



Metropolitan Utility Coordinating Council

Location:

Stark St. Pizza	Buster's	Stark St. Pizza	Buster's
<input checked="" type="checkbox"/> Jan 22	<input type="checkbox"/> Feb 26	<input type="checkbox"/> Mar 25	<input type="checkbox"/> Apr 22
<input type="checkbox"/> May 20	<input type="checkbox"/> Jun 24	<input type="checkbox"/> Jul 22	<input type="checkbox"/> Aug 26
<input type="checkbox"/> Sep 23	<input type="checkbox"/> Oct 28	<input type="checkbox"/> Nov 18	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"/> Lyssa Patterson Secretary	At: 12:01pm
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- o **Introductions:** Board and all members present – see Attendees list (# 19 today)
- o **Review minutes:** Motion to approve as submitted or as revised
 Motion by Aric Skinner, Seconded by K.C Chumachenko
 Discussion – Y / N, motion carried
- o **Treasurer's Report:** Beginning Balance \$5,763.21 Ending Balance \$4,962.91
Changes: Contractor's Lunch \$-800.74 Riverview Interest Credit \$+0.44
- o **Damages / Near Misses:** [DIRT](#)
 - o Dawn Hickson suggested report to be quarterly in conjunction with State Board report anticipated at the end of March. State Board quarterly report should come in April.
- o **P&E Report (Publicity and Education)**
 - o Events coming up (see chart below)
- o **P&E Events 2020 (Zone1); MUCC supported**

April	Astoria-Warrenton Crab Seafood and Wine Festival
June 13	The Sherwood Cruisin' Festival
June	Newberg Public Works Day
June	Salem Public Works
July 23-26	Newberg Old Fashioned Festival
July 17	MUCC Golf Tournament at Stone Creek Golf Course, Oregon City
July	NWUCA Rodeo: Clackamas County Fairgrounds, Canby
Sept 29-Oct 1	OCC Users Group Meeting, Washington DC



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- Events in question are as follows, Seafood and Wine Festival and/or Soccer in The Sand at Seaside in April
- Our first MUCC Golf Tournament committee meeting is on 1-24-2020 11:30am to 1:00pm at Claim Jumper in Clackamas. Request to add Kitty Davis, Aric Skinner and Tobin Werner to list.
- Ronald McDonald is our current charity of choice. It was suggested and agreed upon that we find out if Ronald McDonald house donations are kept local.
- A Request was made as to if there is a recommendation of another charity to support.
- It was stated that possibly The Children’s Cancer Society be added.
- This year we ended up with a \$1600.00 balance year end and the Contractors lunch was \$800.74. Our goal is to reach a zero balance. There was a request for ideas on how to better meet that goal.
- We reviewed the OUCC events and Meetings list. We made note of the March meeting with forms from Steve Olson to assist in taxes and council compliance. Several councils were not in compliance.

○ **State Business – OUCC**

2020 OUCC / OUNC Board Meetings:
OUNC Board Meetings 9-3; OUCC Board Meetings 1-3

OUCC	OUNC	Location:
	Jan 8	Wilsonville – CCC – 29353 SW Town Center Loop
	Feb 12	Portland – NW College of Construction – 8111 NE Holman St
Mar 10	Mar 11	Hood River – Hampton Inn – 1 Nichols Parkway
	Apr 8	Gleneden Beach – Salishan Resort – 7760 North Highway 101
	May 13	Baker City – Geiser Grand Hotel – 1996 Maine St
Jun 9	Jun 10	Wilsonville – CCC – 29353 SW Town Center Loop
	Jul 8	Salem – OPUC – 201 High St SE
	Aug 12	Klamath Falls – Running Y Ranch – 5500 Running Y Road
Sep 8	Sep 9	Portland – NW College of Construction – 8111 NE Holman St
<i>September 15 – 17: Joint State Meeting – Redmond – Eagle Crest Resort – 1522 Cline Falls Rd</i>		
<i>September 17th OUCC Meeting to follow Joint Meeting.</i>		
	Oct 14	Bend – Hampton Inn & Suites – 730 SW Columbia St
	Nov 10	Wilsonville – CCC – 29353 SW Town Center Loop
Dec 8	Dec 9	Salem – NW Natural – 3123 Broadway St NE



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2020 Locator Training

February 11&12 – Portland, OR
June 9&10 – Wilsonville, OR
November 10&11 – Wilsonville, OR

2020 Excavator Training

June 11th – M&E - Wilsonville
October 13th 5:30-7:30pm - Bend
October 14th 6:30-8:30am - Bend
November 12th – M&E - Wilsonville

- **Presentation:** n/a
- **Projects:**
 - ODOT: Fixing approximately 30,000 ADA ramps in the next 20 years due to lawsuit. They are developing a committee to avoid utilities or relocate them in some cases. Starting in Estacada, Molalla and Sandy to start in 2020. They will be busy in 2020 busier in 2021. City Fiber projects in Sherwood and Hillsboro. Sherwood to start in 2020 and Hillsboro is ongoing. PGE is anticipating 165,000 feet of cable replacement in 2020 with a great deal of it in Gresham.
- **Old Business:** None to report.
- **New Business:**
 - Inquiry regarding safe excavation video and dig ins. PGE would like to see this as a method to help train excavators. Possibly requiring the video with the course certificate in addition to the insurance required by contractors to have a permit in PGE ROW and for subcontractors doing PGE work in ROW. This could be utilized in situations with claims and problematic excavators. There is a 25% discount for businesses and excavators who are taking the safe excavation class for the first time. Homeowners can take the course online. Internally it may be a great idea as well. The course takes approximately an hour and is available through the OUNC website. Mike Hieb.
- **Good of the Order**

Meeting adjourned @ 12:52pm
See you at Buster's BBQ on February 26th, 2020