

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 Elmer's:At Busters:At Elmers:At Busters:January 25thFebruary 22ndMarch 22ndApril 26thMay 24thJune 28thJuly 26thAugust 23rd

September 27th October 25th November 15th Dec - No meeting

Locations: Odd Months Elmer's, 1933 NE 181st St, Gresham

Even Months Busters Barbecue 11419 SW Pacific Hwy, Tigard

Meeting Minutes From the July 26th, 2017 meeting:

The Meeting was called to order by Vice President KC Chumachenko at 12:00 pm.

- 1. **Introductions** of all 9 in attendance were made. See Attendees listing.
- 2. <u>Meeting Minutes</u>: Motion to accept the minutes made by Bryan Baxter. The motion was seconded and carried with none opposed.

3. Treasurer's Report:

	Visa	Payments / Purchases / Income:	River View Comm. Bank
Beginning Balance	\$0.00		\$6,674.67
	1	OUCC Additional Assistance	\$2,000.00
	1	Golf Tournament Registrations	\$6,376.81
		Golf Tournament Cost	(\$10,827.71)
	\$0.00		\$4,223.77

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.

4. Damage Report.

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

- c. <u>Near Misses:</u> Metro UCC would like to hear about all "near misses" that occur, to help others know what is happening around our area, and how we can make changes to avoid the near misses.
 - i. Nothing to report this month.
- <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.
 - a. P&E New:
 - i. The Golf Tournament had 23 teams this year, and 10 sponsors! It was suggested that the Council sponsor 10 individual players from the contractors in the Metro area, to add to 10 teams, and make the tournament a true Scramble. We could ask the other UCC's in Zone 1 for assistance to sponsor these players.
 - b. 811 Campaign:
 - i. 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.
 - ii. SWAG: Pens, 811 Booklets, Color Code Cards and other items can be ordered from Pacific Marketing through the <u>OUNC website</u>. Several new items have been added, others are in limited supply. Hover over Resources, click on Promotional Materials, then on Public Items to see all that is available.

6. P&E Events coming up in 2017:

August 19 River City Speedway Inner Mtn Challenge – St Helens

Races 5:00 pm - 11:00 pm

August 17-20 Country Music Festival – Brownsville

http://www.willamettecountrymusicfestival.com/

September 13 Public Safety Fair – Waterlake Park, Lake Oswego

5:00 pm – 7:00 pm The 811 Bike and Car will be there. (expecting 300-500 people)

September 14 Portland Water Bureau – Vendor Fair

11 am – 1:30 pm 1900 N Interstate Ave (expecting 300 people)

September 16 Get Ready Gresham – Gresham City Hall 1333 NW Eastman Parkway

10:30 am – 2:00 pm Sno Cone machine set up (expecting 300-400 people)

a. Locator Training in 2017:

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

b. OUCC / OUNC Board Meetings in 2017:

OUCC	OUNC	Location:	
Tues.	Wed.		
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

7. State Business:

- a. OUCC is working on getting the DIRT (Damage) Reports out to the councils.
- 8. <u>Presentation:</u> Suggestion for November meeting: For contractors: How locators locate; put a locator in a contractors hands to experience the difficulties and delays a locator deals with.
- 9. **Projects**: Send your updated project listings to Dawn Hickson
 - a. No new projects mentioned this month.

10. Old Business:

a. At the April 26, 2017 Meeting, a motion was made, seconded and approved by all, to change our banking account from MBank (now known as River View Community Bank), to a Credit Union. The Board Officers will meet after the Golf Tournament to make the transition easier.

11. New Business:

a. To be discussed at the August meeting – sponsorship for the Salmon Creek Softball Team. There are three (3) teams looking to get a canopy. ½ sponsorship is \$600, plus the Oregon 811 logo \$150. Most of their games are here in Oregon. Looking for a cosponsorship with other UCC's and/or OUCC. More details at the meeting.

12. Good of the Order:

a. Bryan Baxter wants all members to look for a kid's baseball or softball team that we can sponsor this year. Please submit your suggestions to Bryan Baxter.

<u>VOLUNTEERS NEEDED</u>: There are a variety of opportunities for all to volunteer – see the P&E Events list above! We hope to have the 811 trailer at more local events each year and we need your help to hand out SWAG and answer general questions. 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!

Meeting Adjourned at: 1:00 pm respectfully submitted by Dawn Hickson

Send your current and/or upcoming projects to Dawn Hickson 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.

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2017 MUCC Executive Board

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

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2017 MUCC PAID MEMBERS - As of 05/16/17

Advantage Drilling
City of Beaverton
City of Gresham
City of Happy Valley
City of Hillsboro
City of Oregon City
Clackamas County
Clackamas River Water
Comcast
Ditch Witch Northwest

Emery & Sons
Flying H Construction
Frontier
Henkels & McCoy
Lakeside Industries
Locates Down Under
Locating Inc
Loy Clark Pipeline
McKillip Excavating
Multnomah County

North Sky Communications
NW Natural
NW Williams Pipeline
ODOT
PGE
Potelco
Robinson Bros. Construction
USIC
Washington County

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!