

Meeting Minutes Metropolitan Utility Coordinating Council



MUCC, C/O Dawn Hickson, Clackamas County, 150 Beavercreek Rd, STE 325, Oregon City OR 97045

The **2017** Meeting Schedule is the 4th Wednesday of each month. November is the week <u>before</u> Thanksgiving and there is no meeting in December.

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

Locations: Francis Xavier's Restaurant, 1933 NE 181st St, Gresham

Busters Barbecue 11419 SW Pacific Hwy, Tigard

Meeting Minutes From the January 25, 2017 meeting:

The Meeting was called to order by President Scott Gallegos at 12:00 pm.

Introductions of all 16 in attendance were made. See Attendees listing.

<u>Meeting Minutes</u>: Motion to accept the minutes made by Troy Klein.

The motion was seconded and carried with none opposed.

Treasurer's Report:

_	<u>Visa</u>	<u>M Bank</u>	Payments / Purchases / Income:	
Beginning Balance		\$ 829.37		
			Sponsorship – Clack. Equestrian	(\$350.00)
			MUCC November lunch	(\$320.00)
			Deposit – Golf Tournament	\$289.35
Ending Balance		\$ 432.72		

The Dues Invoices will be sent out soon.

Note: As a non-profit organization, all monies collected go for supplies and events to educate the public about 811. Any monies requested from the OUCC are to be used for this purpose.

<u>Damage Report</u>: Facility owners should use DIRT at <u>www.cga-dirt.com</u> to report your damages. There is also a link to DIRT and sign up instructions on the OUCC website at <u>www.oucc.net</u>. The OUCC is working on coordinating the reports from DIRT to share with all UCC's.

<u>P&E Report (Publicity and Education)</u>: Send your ideas to <u>Bryan Baxter</u> and/or <u>Dawn Hickson</u> We are looking for new events to participate in, and teams to sponsor. We need volunteers to help man the booths at events...please consider volunteering for a couple of hours at one of them.

P&E New:

- 1. 05-20-17 Hagg Lake Fishing Derby The location reserved is Boat Ramp C. More info to follow as it becomes available.
- 06-10-17 the Sherwood Cruis'n Bryan Baxter said the Mid-Willamette and Yamhill UCC's were going to sponsor this again, asked if Metro wanted to join in. Tracy Oberacker of CRW made a motion (2017-001) to spend \$750 to sponsor toward fees. The motion was seconded and carried with none opposed. The 811 trailer will be there with SWAG purchased by the other UCC's.
- 3. Now through June Newberg School Wrestling Team Bryan asked if we wanted to sponsor the Team again. They will have meets around the state and give 811 good exposure. Bill Scalf made a motion (2017-002) to spend \$350 to sponsor the team. The motion was seconded and carried with none opposed.
- 4. June 10 Sherwood Cruiz'n Metro UCC is requesting the 811 Bike and 811 Car to be at the show.
- 5. July 6-10 Hells Canyon Rally in Baker City
- 6. July 19-23 Pendleton Bike Week there will be an 811 booth there
- 7. July 21 MUCC Golf Tournament The first Committee Meeting will be set soon.
- 8. Apparel and SWAG order Bryan has a vendor who is creating shirts, beanies, hats...etc. for other Zone 1 UCC's and if we want to be a part of the order, it would get a price break. KC made a motion (2017-003) to spend an undetermined amount of money to purchase 100 Richardson hats, 100 beanies, and 200 T-shirts. The price will be presented by Bryan when due. The motion was seconded and carried with none opposed.

SWAG: Pens, 811 Booklets, Color Code Cards and other items can be ordered from Pacific Marketing through the <u>OUNC website</u>. Hover over Resources, click on Promotional Materials, then on Public Items to see all that is available.

811 Campaign: Promote using 811 before using the 800 number. (The 800 number is still available for areas that cannot use 811.) Visit www.call811.com for more information.

P&E Events in 2017:

February 23-26 Spring Home and Garden Show – Expo Center

March 14-16 Common Ground Alliance Conference in Orlando, Florida

May 20 Hagg Lake Fishing Derby
June 8 Newberg Public Works Day

June 10 Sherwood Cruiz'n

July 6-10 Hells Canyon Rally – Baker City

July 19-23 Pendleton Bike Week

July 21 MUCC Golf Tournament – Stone Creek Golf Course

July 29 Old Fashion Festival

August 19 Drag the Gut Festival – McMinnville

Locator Training in 2017:

February 7&8 NW Natural Gas/Training Center, 20285 SW Cipole Rd, Sherwood

May 9&10 Inn at the Commons, Medford

October 10&11 Eastern Oregon Trade & Event Center, Hermiston

OUCC / OUNC Meetings in 2017:

Board Meetings OUCC OUNC Location:

Tues.	Wed.	
Feb 7	Feb 8	NW Natural Gas Training Center
		20285 SW Cipole Rd, Sherwood 97140
May 9	May 10	Inn at the Commons
		200 N Riverside Ave, Medford 97501
Aug 8	Aug 9	Clackamas Community College
		Wilsonville Training Center
		29353 SW Town Center Loop E
		Wilsonville
Oct 10	Oct 11	Eastern Oregon Trade & Event Center
		1705 East Airport Rd, Hermiston 97838

See more info on the OUNC website at http://www.digsafelyoregon.com/meetings.asp

<u>Presentation:</u> There was discussion on the presentation in November from Kevin Bissell on ITIC. We may have a presentation in February on a joint effort of NW Natural and Locating Inc. on EPR – Enhanced Position Response.

<u>Projects:</u> Washington County – Ted Volker said there is a PGE project in design. Survey locates have been called in. The project changes frequently due to utility conflicts.

Bryan Baxter mentioned that when locates are done in inclement weather, such as snow/ice, offset marks or flags need to be used.

PGE – Andy Mulick stated that there is a large project (100,000 L.F.) of cable replacement. During the recent bad weather (snow/sand/grit) they requested that no locates be called in.

Clackamas River Water has a project on 82nd Drive in Clackamas.

Old Business:

New Business:

Challenge issued! Bring in a new Contractor to the meeting and their first lunch is on us!

There was discussion on 'bringing back conversation' between the locators and those requesting the located.

A special 'Thank You!' to Bill Bailey of Lakeside Industries for buying the lunches of all who attended the January meeting.

VOLUNTEERS NEEDED: There are a variety of opportunities for all to volunteer and help spread the word of our Call before You Dig message. We hope to have the booth at more local events each year and we need your help to staff the booth. These are great opportunities to network and get to know each other better and make new friends. If you are able, join a committee or volunteer on any of the upcoming events. 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!

<u>Meeting Adjourned at:</u> 1:11 pm respectfully submitted by Dawn Hickson

Send your current and/or upcoming projects to <u>Dawn Hickson</u> and they will be attached to the Minutes e-mail so everyone will know where projects are currently in progress or starting soon so your company can schedule accordingly.

2017 MUCC Executive Board

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

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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
Gonzales 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

Oregon Utility Notification Center www.digsafelyoregon.com Oregon Utility Coordinating Council www.oucc.net

These websites have info on the Oregon Dig Law, upcoming events and on your local Council(s).

Check out the changes to the website and find information on *Best Practices* at

www.commongroundalliance.com

Remember – \mathbb{C}^3 – Communicate, Coordinate, and Cooperate!