

"Miss Utility" of Delmarva

UTILITIES SERVICE PROTECTION CENTER OF DELMARVA, INC



Minutes of the October 18, 2007 Membership & Board Meeting

1. Call to Order and Introductions

- ➤ President Mark Stillman opened the regular meeting of U.S.P.C.D., Inc., at Easton Utilities, Easton, MD.
- > The meeting was called to order at 9:10 A.M.
- ➤ 19 members were present.
- > Those present gave the customary introductions.
- > Prior months meeting minutes approved.

2. Program Presentation – None

3. Secretary's Report - David Kertis:

- CGA Excavation Safety Conference March 2008
- ➤ CGA In Action September 2007
- > DCA News October 15, 2007

4. Treasurer's Report – Brad Ebaugh

Presented to the Board Members.

5. Committee Reports

Excavator Communications – Brad Leto

No Report.

Positive Response Committee – Rich Cleveland

- ➤ Law revisions Delmarva lawyers.
- > Positive feedback from contractors

Excavator/Operator Relations – Blane Ammons

➤ Scheduling a winter Q&A for contractors (Positive Response)

Public Awareness – Mark Stillman

- ➤ Working on List of Shows for 2008
- ➤ Radio/Add campaign is work in progress.
- ➤ Looking for ideas for 2008.

Membership - Charlie Russell

> Absent

Damage Prevention Committee – Rich Cleveland

> Report submitted and reviewed.

6. One Call Concepts – Matt Ruddo

> Reports submitted and reviewed.

7. Old Business

- All committee's to provide the Secretary with their agenda prior to the meeting. Please sent to email: dave.kertis@delmarva.com, fax: 302-429-3815, or phone: 302-429-3423.
- ➤ Verizon FTTP/FIOS issues.
- ➤ Reformatting the Miss Utility Hand Book, to be emailed for review
- Nominating Committee 2008 Ralph Schieferstein

President – Blane Ammons
Vice President – Jim Crowley
Secretary – David Kertis
Treasurer – Brad Ebaugh
Officers – Bud Swift
Tony Gersitz

Brad Leto

8. New Business

- ➤ Rich Cleveland attended the One Call Meeting @ State College, PA. Topics covered were Damage fees, three strikes and fine, private utilities that don't get marked.
- > David Kertis looking into updating Miss Utility website.

Meeting Schedule – 2007

November 15 University of Delaware, *
December 20 City of Newark, Newark

The room will be 130. Should be easy to find from 1-95 to north on Route 896 into Newark. On Route 896 (South College Ave.) after passing the football stadium and continue over bridge,

turn right on East Park place.

Continue for 4 blocks = dead ends into South Chapel Street

Turn left onto South Chapel Street for approx. 100 yards.

Turn right into large parking lot.

Enter building at North Entrance.

^{*} University of Delaware, General Services building, 222 South Chapel street, Newark, De 19716.

Attendance:

Mark Stillman	Superintendent	United Water	302-252-3025
David Kertis	Engineer	Delmarva Power	302-429-3423
Brad Ebaugh	Treasurer	Delaware Electric	302-349-3148
Richard Cleveland		Chesapeake Utilities	302-736-7610
Bud Swift		Honorary Member	302-328-0951
Matt Ruddo		One Call Concepts, Inc	
Judy Lonsdale		Verizon	
Charlie Boyer		Town of Smyrna	302-653-9288
Ralph McDougall		City of Dover	302-736-7062
Jim Crowley	Manager	Easton Utilities	410-763-9492
Anthony Rankin		3E Utility Service	
Blane Ammons		Verizon	
Larry Carson		City of Wilmington	
Eddie Westerfield III	[Easton Utilities	
Byron Baker		Easton Utilities	
Stephen Rouberry		Easton Utilities	
Jim Verga		Eastcom Associates	
Brad Leto		Guardian Construction	