



“Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION
CENTER OF DELMARVA, INC

Minutes of the June 21, 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 The City of Newark, Delaware.
- The meeting was called to order at 9:05 A.M.
- 22 members were present.
- Those present gave the customary introductions.
- Prior months meeting minutes approved.

2. Program Presentation

- No presentation.

3. Secretary’s Report - David Kertis:

- CGA – In Action.
- NULCA News.
- Best Practices.

4. Treasurer’s Report -

- No Report. May financials distributed at the Board meeting.

5. Committee Reports

Excavator Communications –

- No Report

Positive Response Committee –

- Letter prepared by Brad Ebaugh.
- Message to be provided to membership.
- Positive Response – Fall 2007.

Excavator/Operator Relations –

- No Report

Public Awareness – Tony Gersitz:

- Meeting rescheduled.
- Year end materials ordered.

Membership - Charlie Russell

- Absent.

Damage Prevention Committee – Mark Stillman

- Report submitted and reviewed.

6. One Call Concepts - Matt Ruddo

- Reports submitted and reviewed.
- July 19, 2007 USPCD meeting held at Bear Trap Dunes, Ocean View, Delaware. Please contact Matt Ruddo if you plan to play golf following the meeting. 410-782-2025

7. Old Business

- All committee's to provide the Secretary with their agenda prior to the meeting. Please send via email to: dave.kertis@delmarva.com, fax: 302-429-3815, or phone: 302-429-3423.
- Need to set up a Positive Response Group.
- Update list of Officers.
- Facilitator Concept, paid resource.
- Verizon – FTTP/FIOS issues.

8. New Business

- Presentation of appreciation to Matt Ruddo.
- Verizon Issues – private locates in some areas.
- Miss Utility questions from New Castle County.
- Received (Maryland) grant for “811”, \$930.
- Paul Elwood discussed last months VUPS meeting.

Meeting Schedule – 2007

July 19	One Call Concepts - Bear Trap Dunes, Ocean View, Delaware
August 16	DelDot Central District, Dover
September 20	Chesapeake Utilities, Salisbury
October 18	Verizon, 901 Tatnall Street, Wilmington
November 15	Utiliquest, Smyrna
December 20	City of Newark, Newark

Upcoming Shows – 2007

August 15-17	MD Association of Counties, Ocean City MD
September 29, 30	Home and Garden Show, Salisbury MD
October 1	Greater Millsboro Business Show, Millsboro DE
October 2007	Apple Scrapple Festival

Attendance:

Mark Stillman	Superintendent	United Water	302-252-3025
David Kertis	Engineer	Delmarva Power	302-429-3423
Brad Ebaugh	Treasurer	Del Electric Co-op	302-349-3148
Blane Ammons	Vice President	Verizon	302-422-1431
Tony Gersitz		Honorary Member	302-424-2434
Bud Swift		Honorary Member	302-328-0951
Ralph Schieferstein		Chesapeake Utilities	
Richard Cleveland		Chesapeake Utilities	
Matt Ruddo		One Call Concepts, Inc	410-782-2025
Paul Elwood	Manager	Utiliquest	302-363-0744
Rich Welch	Supervisor	Utiliquest	302-250-2301
Ralph McDougall	Supervisor	City of Dover	302-736-7062
John Hughes	Manager	Verizon	215-654-5374
James Parks	Specialist	Verizon	302-422-1442
Jim Davis	Area Manager	Verizon	610-431-5901
Kelly Hardy		Consolidated Utility Services	
David Heckman		U of D, Facilitites	
Michael P. Capodanno, Sr.		Harmony Construction Inc.	
Wayne Merritt		New Castle County Special Services Dept.	
Regis Yurcich		New Castle County Special Services Dept.	
Tony Schiavi		New Castle County Special Services Dept.	
Jim Hendrick		New Castle County Special Services Dept.	