- **New Business**
 - \$500 Sponsorship to Newburg Middle School Wrestling - Motion approved by Tobin Werner, Seconded by Dawn Hickson
 - New Oregon Dig Law Changes were talked about...a few comments from the field
 - USIC's on time rate has increased to 95%
 - Offset clarification
 - Changes seem to be excepted
- **Good of the Order**
 - Have a safe month, see you February 27th @ Buster's BBQ, 11419 SW Pacific Hwy, Tigard

Meeting adjourned @ 12:42