# Meeting Minutes

# Metropolitan Utility Coordinating Council

MUCC, PO Box 12001, Portland, OR 97212-0001

## January 27, 2010

**Our next meeting will be February 24, 2010 at the Village Inn in NE Portland**

**ATTENDEES:** See attached listing.

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**REPORTS:**

**Treasurer’s Report for June 2008:** Only one transaction this month – payment for the booth for the 2010 Yard, Garden and Patio show.

 M Bank Golf Fund Golf Fund Rodeo Visa

 (Checking) (Savings)

Beginning Balance $ 4,171.77 $ 1,121.81 $ 5.00 $ 0.00 $ -

Ending Balance $ 3,476.77 $ 1,121.81 $ 5.00 $ 0.00 $ -

**Payments / Purchases:**

As a non-profit organization, all monies collected go for supplies/events to educate the public!

Our ending balance (total of all accounts) must be under $5,000 at the end of the year or we will have to pay (very high) taxes. There are opportunities coming up where we can get some good exposure to the public. See the P & E report.

### *Damage Report: See the end of the minutes.*

**P&E Report (Publicity and Education):**

P&E General:

Don has an idea for a game to be played at the Yard Garden and Patio show – it will be similar to “Who wants to be a Millionaire?” The public will answer questions to win prizes.

Don Patterson has checked into the Chico Bag – a reusable bag in a pouch – as a handout. It can be printed with our logo and a minimum order costs $1,700/ 500 bags. We should consider going in with other UCC’s on an order like this. This bag is manufactured out of Chico California. Another suggestion was magnetized letter openers with the one-call number on them.

We are looking at different products for the smaller public events (those that last only a few hours).

Don suggested that we could participate in small community parades with our banner.

Clackamas Community College is open to presenting information about one-call at their landscaping classes and would like handouts. Other Community Colleges in the area should be contacted about also including the info in their classes.

Please send any ideas to help get the word out to Don Patterson (dwp@nwnatural.com) or to Anita Floyd (anita.floyd@qwest.com).

811 CAMPAIGN:

 Home Depot is laying off people. The 811 campaign for Home Depot is on hold. Jarrod Morrison will find out if it will be revived.

The magnets are being updated to look more like the color code cards. Both are available.

 You may go to [www.call811.com](http://www.call811.com/) website for more information.

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REGIONAL LAW UPDATE: Has been cancelled until spring of 2010 and will be held in Coos Bay, May 13. It is free, includes lunch, and will have lots of SWAG. The local councils will be asked to recommend contractors for the Golden Shovel Award for exceptional prevention of damages. Send your recommendations to Gary Hyatt (gfh@nwnatural.com). They will be relying heavily on the councils to volunteer. Sign up will be at [www.digsafelyoregon.com](http://www.digsafelyoregon.com/) closer to the time of the events.

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**Upcoming Events:**

THE 2010 YARD, GARDEN AND PATIO SHOW:

**Next show: Friday through Sunday – February 12-14, 2010 at the Convention Center**

**We need one more volunteer for the Saturday 10-2 shift – please call Don Patterson at (503) 226-4211 ext. 4387 if you are able to help at the show.**

The OUNC has new thick standing pads to help prevent leg/foot fatigue while at the booth. They are very cushy and have the 811 logo on them.

Don Patterson showed us a photo of the new banner for the booth. The Council voted to buy four $50 gift certificates, one to give away each day of the show.

Don encouraged us to bring cameras if we are working the show, to get photos of the booth for use on the web site.

Gary Hyatt brought up the issue that it is hard to get volunteers for the show, and the same people volunteer every year. He suggested that we should consider not doing the show in the future, as there is a considerable cost for the booth and all the giveaways.

There will not be a Locate Rodeo this year. The OUNC agreed to make it a biennial event.

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**OLD BUSINESS:**

Very few complaints have been filed recently. PGE is going to start, as they have had some damages recently. Gary encouraged everyone to file complaints, as they are the best way to get the contractor’s attention.

**NEW BUSINESS:**

The issue of the meeting location was discussed. There was a consensus that the current location is centrally located, and it would be better to stay in the same place consistently. Many members were in favor of adding quarterly lunches in outlying areas, for people who cannot make it to the breakfast time or location.

APS contracted through DEA to work with BPA on their I-5 Reinforcement Program from Troutdale to Castle Rock. They are looking at utilities within 300’ of their facility. DEA is doing several projects for BPA. BPA is looking at different routes. They will probably start construction in the next year.

There is no locator certification. OUNC is working on some training.

Several members have had problems with not being able to get through to the phone number/person who called in the locate ticket. Gary suggested getting on the Construction Contractor Board or Landscaper Contractor Board web sites to get phone numbers.

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Remember – CCC – Communicate, Coordinate, Cooperate!

VOLUNTEERS: As you have read, there are a variety of opportunities for all to volunteer and help spread the word of our Call before You Dig message. These are great opportunities to network and get to know each other better too. Take advantage of these opportunities and make new friends. If you are able, make yourself available to be on a committee or to volunteer on any of the upcoming projects and events these next couple of years. This is what this Council is all about and how we strive to be excellent!

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**O**regon **U**tility **N**otification **C**enter **O**regon **U**tility **C**oordinating **C**ouncil

[www.digsafelyoregon.com](http://www.digsafelyoregon.com/) [www.oucc.net](http://www.oucc.net/)

Check out the websites for info on the Oregon Dig Law, upcoming events and on your local Council(s).

*There are new changes to the website – check them out.*

Also available: information on best practices at [www.commongroundalliance.com](http://www.commongroundalliance.com/)

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*Respectfully submitted by Jane Estes.*

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The next meeting: Location: Village Inn at 1621 N.E 10th Ave in Portland

Date: Wednesday, February 24 at 7:30am

The **2010** schedule is the 4th Wednesday of each month except November

(the week before Thanksgiving) and December (no meeting).

January 27th  February 24th March 24th April 28th

May 26th June 23rd July 28th August 25th

September 22nd October 27th November 17th Dec - No meeting

**2009 MUCC PAID MEMBERS**

**As of 07-15-09**

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| --- | --- | --- |
| Applied ProfessionalBones Construction, Inc.City of FairviewCity of GladstoneCity of Gresham, OPS CenterCity of Happy ValleyCity of HillsboroCity of Lake OswegoCity of MilwaukieCity of Oregon CityCity of TualatinCivil Works NW IncClackamas County | ComcastDirt & Aggregate Interchange, Inc.Ditch Witch NorthwestEmery & SonsExcel Excavation IncHenkels & McCoyKnife RiverLinescapeLocating Inc.Loy Clark PipelineMultnomah CountyNorth Sky CommunicationsNorthwest Earthmovers, Inc. | ODOTOldcastle PrecastPacifiCorp / Pacific PowerPort of PortlandPortland General ElectricQwest CommunicationsRobinson Bros Const IncSunrise Water AuthorityTri-State ConstructionTualatin Valley Water DistrictVerizonWashington County LUTWilliams Pipeline |

2010 MUCC Executive Board

MUCC, PO Box 12001, Portland, OR 97212-0001

|  |  |
| --- | --- |
| *PRESIDENT*: Gary HyattNW Natural220 NW 2nd Ave, 3rd FloorPortland OR 97209Office - (503) 226-4211 ext 4320gfh@nwnatural.com | *VICE PRESIDENT / TREASURER*:Jarrod MorrisonPortland General Electric3700 SE 17th AvePortland, OR 97202Office - 503-736-5505Cell - 503-849-7043Fax - 503-736-5500Jarrod.Morrison@pgn.com |
|  |  |
| *SECRETARY*:Dawn HaaseClackamas County DTD Eng150 Beavercreek RdOregon City OR 97045Office – (503) 742-4682Cell – (503) 789-5728Fax – (503) 742-4659dhaase@co.clackamas.or.us  | *PUBLICITY & EDUCATION*:Don PattersonNW Natural220 NW 2nd Ave, 3rd FloorPortland OR 97209Office - (503) 226-4211 ext 4387Cell – 503-806-0845Fax – (503) 273-4822dwp@nwnatural.com  |
|  |  |
| *DAMAGE CHAIR*: Shannon DavisQwest100 NW Kearney AveBend, OR 97701Office - 541-388-5296Fax - 541 388-5269Shannon.Davis@qwest.com |  |

Damage Report

In 2010 **we must have a minimum of three (3) damage reports per month**. Submit your damages within 30 days.

From the Website <http://oucc.net/> **As of February 22, 2010**:

**November** 2009: ***Eleven submittals for damages…***







**December** 2009: ***Seven submittals for damages…***



**January** 2010:  ***Four submittals so far – Don’t forget to report your damages!***

