



“Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION
CENTER OF DELMARVA, INC

Minutes of the May 17, 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 Town of Smyrna, Smyrna, Delaware.
- The meeting was called to order at 9:05 A.M.
- 28 members were present.
- Those present gave the customary introductions.

2. Program Presentation

- Verizon FTTP Issues, conducted by Jim Davis and John Hughes.

3. Secretary’s Report - David Kertis:

- Fire Expo – Milford, DE – 6/28/07.
- Nine Elements of Locating.
- Web site updates.
- Pacific Marketing.

4. Treasurer’s Report - Brad Ebaugh:

- Report to Board.

5. Committee Reports

Excavator Communications - Brad Leto:

- Not present during this segment of the meeting.

Positive Response Committee –

- Ticket Check.
- Track 811 calls.
- Positive Response – Fall 2007.

Excavator/Operator Relations - Blane Ammons:

- PA Days – very successful event.
- Will look into doing a similar event for USPCD.

Public Awareness – Tony Gersitz:

- Calendars ordered.
- Year end materials ordered.

Membership - Charlie Russell

- Wenona Harbor Pointe Condo Assoc.
- Somerset County Maintenance.

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, 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.

8. New Business

- Dan Scalone thanked everyone for their thoughts.
- Brad Ebaugh thanked everyone for their thoughts.
- 8-1-1 was in the News Journal, Delaware Business Ledger, channel 11, and channel 16.
- Notes to be provide for the Board meeting.
- Brad Ebaugh to hold a meeting to prepare a final draft letter for Delaware positive response.

Meeting Schedule – 2007

June 21	City of Newark, Newark
July 19	Hosted by O.C.C., TBD
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

June 24-26	MD Municipal League, Ocean City MD
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
Charles Russell	Manager	Chesapeake Utilities	410-548-5515
David Harrington	Manager	Artesian Water	302-453-7157
Matt Ruddo		One Call Concepts, Inc	410-782-2025
Paul Elwood	Manager	Utiliquest	302-363-0744
Stan Beckett	Supervisor	Utiliquest	302-363-0746
Rich Welch	Supervisor	Utiliquest	302-250-2301
Charlie Boyer	Member	Town of Smyrna	302-653-9288
Rick Majors	Member	Town of Smyrna	302-653-3498
Rob Riley	Manager	3 E Utility Service	920-378-2957
Anthony Rankin	Manager	3 E Utility Service	920-378-1668
Brad Leto	Senior VP	Guardian Const.	302-834-1000
Jim Crowley		Easton Utilities	410-763-9492
Byron Baker	Locator	Easton Utilities	410-822-6110
Ralph McDougall	Supervisor	City of Dover	302-736-7062
Dan Scalone	Assist. Director	City of Newark	302-366-7055
John Hughes	Manager	Verizon	215-654-5374
James Parks	Specialist	Verizon	302-422-1442
Jim Davis	Area Manager	Verizon	610-431-5901
Doug Gould	Locator	Tidewater Utilities	302-218-1432
Michael Hupfer	DFI	Verizon – MD	410-860-8019
Gene Segnere	Inspector	InfraSource	215-513-9500
Christopher Gore		DelDot Utilities	302-760-2450