



# “Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION  
CENTER OF DELMARVA, INC



## Minutes of the September 20, 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 Chesapeake Utilities, Salisbury, MD.
- The meeting was called to order at 9:05 A.M.
- 27 members were present.
- Those present gave the customary introductions.
- Prior months meeting minutes approved-with minor change(s).

### 2. Program Presentation – Rich Cleveland

- Damage Investigation Procedures.
- Documentation.
- Damage Investigation Kit.
- Photography.

### 3. Secretary’s Report - David Kertis:

- Met with Delaware Contractors Association – discussed design tickets, delay in mark outs, positive response, computer training, and attendance at each others meetings.
- Meeting Minutes to be forward to DCA and they will include information in their news letters.

### 4. Treasurer’s Report – Brad Ebaugh

- Presented to the Board Members.

### 5. Committee Reports

#### Excavator Communications – Brad Leto

- Complaints about delays in Comcast mark-outs.

#### Positive Response Committee – Ralph Schieferstein

- Law revisions – Delmarva lawyers.

#### Excavator/Operator Relations – Blane Ammons, absent

- No Report

#### Public Awareness – Tony Gersitz

- Ordered 3x5 cards.
- Made list for material in 2008.

**Membership** - Charlie Russell

- Cape Windsor Community Association

**Damage Prevention Committee** – Charlie Russell

- 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](mailto:dave.kertis@delmarva.com), fax: 302-429-3815, or phone: 302-429-3423.
- Verizon – FTTP/FIOS issues.

**8. New Business**

- Discussion of concerns re: launch of Positive Response in DE.
- Rich Cleveland to replace Charlie Russell on the board. Charlie will still be involved with membership/damage prevention.
- Re-formatting of Miss Utility handbook.
- Received thank you cards from Dan Scalone and Blane Ammons.
- Dora Parks, discussed ITEC Lite for homeowners use.
- Working on Miss Utility facilitator position.
- ***October's meeting will be at Easton Utilites.***
- Ralph took lead on Nominating Committee for 2008.
- Current nominations are:  
President – Blane Ammons  
Vice President – Jim Crowley  
Secretary – David Kertis  
Treasurer – Brad Ebaugh  
Officers – Bud Swift  
Tony Gersitz

Meeting Schedule – 2007

***October 18***

November 15

December 20

***Easton Utilities. Easton Maryland***

University of Delaware, TBD

City of Newark, Newark

Upcoming Shows – 2007

September 29, 30

October 1

October 2007

Home and Garden Show, Salisbury MD

Greater Millsboro Business Show, Millsboro DE

Apple Scapple Festival

**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
Ralph Schieferstein		Chesapeake Utilities	302-734-6797
Charles Russell		Chesapeake Utilities	410-548-5515
Richard Cleveland		Chesapeake Utilities	302-736-7610
Bud Swift		Honorary Member	302-328-0951
Tony Gersitz		Honorary Member	
Matt Ruddo		One Call Concepts, Inc	
Dora Parks	General Manager	One Call Concepts, Inc	410-782-2026
Stan Beckett	Manager	Utiliquest	302-653-8004
Dan Wiles		Utiliquest	
John Uibel	Supervisor	Utiliquest	302-363-5792
Dan Batze		Utiliquest	
Judy Lonsdale		Verizon	
Charlie Boyer		Town of Smyrna	302-653-9288
Rick Majors		Town of Smyrna	302-653-3498
Kevin Fox		Town of Smyrna	302-653-3498
Ralph McDougall		City of Dover	302-736-7062
Jim Crowley	Manager		410-763-9492
Bill Evans		Town of Smyrna	
Buck Smith		Town of Smyrna	
Bill Proud		Town of Smyrna	
James Markow		Town of Smyrna	
Anthony Rankin		3E Utility Service	
Alex Dankanich		US DOT Pipeline & Hazmat	
Mike Amalfitano		New Castle County Special Services	