



Metropolitan Utility Coordinating Council

Location:	<u>Stark St. Pizza</u>	<u>Buster's</u>	<u>Stark St. Pizza</u>	<u>Buster's</u>
	<input 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 18	<input checked="" type="checkbox"/> Oct 23	<input type="checkbox"/> Nov 20	No Meeting Dec.

Call to Order by: Scott Gallegos President KC Chumachenko V.P./Treasurer Melanie Lewis Secretary **At: 12:00**

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 \$ 6,305.54 Ending Balance \$ 5,774.96

Changes: Riverview Interest Credit \$+0.25
Soccer Sponsorship \$ 530.83

Golf Summary:

Total team fees and sponsors 13,762.37
Dixon Golf Donation to RMH 344.00 (Checks made out to RMHC)
Total Income 14,106.37
Stone Creek Cost 6,376.00
Prizes 4,644.58
Total Spend 11,020.58
Total Revenue 2,741.79
2 checks 344.00
Total w/checks 3,085.79

\$3500 for donation to Ronald McDonald House from Golf Tournament proceeds
Motion by Dawn Hickson, Second by Aric Skinner

o **Damages / Near Misses:** DIRT

- o Dawn will submit the first six months to myself, I will send out report with draft minutes
- o Fremont bridge hit – clarification on bridge locates, excavator did not call in for a locate stating he did not need a locate as the manual does not state needing a locate on a structure just ground. JB ODOT
 - o ODOT motioned to address the definition in the OAR



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- Hit downtown, no locate ticket within private property, locate is a locate...everyone needs to have a locate – NW Natural
- Scott talked about the value of maintaining marks

○ P&E Report (Publicity & Education)

- Events coming up (see chart below)
- OUNC website – Dormers is supplying give away items for ordering OUNC, all these items are free
 - Calendars are available now
 - Call Kitty Davis if you need more items for booths or larger events

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

<i>April 26-28</i>	<i>Astoria-Warrenton Crab Seafood and Wine Festival</i>
<i>June 8</i>	<i>Cruisin' Sherwood</i>
<i>June</i>	<i>Newberg Public Works Day</i>
<i>June</i>	<i>Salem Public Works</i>
<i>July</i>	<i>Old Fashioned Festival, Newberg</i>
<i>July 19</i>	<i>MUCC Golf Tournament at Stone Creek Golf Course, Oregon City</i>
<i>July 28</i>	<i>NWUCA Rodeo: Clackamas County Fairgrounds, Canby</i>

○ State Business – OUC

- Excavator Training – [OUNC Link](#)

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

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



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- Presentation – n/a

- Projects

- Old Business
 - Length of ticket – bring up with OUNC – ACTION ITEM – Melanie Lewis
 - Pre surveys are being called in for extremely long lengths... most are over a mile long
Sent to Micah Brown – 10.22.19
 - *Response from Micah Brown - We have been addressing length of a ticket in committee. Will be presenting language for anything over 700 ft to be defined as "large area" and no single locate or design request to exceed 2500 feet.*

 - John Radonski (Locating Inc) presentation on EPR for November meeting - CONFIRMED 20-30 mins

 - Dawn suggested item to be discussed at November MUCC meeting - contractor education on the OUNC website

- New Business
 - Email blast to contractors and through One Call Concepts for lunch meeting next month

 - Emergency tickets are being called in which are not an a emergency

- Good of the Order
 - Have a safe month, see you **November 20th @ NW Natural 20285 SW Cipole Rd, Sherwood**

Meeting adjourned @ 1:13