



# Meeting Minutes Metropolitan Utility Coordinating Council



MUCC, C/O Ted Voelker, Washington County, 1400 SW Walnut St., MS18 Hillsboro, OR 97123

## April 27<sup>th</sup>, 2016

**The next meeting is on Wednesday, April 27<sup>th</sup> 2016**

Meeting begins at 11:30 with Call to Order at 12:00

The April, June, August, and October Meetings will be at  
[Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#)

(Ctrl +Click mouse on link for Map Directions & Menu)

The May, July, September, and November meetings will be at

[Busters Barbecue 11419 SW Pacific Hwy, Portland](#)

(Ctrl +Click mouse on link for Map Directions & Menu)

**March meeting called to order by President Scott Gallegos at 12:10 pm**

**ATTENDEES:** See attached listing.

**Review of Minutes:** Motion to accept February Minutes as corrected, seconded. All in favor. Motion: Carried.

### **REPORTS FROM: March 23<sup>rd</sup>, 2016 MEETING**

#### **President's report:**

The OUCC/OUNC is moving forward with the Damage Information Reporting Tool (DIRT) provided by CGA. We hope to have a presentation on how to use DIRT soon this year.

#### **Treasurer's Report:**

	<u>Visa</u>	<u>M Bank</u>	<u>Payments / Purchases / Income:</u>	
Beginning Balance				
		\$ 3,400.78	Sherwood Car Show	-\$1,000.00
Ending Balance		\$ 5,450.78	Paid Member Deposits	\$2,050.00

#### **Additional Assistance Money from the OUCC:**

As a non-profit organization, all monies collected go for supplies/events to educate the public about 811! There was discussion regarding what money from the OUCC can be used for. It was determined at the OUCC level that monies from the OUCC are to be used for publicity and education purposed only. This money is coming from the OUNC and they are wanting accountability of all fund uses. Any fund requests for personal hardships cannot come out of this assistance money. Each Council can collect money from its own members to help in those instances.

There are new forms available to request money from the OUCC. These request will only be available from January through August each year. The forms must be filled out completely, and the Council will be required to provide a balance of their account, a listing of events they are planning to participate at, and the projected amounts of money needed for each event. If the Council requesting additional money has enough money in their account, they will be expected to use their own money and ask for assistance when their funds are low.

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## **Damage Report:**

All damage reports need to be made using the Damage Information Reporting Tool (DIRT) from the Common Ground Alliance (CGA). You can check this out at [www.cga-dirt.com](http://www.cga-dirt.com) or through the link on the [OUCC Website](#)

**NOTE: Only the owner/operators of a facility are to report damages to their structures.** The contractors who make the damage do not report it in DIRT unless it is their own facility they damage. It only takes minutes each month!!

The Damage Chair of the OUCC is working out how to gather the reports from DIRT, and share them with each of the local UCC's for monthly local reporting. It is hoped to have this implemented by the end of the year, but you should still be reporting every month by Data Dump, or as each damage occurs. Whichever is easier for your company.

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

**P&E General:** Send your ideas to [Bryan Baxter \(click here\)](#) and [Ted Voelker \(click here\)](#)

### **P&E New:**

We have a new P&E representative – Thank you Bryan Baxter for volunteering to finish out the year!

Bryan will keep us posted on other events that will be taking place in Zone 1 with the other UCC Councils, and see if Metro UCC wants to participate. There may be other local events that we can attend.

Everyone should try to visit some of these events and spend an hour or two at the booth.

We are looking for more ideas to sponsor events. Bring your ideas for teams and events to the meetings.

Sherwood Car Show – the information was sent out mid-March, and Bryan will be paying the fees for our booth to be a part of the show. Some of the Councils are donating prizes for the Quiz Winners. This year, the Councils will have six (6) cars at the event, in different colors of the Color Codes, and visitors will be required to answer questions about the cars and their colors to enter to win prizes. There are currently two cars entered to represent Communications (orange) and Gas (yellow). If you have a care in another utility color that can be entered...contact [Bryan Baxter \(click here\)](#).

Three of the Zone 1 UCC's will be purchasing long sleeve T-shirts (approximately 400 of them) through Bryan Baxter and his local contact. The T-shirt are \$7 each, and can have any logo on them that we want. (These are not purchased through Pacific Marketing so are not the ones with Oregon 811 on the back.) They have a large variety of colors to choose from. Bryan has also ordered them a bunch of Trucker hats in a variety of colors.

### **APRIL IS SAFE DIG MONTH!**

Scott Gallegos suggested putting together some gift packs with T-shirts/hats/SWAG to give out to contractors on site. This could be a great way to spread the word, and make sure everyone is aware of the laws.

\$6,700 from the OUNC was used to place panels on 20-40 Tri-Met busses (back end and sides) with the 811 logos. These busses will be all around the Tri-County area.

Bryan has an idea of a state wide "Poker-Run" that would involve visitors to attend different events in different cities, and stop by the OUNC/OUCC booth to be eligible for tickets to this year's Country Music Fest. Details to be worked out and discussed.

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### **P&E Old:**

Contact [Trevor Voris \(click here\)](#) if anyone wants to put up some 811 signs.

The OUNC merchandise website is live. Visit: <https://ounc.storebloxcs.com/> There are great deals on "T" shirts with Oregon 811 on the back, and they will put your company logo on the front.

One Call Concepts (OCC) has a design team that can help out with a lot of graphics, ideas, etc.

The OUCC is putting together a trailer that can be used for events. The generator is already purchased. Bryan will be buying a 2013/2014 trailer soon, and will have a vendor door installed. It is expected to be ready in July. This trailer will be housed at NW Natural in Tualatin, and Councils will be able to request it for events. It will be a great way to secure all give away items over a multiple day event.

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**811 CAMPAIGN:** You may go to [www.call811.com](http://www.call811.com) website for additional information.

Promote using "811" before using the 800 number. The 800 number is still in use as 811 is not available in some areas or the calls are routed to other states.

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

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## **Upcoming Events / Meetings:**

### **Meetings:**

**OUNC BOARD MEETINGS:** The second Wednesday of every month. See their website for more information on upcoming meetings. <http://www.digsafelyoregon.com/meetings.asp>

**OUCC BOARD MEETINGS:** The 2016 Quarterly meetings are at the following locations:

March 9 – NW Natural, Sherwood; June 9 – Eagle Crest Resort, Redmond;

September 15 – Salishan Spa & Resort, Gleneden Beach; December 15 – Seven Feathers Casino, Canyonville

**MUCC MEETINGS:** The fourth Wednesday of every month (exceptions in November and December). 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](#) or at [Busters barbecue 11419 SW Pacific Hwy, Portland](#)

## Upcoming Events for 2016:

[Sherwood car show:](#) June 11th, 2016

[Hagg Lake fishing derby:](#) June 25th, 2016

[12<sup>th</sup> Annual MUCC Golf Tournament:](#) July 15th, 2016

We are always looking for sponsorship opportunities. Send your ideas to [Bryan Baxter \(click here\)](#).

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## **OLD BUSINESS:**

The council decided to make the November meeting the annual meeting for a guest speaker.

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## **NEW BUSINESS:**

We will be moving our meetings every other month between [Francis Xavier's Restaurant, 1933 NE 181st St, Gresham](#) and [Busters Barbecue, 11419 SW Pacific Hwy, Tualatin](#).

The May, July, and September meetings are planned to be at Busters. Update your calendars!  
**NOTE: At Busters, the parking area behind the building is the best for us to use and is huge!**

There was more discussion about Google Fiber coming to our area. Discussion included:

Amount of Locates and controlling the work.

What are the companies doing? Hiring more locators and/or inspectors?

FTTP took 5 years, but Google wants to be done in 2 years as it is mainline only.

It was noticed that other major communication companies started more activity when Google came into their areas. This will add more locates/work to areas.

Will the local Governments work with the major utilities to control the amount of work being done in an area so things do not get overloaded for locators and inspectors?

Will there be regular Stake Holders meetings to organize/coordinate/track progress?

This would help to reduce RAA's.

Google needs to provide a list of their contractors with contact info, and all subs

Google has hired a contractor, who then hired four local subs to design the entire infrastructure. They are not expected to start work this summer.

The OUNC OAR Committee is looking at the 2 day rule. In Washington, the day of call in is not included in the 2 day wait period. The ticket begins at midnight that day, and locators then have two full days to complete a locate.

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## **ON GOING / UPCOMING PROJECTS:**

**CRW** – Tolbert Bridge over the RR tracks in Clackamas; Otty Road / 82<sup>nd</sup> Ave – new 4-way; JTE – the 212 / 224 bypass under construction – working heavy at 212/224 right now.

**PGE** – has 24 contract designers; 14 line crews including PGE, POTELOCO, Loy Clark, Kuenzi, Extreme Excavating – working on projects; PGE Turn Key projects. The contractors build/replace, and turn it over to PGE. Working in Beaverton, Wilsonville, Lake Oswego, Troutdale, Tigard, Hillsboro. There are 75 jobs varying in length of 200' to 2,000'. They have about \$5,000,000/year for several years to replace lines.

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## **REMINDER...**

Send your current and/or upcoming projects to [Ted Voelker \(click here\)](#) and they will be attached to the Minutes e-mail so everyone will know where projects are currently in progress or will soon be starting and your company can schedule accordingly. Clackamas River Water has a big project coming that will last for a number of months. It will be added to the e-mails when it is received.

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*Remember – **CCC** – **C**ommunicate, **C**oordinate, And **C**ooperate!*

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**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!

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Oregon **U**tility **N**otification **C**enter  
[www.digsafelyoregon.com](http://www.digsafelyoregon.com)

Oregon **U**tility **C**oordinating **C**ouncil  
[www.oucc.net](http://www.oucc.net)

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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](http://www.commongroundalliance.com)

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The **2016** schedule is the 4<sup>th</sup> Wednesday of each month.

November is the week before Thanksgiving and there is no meeting in December.

@ **Francis Xavier Restaurant, 1933 NE 181<sup>st</sup> St, Gresham** – January 27<sup>th</sup>, February 24<sup>th</sup>, April 27<sup>th</sup>, June 22<sup>nd</sup>, August 24<sup>th</sup> and October 26<sup>th</sup> – No meeting in December

@ **Busters BBQ, 11419 SW Pacific Hwy, Portland** – March 23<sup>rd</sup>, May 25<sup>th</sup>, July 27<sup>th</sup>, September 28<sup>th</sup> and November 16<sup>th</sup>

The next meeting: Date: April 27<sup>th</sup>, 2016, at 11:30am  
Location: Francis Xavier Restaurant

## 2016 MUCC PAID MEMBERS

As of 3/22/2016

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Advantage Drilling  
City of Beaverton  
City of Gresham  
City of Happy Valley  
City of Lake Oswego  
City of Milwaukie  
City of Troutdale  
City of Tualatin  
City of West Linn  
Clackamas County

Clackamas River Water  
Comcast Ditch Witch Northwest  
Dirt and Aggregate Interchange Inc  
Frontier Communications  
Henkels & McCoy  
Lakeside Industries  
Locates Down Under  
Locating Inc.  
Loy Clark Pipeline  
McKillip Excavation Inc.

Northsky  
NW Natural  
ODOT  
Oldcastle Precast  
Olympic Pipeline Company  
Port of Portland  
Portland General Electric  
Sunrise Water Authority  
Tualatin Valley Water  
Washington County

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## 2016 MUCC Executive Board

MUCC, C/O Konstantin Chumachenko, 6601 NE 78th Ct. STE A8, Portland Or 97218

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**PRESIDENT:** Scott Gallegos, [smg@nwnatural.com](mailto:smg@nwnatural.com)

NW Natural, 220 NW 2nd Ave, 2<sup>nd</sup> Floor, Portland OR 97209  
Office - (503) 226-4211 ext. 4320, Cell – (503) 803-9032

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**VICE PRESIDENT / TREASURER:** Konstantin Chumachenko,

[Konstantin.Chumachen@utiliquest.com](mailto:Konstantin.Chumachen@utiliquest.com)

Locating Inc. 6601 NE 78th Ct. STE A8, Portland Or 97218  
Cell - (360) 635-7869, Emergency - (360) 980-7888

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**SECRETARY:** Ted Voelker, [ted.voelker@co.washington.or.us](mailto:ted.voelker@co.washington.or.us)

Washington County, 1400 SW Walnut St MS 18, Hillsboro OR 97123-5625  
Office – (503) 846-7647, Cell – (503) 969-2784, Fax – (503) 846-7810

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**PUBLICITY & EDUCATION:** Bryan Baxter, [btb@nwnatural.com](mailto:btb@nwnatural.com)

NW Natural, 220 NW 2nd Ave, 3<sup>rd</sup> Floor, Portland OR 97209 - VERIFY  
Office - (503) 593-3587, Cell –

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**DAMAGE CHAIR:** Dawn Hickson, [muccdamagechair@gmail.com](mailto:muccdamagechair@gmail.com), or [dhickson@clackamas.us](mailto:dhickson@clackamas.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

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**Meeting Adjourned at:** 1:30 pm *Respectfully submitted by Dawn Hickson for Ted Voelker*