



# "Miss Utility" of Delmarva

UTILITIES SERVICE PROTECTION  
CENTER OF DELMARVA, INC



## Minutes of the August 16, 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 DeIDOT Central District, Dover, Delaware.
- The meeting was called to order at 9:05 A.M.
- 31 members were present.
- Those present gave the customary introductions.
- Prior months meeting minutes approved.

### 2. Program Presentation – Dora Parks, One Call Concepts

- Ticket Check – Positive Response starts on September 4, 2007.
- August 3<sup>rd</sup>, first mailing went out to Contractors.
- August 15<sup>th</sup>, second mailing went out to Contractors.
- ITIC Lite for home owners.

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

- 811 logo on USPCD web site.
- 811 logo to be on the minutes for August 2007 meeting.
- As of 8/15/07 there was an estimated 4,284,280 calls since 811.

### 4. Treasurer's Report -

- Presented to the Board Members.
- Opened new Money Market account.

### 5. Committee Reports

#### Excavator Communications – Brad Leto

- DCA meeting on 9/18/07.

#### Positive Response Committee – Ralph Shieferstein

- Law revisions – Delmarva lawyers.
- Sponsor Bill
- Longer time to complete.
- Meet 9 point test.

#### Excavator/Operator Relations –

- No Report

**Public Awareness –**

- No Report.

**Membership - Charlie Russell**

- IRTH Solutions
- Calhoon MEBA Engineering School
- Unlimited Locating, LLC

**Damage Prevention Committee – Charlie Russell**

- Report submitted and reviewed.

**6. One Call Concepts – Dora Parks**

- Reports submitted and reviewed.
- Contractors should use internet.

**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**

- John Hughes, Verizon handed out contact cards.

Meeting Schedule – 2007

September 20	Chesapeake Utilities, Salisbury
October 18	Verizon, 901 Tatnall Street, Wilmington
November 15	University of Delaware, TBD
December 20	City of Newark, Newark

Upcoming Shows – 2007

September 29, 30	Home and Garden Show, Salisbury MD
October 1	Greater Millsboro Business Show, Millsboro DE
October 2007	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 Shieferstein		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
Tom Hoff	Manager	One Call Concepts, Inc	410-712-0082
Dora Parks	General Manager	One Call Concepts, Inc	410-782-2026
Stan Beckett	Manager	Utiliquest	302-653-8004
Rich Welch	Supervisor	Utiliquest	302-250-2301
Paul Elwood	Manager	Utiliquest	
John Uibel	Supervisor	Utiliquest	302-363-5792
John Hughes	Manager	Verizon	215-654-5374
James Parks	Specialist	Verizon	302-422-1442
Michael Hupfer		Verizon, MD	410-712-0082
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
Michael P. Capadanno	Safety Director	Harmony Construction	302-633-5600
Doug Gould	Locator	Tidewater Utilities Inc	800-523-7224
John Pallam	Utility Manager	Del Dot Central Dist.	302-760-2473
David Harrington	Manager	Artesian Water	302-453-7157
Brad Leto	SR VP	Guardian	302-834-1000
Tom Baldwin	Supervisor	BG&E	410-291-3121
Christopher Gore		DelDOT Central District	302-760-2450
Jim Crowley	Manager		410-763-9492
Bob Emmell		InfraSource	215-513-9500
Brad Saborio	Public Works Engr.	DelDOT Central District	302-760-2416
Les Monnering		DelDOT Central District	302-760-2433