



Meeting Minutes Metropolitan Utility Coordinating Council



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

November 16th, 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, **January 25th 2017**

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

October meeting called to order by Vice President Konstantin Chumanhenko at 12:00 pm

ATTENDEES: See attached listing.

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

REPORTS FOR: October 25th, 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. The OUCC meeting was two weeks ago. They talked about budgets and how funds will be distributed. They also talked about Councils buying things for Board members. The 45 day ticket life will go into affect. Locators will have 3 days instead of 48 hours to mark Utilities.

Treasurer's Report:

	<u>Visa</u>	<u>M Bank</u>	<u>Payments / Purchases / Income:</u>
Beginning Balance		\$ 337.37	
Ending Balance		\$	

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. Oregon is still talking about making reporting mandatory. PUC and OSHA are very active now. This may help with the RAA process.

NOTE: Only facility owners should submit reports on their facilities. This will prevent double reporting should excavators report on a damage they did to a facility owner. 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 \(click here\)](#)
We should look for new ways to spend money. Look for more events to get involved in.
There are more sponsors for the 811 trailer.

P&E New:

Looking at more ideas for sponsoring events. Bring your ideas for teams and events to sponsor. There was talk about working with another Council for the Home and Garden show. We need to have commitment from volunteers before we agree to participate. **The dates for the Spring Home and Garden show are February 23-26, 2017.** Please contact one of the board members so that we can start a list of people willing to work at the event.

P&E Old:

OUNC merchandise website is live.
The Seafood festival was a good event.

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 locations 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 [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 : July ____, 2017

OLD BUSINESS:

The council decided to make the November meeting the annual meeting for a guest speaker.
We will have a One Call presentation at the November meeting and the Council will pay for lunch.

NEW BUSINESS:

It was decided that the November meeting will be in Gresham so that it is easier to do the presentation and the council can pay for the lunch.

There was discussion about what the maximum length of footage for large jobs should be. The example was given of ODOT calling in 22 miles of locate on one ticket for the installation of delineators.



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 – 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 Utility Notification Center
www.digsafelyoregon.com

Oregon Utility Coordinating Council
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:** January 26, 2017, at 11:30am
Location: Francis Xavier’s Restaurant, 1933 NE 181st St. Gresham

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

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

<u>At Francis Xavier:</u>	<u>At Busters:</u>	<u>At Francis Xavier:</u>	<u>At Busters:</u>
January 25 th	February 22 nd	March 22 nd	April 26 th
May 24 th	June 28 th	July 26 th	August 23 rd
September 27 th	October 25 th	November 15 th	Dec - No meeting

2016 MUCC PAID MEMBERS

As of 6/20/2016

Advantage Drilling
Centurylink
City of Beaverton
City of Gresham
City of Happy Valley
City of Hillsboro Public Works
City of Hillsboro Water
City of Lake Oswego
City of Milwaukie
City of Oregon City
City of Sandy
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
Gonales Boring and Tunneling
Henkels & McCoy
James W Fowler Co
Knife River Corporation
Lakeside Industries
Locates Down Under
Locating Inc.
Loy Clark Pipeline

Mckillip Excavation Inc.
MEI Group
Northsky
NW Natural
ODOT
Northwest Earthmovers Inc.
Oldcastle Precast
Olympic Pipeline Company
Pacific Corp
Port of Portland
Portland General Electric
Sunrise Water Authority
Tualatin Valley Water
Washington County
Williams Pipeline

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@utiliquet.com>

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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
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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: 12:55 pm *Respectfully submitted by Ted Voelker*