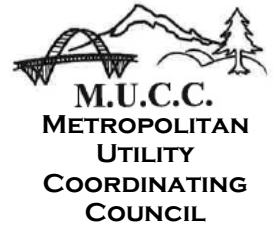




Meeting Minutes Metropolitan Utility Coordinating Council



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

August 24th, 2016

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

The next meeting is on Wednesday, **September 28th 2016**

At [Busters barbecue 11419 SW Pacific Hwy.](#)
(Ctrl +Click mouse on link for Map Directions & Menu)
)

April meeting called to order by Vice President Konstantin Chumachenko at 12:00 pm

ATTENDEES: See attached listing.

Review of Minutes: Motion to accept June minutes, seconded. All in favor. Motion: Carried.

REPORTS FOR: July 27th, 2016 MEETING

President's report:

The OUCC/OUNC is moving forward with the Damage Information Reporting Tool (DIRT) provided by CGA. Soon we will no longer be using the State tool. 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		\$ 4,067.85	Dormers Embroidery \$1,052.00 Travel Costs \$223.85
Ending Balance		\$ 2,792.00	

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. And it comes down to being up to the individual council. There will be new forms available to request money from the OUCC.

Damage Report:

Be sure to report your damages each month!

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 . There is a link to (DIRT) on the OUCC website. Please sign up and start reporting. Additional information on how to use DIRT and share your general reporting info will be coming soon from the OUCC.

NOTE: Only facility owners are required to submit reports. It only takes minutes each month!!

P&E Report (Publicity and Education):

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

The trailer is going to Cape Blauco for Country Fest.
Bryan has suggested a contest for trailer spotting.
There is a sponsorship program for \$1, 00.00 you can get your name on the trailer.
The PUC sent an email about online dig safe training.

P&E New:

Looking at more ideas for sponsoring events. Bring your ideas for teams and events to sponsor.
Looking into the spring or fall Home and Garden show.
There was a motion that passed to sponsor a soccer team.

P&E Old:

OUNC merchandise website is live.
There are great deals on "T" shirts.
OCC has a design team that can help out with a lot of graphics, ideas, etc.

811 CAMPAIGN:

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

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:

Meetings:

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

The OUCC Board will host their Quarterly meetings at the following locations: These meetings have not yet been posted. See the website for updated information. I will post the dates and loations once they are available.

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 possibly **Busters barbecue 11419 SW Pacific Hwy**

Upcoming Events for 2016:

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

Upcoming Events for 2017:

Hagg Lake fishing derby: May 20th, 2017

Golf tournament : , 2017

Troy said there will be no string for the next golf tournament.

There was a very good turn out to the golf tournament.

OLD BUSINESS:

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

NEW BUSINESS:

The rule making committee is talking about going to a 45 day ticket life.

They are working to enhance the positive response to locate center.

State meetings are open to the public.

Tony Borden from Potelco came to talk about an upcoming project and the best way to coordinate locates for design and construction. There was a good discussion that followed.



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.

*Remember – **CCC** – **C**ommunicate, **C**oordinate, **A**nd **C**ooperate!*

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 28, 2016, at 11:30am
Location: Busters barbecue 11419 SW Pacific Hwy

The **2016** schedule is the 4th Wednesday of each month.

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

January 27 th	February 24 th	March 23 rd	April 27 th
May 25 th	June 22 th	July 27 th	August 24 th
September 28 th	October 26 th	November 16 th	Dec - No meeting

2016 MUCC PAID MEMBERS

As of 6/20/2016

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
Northwest Earthmovers Inc.
Oldcastle Precast
Olympic Pipeline Company
Port of Portland
Portland General Electric
Sunrise Water Authority
Tualatin Valley Water
Washington County

2016 MUCC Executive Board

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

PRESIDENT: Scott Gallegos, smg@nwnatural.com

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

**VICE PRESIDENT / TREASURER: Konstantin Chumachenko,
<mailto:Konstantin.Chumachen@utilquest.com>**

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

SECRETARY: Ted Voelker, 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

PUBLICITY & EDUCATION: Bryan Baxter, btb@nwnatural.com

220 NW 2nd St., Portland, Or 97207
Phone- (503) 593-3587

DAMAGE CHAIR: Dawn Hickson, dhickson@clackamas.us , muccdamagechair@gmail.com

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

Meeting Adjourned at: 12:50 pm *Respectfully submitted by Ted Voelker*