



Metropolitan Utility Coordinating Council

Location:

Stark St. Pizza

- ☐ Jan 23
- ☐ May 22
- ☐ Sep 25

Buster's

- ☐ Feb 27
- ☐ Jun 26
- ☐ Oct 23

Stark St. Pizza

- ☒ Mar 27
- ☐ Jul 24
- ☐ Nov 20

Buster's

- ☐ Apr 24
- ☐ Aug 28
- No Meeting Dec.

Call to Order by:

☐ Scott Gallegos
President

☐ KC Chumachenko
V.P./Treasurer

☐ Melanie Lewis
Secretary

At: 12:03

Representing MUCC: Dawn Hickson – Oregon UCC Treasurer

- o **Introductions:** Board and all members present – see Attendees list (# 10 today)
- o **Review minutes:** Motion to approve ☒ as submitted or ☐ as revised
Motion by Tobin Werner, Seconded by Aric Skinner
Discussion – ☐ Y / ☒ N, ☒ motion carried
- o **Treasurer's Report:** Beginning Balance \$1,364.37 Ending Balance \$3553.64
Changes: Riverview Interest Credit \$+0.05
OUCC Assistance \$+1,350.00
Paid Dues \$+1,488.88
Gold Tournament Meeting \$-149.66
Wrestling Sponsorship \$-500.00
- o **Damages / Near Misses:** DIRT
 - o Canby Excavating shared a damage they had to a PGE power line on private property as they were excavating for installation of a catch basin. No one was injured. It was determined a locate request was not called for prior to the excavation for the catch basin. The repair bill from PGE for the damage was shared with the council and there was much discussion around what utilities are allowed to charge based on tariffs and the amounts charged compared to a repair from an independent contractor. Given the time of day the damage occurred, the amount of man hours and overtime hours seemed excessive in this case. Canby Ex. to follow up with PGE.
 - o Potelco shared 4 near misses. All of them involved a failure to locate facilities by operators. Discussion was held around all and the importance and sometimes difficulty of communications between operators and excavators to solve problems and avoid near misses.
 - o After March 31st Dawn will be able to pull up dirt report for Oregon and send out to rest of council.
- o **P&E Report (Publicity & Education)**
 - o The OUNC is sending out an RFP from companies who can provide the P&E materials for the OUNC store. More on that later.



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o P&E Events 2019 (Zone1); MUCC supported

April 26-28	Astoria-Warrenton Crab Seafood and Wine Festival
June	Cruisin' Sherwood
June	Newberg Public Works Day
June	Salem Public Works
July	Old Fashioned Festival, Newberg
July 19	MUCC Golf Tournament at Stone Creek Golf Course, Oregon City
July 28	NWUCA Rodeo: Clackamas County Fairgrounds, Canby

o State Business – OUCC

OUCC / OUNC [Board Meetings](#) in 2019:

OUCC	OUNC	Location:
	<i>Jan 9</i>	<i>Albany – 7150 Supra Dr. S.W.</i>
	<i>Feb 13</i>	<i>Wilsonville – CCC – 29353 SW Town Center Loop</i>
<i>Mar 12</i>	<i>Mar 13</i>	<i>Astoria – Holiday Inn – 204 West Marine Dr</i>
	<i>Apr 10</i>	<i>Ontario – Clarion Inn – 1249 Tapadera Ave</i>
	May 8	Wilsonville – CCC – 29353 SW Town Center Loop
Jun 11	Jun 12	Redmond – Eagle Crest Resort – 1522 Cline Falls Hwy
	Jul 10	Wilsonville – CCC – 29353 SW Town Center Loop
	Aug 14	Salem – OPUC – 201 High St SE
Sep 10	Sep 11	Medford OR – Hilton Garden Inn – 1000 Welcome Way
	Oct 9	Salem – NW Natural – 3087 Broadway St NE
	Nov 13	Salem – OPUC – 201 High St SE
Dec 10	Dec 11	Wilsonville – CCC – 29353 SW Town Center Loop
September 2020 – Joint States Meeting, Oregon		

Locator Training in 2019:

February 12-13 in Wilsonville OR – Cancelled due to weather

April 9-10 in Ontario OR

July 9-10 in Wilsonville OR

o Presentation – N/A

o Projects

- o General discussion around amount of projects currently happening and upcoming in Washington County

o Old Business

- o *Bryan Baxter – Volunteer contact...he is needing volunteers for several events*



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- *Ross Campbell – Portland Pickles, possibly sponsorship, banner 7'x16' \$2K for 25 home games or extra \$1K 811 day to hand out swag – further details to come*
 - *Go to OUCC for funding???*
- *Possible summer concert series – in the park, movie nights*
- **New Business**
 - *[GOSH \(Governor's Occupational Safety & Health\) conference](#) will be held March 4-7, 2019 @, at the Oregon Convention Center in Portland. This is the largest safety and health conference in the Northwest and one of the largest in the United States with nationally known speakers, 160 workshops and more than 125 booths. Check out the schedule with the provided link and stop to say "Hi"*
 - Tobin gave a brief regarding the GOSH conference...Trailer was onsite, Kitty and himself made many contacts for trainings, handouts and 811 materials.
- **Good of the Order**
 - Have a safe month, see you April 24th @ Buster's Barbecue, 11419 SW Pacific Hwy, Tigard

Meeting adjourned @ 12:57