



Meeting Minutes Metropolitan Utility Coordinating Council



MUCC, C/O Troy Klein, 220 NW 2nd Ave, 11th Floor, Portland, OR 97209

August 28th, 2013

Our next meeting will be **September 25th, 2013**

At **Francis Xavier's Restaurant, 1933 NE 181st St, Gresham**
(Control +Click mouse on link for Map Directions & Menu)

Meeting called to order by President Adam Franco at 11:30am

ATTENDEES: See attached listing.

REPORTS:

Treasurer's Report for June 2013:

	<u>M Bank</u>	<u>Visa</u>
Beginning Balance	\$ 11,400.48	\$ -
Ending Balance	\$ 6,305.10	\$ -

Payments / Purchases / Income:

Golf Tournament Registrations	+\$ 230.00
Golf Expenses	-\$4,625.00
Traeger Grill for Golf Tournament	-\$ 677.10
Bank Charges Visa	-\$ 23.28

As a non-profit organization, all monies collected go for supplies/events to educate the public!
Our ending balance (all accounts) must be under \$5,000 at the end of the year or we will have to pay taxes.

Damage Report: See attached

Be sure to report your damages by the 20th of each month! We need five (5) entities reporting monthly.

The Common Ground Alliance (CGA) encourages the use of their Damage Information Reporting Tool (DIRT).
You can check this out at www.cga-dirt.com

P&E Report (Publicity and Education):

P&E General: Send your ideas to [Don Patterson](#) and [Anita Floyd](#)

P&E New:

Jennifer Carter, President of the OUNC and Chair of the OAR Committee, will be attending the October MUCC Meeting to give us all an update on the changes coming to the OAR's. Attendees for that meeting will be asked to RSVP to make sure we have enough seating space at Francis Xavier's Restaurant.

A motion was made to purchase the meals of the attendees for the October 2013 meeting when we have our guest speaker. The motion was seconded and passed by the committee.

The 811 Bike was displayed at "The Bite" downtown Portland on August 9th, 10th & 11th. The event was a great success. Visit the 811 Face Book page to see photos and the videos that were taken.

"811" metal posters are in the process of being made. The price for 24" X 36" is \$79.26 and the price for 19" X 24" is \$24.00. We can do some custom design (like our new logo) or go with the signs being ordered by the OUNC. There was a motion made to spend MUCC funds to order 20 additional signs (\$1,600.00) for our Council to place at various locations in the tri-County area. The motion was seconded and approved by the Council attendees. Clackamas River Water has eight locations; NW Natural has four locations, and Washington County has five locations they would like to place these signs. We will have extras available.

Don Patterson had come across a website that listed the local neighborhood organizations. He will try to find this again and possibly contact some of them to bring our booth and message to the residents.

Adam brought another concept version of a logo for the MUCC. Please comment if you think it should be revised in any way. The mountain represents Clackamas County, the Freemont Bridge represents Multnomah County, and the trees represent Washington County. Here are the logos:

First Design:



Second Design:



We can use these logos on products that we hand out at events, on flyers promoting events, and as letterhead for any Warning/Mediating letters we send out.

One suggestion at the meeting was to add something into the picture that is utility related. It was explained that the logo currently represents the three Counties the Council serves.

Don Patterson asked how many booths were purchased by the OUCC. He was trying to locate them all. He is in possession of one (the one for our area) and he will stock it and it will be stored at the One Call Center.

Disney has six events this fall in the area. More details to follow as they become available.

P&E Old:

P&E is still looking for smaller events. Suggestions include: County Fairs; Car Shows; Company Events; Oktoberfest; Street Fairs; please send any ideas to [Don Patterson](#).

Some promotional ideas that were suggested include:

- Bring back the door prize drawings at the meetings. (gift cards, tools, case of white paint, etc...)

- If you have anything that your company can give away, please bring it!

- Attend (with the booth) local events (send event names/dates to Don Patterson)

- We could co-sponsor with Friends of Trees or some other Utility in a booth

- Have a Contractor's Breakfast (around March of 2014)

- Personalized merchandise with MUCC on the label – contact Anita Floyd after we have ideas

- Purchase shirts from OUNC (72 shirt minimum) for giveaways and event staff etc...

- OUNC pays 50% for the T-shirts – we can have our logo on the front, 811 on the back.

- Every 3rd meeting, have a guest speaker

Tracey also told us that Clackamas River Water has added the 811 link on their website.

Bryan Baxter had asked for a shared sponsorship for the Keizer Volcanoes Minor Baseball Team. He reported at June's meeting that OUNC is picking up ½ of the (\$1900) sponsorship with Mid Willamette UCC, so it is not necessary for MUCC to help out. He told that the Baseball Game was a great turnout where they gave out 210 shirts, many hats and other items. There was a banner over the gate, everyone coming in received a Color

Code Card, and the ones that had a sticker on the back were given a prize of a shirt or hat. The announcer explained to the crowd “who we are” and “what we do”. PGE also donated prizes, and there were many representatives from various utilities there.

Bryan suggests we look into sponsoring The Hillsboro Hops as they are more centrally located. It takes about three weeks to do the paperwork. We could co-sponsor one of their games with a local Little League Team or other Youth Group to help distribute materials and prizes. This could possibly become an annual event for us.

See Upcoming Events / Meetings for the Locator Training Sessions this year.

811 CAMPAIGN:

Anita Floyd asked that we only promote “811” as the 800 #'s will be phased out.

For details on the 811 Damage Prevention Bike go to: http://designbyjoyce.com/pauljr/811_bike.html

Local Home Depot's are promoting 811. If you do not see the 811 info, ask at the Contractors desk. In Oregon, the stores will carry Key Chains for all equipment and color code cards. The “Associates” who will be trained to answer questions will have patches on their aprons.

You may go to www.call811.com website for more information.

Upcoming Events / Meetings:

OUNC/OUCC BOARD MEETINGS: The second Wednesday of every month at the One Call Center in Portland. See their website for more information on upcoming meetings. <http://www.digsafelyoregon.com/meetings.asp>
The next one is September 11th and will be held in Seaside.

MUCC MEETINGS: The fourth Wednesday of every month. See the schedule near the end of the minutes for each monthly meeting date. The location is [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#).

UTILITY LOCATOR TRAINING SEMINAR: Tuesday & Wednesday October 8th & 9th 2013 8:30am – 4:30pm, Wild horse Casino, Pendleton, OR (CTRL Click to view brochure) [View Brochure](#)

DAMAGE PREVENTION FORUM: Wednesday October 9th 2013 8:00am – 9:00am, Wild horse Casino, Pendleton, OR (CTRL Click to view brochure) [View flyer](#)

OLD BUSINESS:

RAA - Next hearing date is unknown at this time. Hearings are at the PUC Building at 550 Capitol St NE, Salem. Be sure to bring change for the parking meters if you attend. Everyone is invited to attend, but you can only watch & not participate.

The OUNC has asked Michael Thompson to put together a summary of the RAA hearings. This would benefit the local councils to help promote education to the local contractors in the areas where infractions are the highest.

It had been previously discussed that we could file RAA's as a council for those active members who felt awkward filing directly. Adam Franco has a copy of a “form” letter that is being currently used by Douglas UCC. This form letter can be used as a “Warning” letter by MUCC for excavators not calling in for locates or other minor items such as poor communication. If your organization is in need for a letter to be sent out to a repeat offender, please let the council know so that a letter can be put together and the issue addressed. You can contact any of the MUCC Council members to start this process.

It was suggested to bring up the matter of Councils helping contractors or utilities in mediation to the State Meeting. The Councils can help bridge the communication gap and offer education to those who are repeat offenders and/or help by filing an RAA on behalf of a contractor or utility if needed.

811 - Adam asked that we notify him if we hear of anyone having issues using “811”, as it has been expressed that using a cell phone from other areas directs people to the incorrect state.

Adam asked that we look at our local hardware stores to see if they have or would like to have “811” information for display. Please notify Adam if you find any. Key chains & other advertisement items are available.

Adam Franco & Anita Floyd reported that the OAR committee is working changing the language to make the verbiage more understandable, i.e. "excavating". Changes are to be made this summer/fall. We will have a guest speaker in October to give us the updates.

Guest Speakers - We discussed that we would like to have guest speakers on at least a quarterly basis. James Lawrence reported at the June meeting that he has forwarded a list of possible speakers to Adam.

Adam Franco is still waiting on Tina Beech w/ Cascade Natural to look into partnering with us & others to fund a contractor's dinner with guest speakers. Adam will get more details. Tina has contacted Adam with some information. Adam will get that information to us.

New Dig Law - Anita Floyd shared some information about a new dig law that is being looked into being passed. This law would consist of excavators not having to call for locates if excavating is less than 12" or is using hand tools. Anita asked for any assistance with examples of any known damages caused by either method.

The holiday calendar observed by the One-Call was discussed as there was a change on the Friday after Thanksgiving. It was not observed last year as a legal holiday as it had been in the past & caught Locating Companies by surprise. Adam Franco will discuss with the OUNC board if it is possible to add a link on their website (<http://www.opm.gov>) of the legal holidays that will be observed by them in the future.

By-Law Review - A motion was passed in October 2012 to by-pass the By Laws for 2013 until they can be reviewed & reworded if needed.

Links - Adam is looking into having OUNC's link added to other websites that would be associated with excavation. Any suggestions would be appreciated.

If you know of any websites that could benefit by having a link to our website, please pass the website on to Don Patterson to check it out. Getting our link onto other websites is a good way to be visible online and can reach many people.

811 Locate Requesting is available 24/7! Don't wait until first thing Monday morning to call in your locates – you'll find the lines are packed with everyone else calling at the same time! Call Saturday or Sunday if you want to get your request in early. Still expect two (2) business days for the locates to show up!

Should you encounter an un-located utility while excavating – stop digging, call 811 to report it immediately, determine that there is no immediate danger, and you can continue working (if your project allows) using extreme care in the affected area. See Page 23 (5) in the Standards Manual.

NEW BUSINESS:

There was good discussion about contractors having difficulty with the locators defending their marks even when the marks were proved to be mis-located.

Please note: It is coming time to choose next year's Executive Board members. If you want to serve on the Council or know of someone who would be a great addition to the Council, please give the names and phone numbers to Adam Franco or Troy Klein. We will ask for nominations at the next two meetings, and vote on the nominations at the November Meeting. Please consider serving on the board if you have the time. This is a great opportunity to network with other utilities and contractors, and we always are looking for fresh ideas on how to spread the "Call Before You Dig" message to the public!

REMINDER...

Send your current and/or upcoming projects to [Marta Hashash](#) and they will be attached to the Minutes e-mail so everyone will know where projects are or will be happening and your company can schedule accordingly.

Remember – CCC – Communicate, Coordinate, And Cooperate!

VOLUNTEERS NEEDED: 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. We are hoping to have our booth at more local events this coming year and we need your help to staff the booth for a couple of hours. These are great opportunities to network and get to know each other better. 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! Thank you for your time and for helping to spread the word and educate the public to Dig Safely!

Oregon **U**tility **N**otification **C**enter
www.digsafelyoregon.com

Oregon **U**tility **C**oordinating **C**ouncil
www.oucc.net

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

Also available: see information on **Best Practices** at www.commongroundalliance.com

The next meeting: **Date:** September 25th, at 11:30am
Location: [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)

The remaining 2013 schedule is the 4th Wednesday of each month.
November is the week before Thanksgiving and there is no meeting in December.

September 25 th	October 23 rd	November 20 th	Dec - No meeting
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The 2014 schedule is the 4th Wednesday of each month.
November is the week before Thanksgiving and there is no meeting in December.

January 22 nd	February 26 th	March 26 th	April 23 rd
May 28 th	June 25 th	July 23 rd	August 27 th
September 24 th	October 22 nd	November 19 th	Dec - No meeting

2013 MUCC Executive Board

MUCC, C/O Troy Klein, 220 NW 2nd Ave, 11th Floor, Portland, OR 97209

PRESIDENT: Adam Franco, AdamF@occinc.com

One Call Concepts, 305 NE 102nd Av, Suite 300, Portland OR 97220
Office - (503) 232-0327

VICE PRESIDENT / TREASURER: Troy Klein, tak@nwnatural.com

NW Natural, 220 NW 2nd Ave, 11th Floor, Portland OR 97209
Office - (503) 226-4211 ext. 2442, Cell – (503) 341-7862

SECRETARY: Marta Hashash, marta.hashash@locatinginc.com

Locating Inc, 6601 NE 78th Ct, Portland OR 97218
Office – (503) 255-4634, Cell – (503) 302-3970, Fax – (503) 254-7469

PUBLICITY & EDUCATION: Don Patterson, dwp@nwnatural.com

NW Natural, 220 NW 2nd Ave, 3rd Floor, Portland OR 97209
Office - (503) 226-4211 ext 4387, Cell – (503) 806-0845, Fax – (503) 273-4822

DAMAGE CHAIR: Dawn Haase, dhaase@co.clackamas.or.us

Clackamas County DTD Eng, 150 Beaver Creek Rd., Oregon City, OR 97045
Office – (503) 742-4682, Cell – (503) 789-5728, Fax – (503) 742-4659

2013 MUCC PAID MEMBERS

As of 3-26-13

Bones Construction
City of Beaverton
City of Gresham
City of Hillsboro
City of Lake Oswego
City of Milwaukie
Clackamas County
Comcast
Dirt & Aggregate

Frontier
Gonzalez Boring & Tunneling
Knife River
Locating Inc.
McKillip Excavation Inc.
Multnomah County
North Sky Communications
NW Natural

Old Castle Precast
Pacificorp
Port of Portland
Portland General Electric
Robinson Brothers Const.
Sunrise Water Authority
Washington County
Williams Pipeline

Meeting Adjourned at: 12:40pm *respectfully submitted for Marta Hashash by Dawn Haase*